

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



# Shareholder Committee

## Agenda

Tuesday, 23rd April, 2024  
at 11.00 am

in the

Council Chamber  
Town Hall  
Saturday Market Place  
King's Lynn

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

Dear Member

**Shareholder Committee**

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Tuesday, 23rd April, 2024 at 11.00 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. **Minutes of the previous meeting** (Pages 5 - 7)
2. **Apologies for absence**
3. **Declarations of Interest** (Page 8)

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 9 - 11)**

**8. Shareholder Committee Terms of Reference (Pages 12 - 15)**

**9. Responses from West Norfolk Housing Company and West Norfolk Property Company on Section 21 Notices (Pages 16 - 24)**

**10. Date of future meeting**

post 11<sup>th</sup> June – tbc

**11. 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 paragraphs 3 and 5 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.

**PRIVATE ITEM**

Details of any representations received about why the following reports should be considered in public will be reported at the meeting.

**12. Housing Companies Financing (Pages 25 - 224)**

To: **Shareholder Committee:** A Beales, C Morley and S Ring

**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

Oliver Judges, Executive Director