

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



Shareholder Committee

Agenda

Thursday, 16th November, 2023
at 3.00 pm

in the

**Remote Meeting on Zoom 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**

Date Not Specified

Dear Member

Shareholder Committee

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Thursday, 16th November, 2023 at 3.00 pm** 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. **Minutes of the previous meeting** (Pages 5 - 9)
2. **Apologies for absence**
3. **Declarations of Interest** (Page 10)

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.

4. **Chair's correspondence**

5. 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.

6. 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.

7. Committee Forward Plan (Pages 11 - 14)

**8. Review of West Norfolk Housing Company Governance Documents
(Pages 15 - 20)**

9. Date of future meetings

22 January 2024 at 4.00pm
20 March 2024 at 3.00pm

10. Exclusion of the Press and Public

The Committee is asked to consider excluding the public from the meeting under section 100A of the Local Government Act 1972 for consideration of the items below on the grounds that they involve the likely disclosure of exempt information as defined by paragraph 3 of Part 1 of Schedule 12A to the Act, and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

11. West Norfolk Housing and West Norfolk Property Companies Business Plans (Pages 21 - 56)

To:

Shareholder Committee: A Beales, C Morley and S Ring

Officers

Alexa Baker, Monitoring Officer
Michelle Drewery
Lorraine Gore, Chief Executive
Honor Howell, Assistant to the Chief Executive
Oliver Judges, Executive Director - Place