

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



# **Corporate Performance Panel**

## **Agenda**

**Thursday, 4th January, 2024  
at 5.00 pm**

in the

**Council Chamber  
Town Hall  
Saturday Market Place  
King's Lynn**

Available to view on  
<https://www.youtube.com/user/WestNorfolkBC>



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

19 December 2023

Dear Member

**Corporate Performance Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Thursday, 4th January, 2024 at 5.00 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 5 - 15)**

To approve the minutes from the Corporate Performance Panel held on 13 November 2023.

**3. Declarations of Interest (Page 16)**

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. Members Present Pursuant to 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.

**6. Chair's Correspondence (if any)**

**7. Call-In (if any)**

**8. Climate Change and Norfolk Climate Change Partnership Annual Report (Pages 17 - 21)**

The Environment and Community Panel will be invited to attend for this item.

**9. Cabinet Report: Changes to Council Tax Premiums for Second and Long Term Empty Properties (Pages 22 - 30)**

The Environment and Community Panel and the Regeneration and Development Panel have been invited to attend for this item.

**10. Cabinet Report: Council Companies Funding (Pages 31 - 52)**

The Environment and Community Panel and Regeneration and Development Panel have been invited to attend for this item.

**11. Cabinet Report: Polling District Review (Pages 53 - 84)**

**12. Cabinet Report: Appointment of Honorary Aldermen (Pages 85 - 87)**

**13. Cabinet Report Whistleblowing Policy (Pages 88 - 103)**

**14. Councillor Request - 2021 Taxi Testing Contract (Page 104)**

**15. Portfolio Holders Question and Answer Session**

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

**16. Cabinet Forward Decisions List (Pages 105 - 109)**

**17. Shareholder Committee Forward Plan (Pages 110 - 113)**

**18. Panel Work Programme 2023/2024 (Pages 114 - 125)**

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

**19. Date of Next Meeting**

To note that the date of the next meeting of the Corporate Performance Panel will take place on 26 February 2024 at 4.30 pm in the Council Chamber, Town Hall, King's Lynn.

**20. 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 3 and 5 of Part 1 of Schedule 12A to the Act”.

**21. EXEMPT ITEM: Cabinet Report: Council Companies Funding - Appendices (Pages 126 - 299)**

To:

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

**Portfolio Holders:**

Councillor T Parish, Leader

Councillor A Beales, Business

Councillor M de Whalley, Climate Change and Biodiversity

Councillor C Morley, Finance

Councillor J Rust, People and Communities

Councillor S Squire, Environment and Coastal

**Officers:**

James Arrandale, Principal Lawyer

Alexa Baker, Monitoring Officer

Becky Box, Assistant Director, Central Services

Lorraine Gore, Chief Executive

Honor Howell, Assistant to the Chief Executive

David Ousby, Assistant Director

Jo Stanton, Revenues and Benefits Manager

Sam Winter, Democratic Services Manager