

Corporate Performance Panel

Agenda

Monday, 13th November, 2023 at 4.30 pm

in the

Council Chamber Town Hall Saturday Market Place King's Lynn

Also available to view on:

https://www.youtube.com/user/WestNorfolkBC



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

3 November 2023

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Monday, 13th November, 2023 at 4.30 pm in the Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

2. Minutes (Pages 6 - 24)

To approve the minutes from the Corporate Performance Panel held on 16 October 2023.

3. **Declarations of Interest** (Page 25)

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.

4. 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.

5. <u>Members Present Pursuant to Standing Order 34</u>

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.

- 6. Chair's Correspondence (if any)
- 7. Call-In (if any)
- 8. <u>Water Quality at Heacham and Hunstanton: Next Steps</u> (Pages 26 56)
- 9. <u>Cabinet Report: Council Tax Support Scheme Final Scheme</u> (Pages 57 87)
- **10.** Constitution Informal Working Group (Pages 88 95)
- **11.** For Information only: Annual Employment Monitoring Report (Pages 96 112)
- 12. Portfolio Question and Answer Session

Members are invited to submit any questions in advance of the meeting.

- **13.** Cabinet Forward Decisions (Pages 113 117)
- 14. Shareholder Committee Forward Plan (Pages 118 121)
- **15.** Panel Work Programme 2023/2024 (Pages 122 133)

To note the Committee's Work Programme for 2023/2024.

16. <u>Date of Next Meeting</u>

To note that the date of the next meeting of the Corporate Performance Panel will take place on 4 January 2024 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn.

To:

Corporate Performance Panel: Councillors R Blunt, S Dark (Chair), P Devulapalli, A Dickinson, B Jones, S Lintern, B Long, S Nash, J Osborne, C Rose, D Sayers and Mrs V Spikings

Portfolio Holders:

Councillor C Morley, Finance Councillor T Parish, Leader Councillor S Squire, Environment and Coastal

Officers:

Alexa Baker, Monitoring Officer
Becky Box, Assistant Director Central Services/Management Team Representative
Martin Chisholm, Assistant Director Commercial Services
Jo Stanton, Revenues and Benefits Manager