

Governance Task Group

Agenda

Tuesday, 28th January, 2020 at 2.00 pm

in the

Meeting Room 2:1 King's Court Chapel Street King's Lynn



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

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21 January 2020

Dear Member

Governance Task Group

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 28th January, 2020 at 2.00 pm in the Meeting Room 2-1 - Second Floor, King's Court, Chapel Street, King's Lynn to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. <u>Minutes of the previous meeting</u> (Pages 5 - 7)

2. Apologies

To receive apologies for absence.

3. Members present under Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision on that item is taken.

4. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Members should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting.

5. Officers Report (Pages 8 - 19)

To:

Governance Task Group: J Collop, I Devereux, A Kemp, B Long, G Middleton and J Moriarty

Officers

Debbie Gates, Executive Director Head of Central & Community Services Lorraine Gore, Chief Executive