

Borough Council of
**King's Lynn &
West Norfolk**



Corporate Performance Panel

Agenda

**Wednesday, 2nd June, 2021
at 4.30 pm**

in the

**Assembly Room
Town Hall
Saturday Market Place
King's Lynn**



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

Monday 24th May 2021

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 2nd June, 2021 at 4.30 pm** in the **Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Appointment of Vice-Chair for the Municipal Year

2. Apologies

3. Minutes (Pages 6 - 11)

To approve the minutes from the previous meeting.

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 Member 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 any item or simply observing the meeting from the public seating area.

5. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

6. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

7. Chairman's Correspondence (if any)

Nomination

8. Nomination to Outside Body - Hunstanton Sailing Club (Pages 12 - 13)

9. Corporate Performance Monitoring Update - Full Year (Pages 14 - 19)

10. Committee Work Programme & Forward Decision List (Pages 20 - 28)

To note the Work Programme.

11. Date of Next Meeting

To note that the date of the next meeting will take place on 21st July 2021 in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn.

12. Exclusion of Press and Public

To consider passing the following resolution:

"That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2 or 3 of Part 1 of Schedule 12A to the Act".

13. EXEMPT - KLIC Settlement Agreement and Repayment Plan (Verbal Report)

To:

Corporate Performance Panel: B Ayres, J Collop, I Devereux, C Hudson, J Kirk, C Manning, J Moriarty (Chair), C Morley, S Nash, S Patel, C Rose and D Tyler

Relevant Portfolio Holders

Officers:

Becky Box, Assistant Director

Matthew Henry, Assistant Director
Honor Howell, Assistant to the Chief Executive