

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



Joint Panel Meeting

Agenda

Thursday, 1st February, 2024
at 4.30 pm

in the

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

Available to view:

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



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

24 January 2024

Dear Member

Joint Panel Meeting

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Thursday, 1st February, 2024 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 Chair for the meeting**
2. **Appointment of Vice Chair for the meeting**

3. **Apologies for absence**

To receive any apologies for absence.

4. **Declarations of Interest** (Page 5)

Please indicate if there are any interests which should be declared. A declaration of 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.

Those 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. **Urgent Business**

To consider any business which, by reason of special circumstances, the Chair proposes 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 Chair of their intention to do so and what items they wish to be heard before a decision on that item is taken.

7. Chair's Correspondence

If any.

8. Cabinet Report - Capital Estimate Report 2023 to 2028 (Pages 6 - 30)

To consider the report and make any appropriate recommendations to Cabinet.

9. Cabinet Report - Treasury Management Strategy/Investment Strategy (Pages 31 - 67)

To consider the report and make any appropriate recommendations to Cabinet.

10. Cabinet Report - Capital Strategy 2024/2025 (Pages 68 - 83)

11. Cabinet Report: Financial Plan 2023 to 2028 - TO FOLLOW

12. Date of the next meeting

To note that the next Joint Panel meeting is scheduled to take place on 13th March 2024 at 4.30pm in the Assembly Room, Town Hall.

To:

Joint Panel Meeting: Corporate Performance Panel, Community and Environment Panel, Regeneration and Development Panel

Portfolio Holders:

Councillor T Parish, Leader
Councillor C Morley, Finance

Officers:

Alexa Baker, Monitoring Officer
Michelle Drewery, Assistant Director, Resources
Lorraine Gore, Chief Executive
Carl Holland, Financial Services Manager