

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



Shareholder Committee

Agenda

Friday, 17th March, 2023
at 10.00 am

in the

**Council Chamber, Town Hall, Saturday Market Place,
King's Lynn and available for the public to view on
[WestNorfolkBC on You Tube](#)**



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

1st March 2023

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Shareholder Committee which will be held on **Friday, 17th March, 2023 at 10.00 am** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Appointment of Chair**
2. **Appointment of Vice-Chair**
3. **Apologies for absence**
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 an item or simply observing the meeting from the public seating area.

5. **Chair's correspondence**

6. **Members present under standing order 34**

To note the names of any Councillors who wish to address the meeting 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.

7. **Urgent Business**

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

8. **Terms of Reference** (Pages 4 - 6)

9. **Verbal Update on Recruitment of Board Members**

10. **Company Secretary Options** (Pages 7 - 13)

11. **Alive West Norfolk Board Appointment** (Pages 14 - 18)

12. **Committee Forward Plan** (Pages 19 - 20)

13. **Date of future meeting**

To be confirmed

To:

Shareholder Committee: S Dark, A Dickinson and S Sandell

Officers

Alexa Baker, Monitoring Officer

Michelle Drewery

Debbie Gates, Executive Director Head of Central & Community Services

Lorraine Gore, Chief Executive

Geoff Hall, Executive Director, Development and Environment

Honor Howell, Assistant to the Chief Executive