

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



Corporate Performance Panel

Agenda

**Wednesday, 17th July, 2024
at 4.30 pm**

in the

**Council Chamber, Town Hall, Saturday
Market Place, King's Lynn and available
for the public to view on You Tube.**



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

9th July 2024

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 17th July, 2024 at 4.30 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. Apologies

2. Minutes (Pages 5 - 10)

To approve the minutes from the Corporate Performance Panel held on

3. Declarations of Interest (Page 11)

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 Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

6. Chair's Correspondence (if any)

7. Call Ins (if any)

8. 2023-2024 Full Year Performance Management Report (Pages 12 - 37)

9. Cabinet Report - Productivity Plan (Pages 38 - 49)

10. Panel Work Programme (Pages 50 - 54)

11. Cabinet Forward Decisions List (Pages 55 - 59)

12. Shareholder Committee Work Programme (Pages 60 - 62)

13. Date of Next Meeting

To note that the next meeting of the Corporate Performance Panel is scheduled to take place on 4th September 2024 at 4.30pm in the Town Hall, King's Lynn.

14. Cabinet Report - Revenue Outturn 2023-2024 (Pages 63 - 89)

15. Cabinet Report - Capital Outturn 2023-2024 (Pages 90 - 115)

16. Exclusion of Press and Public

17. EXEMPT - Cabinet Report - Capital Outturn Report 2023/2024 (Pages 116 - 117)

To:

Corporate Performance Panel: J Bhondi, R Blunt (Vice-Chair), Mrs J Collingham, B Jones, B Long (Chair), S Nash, J Osborne, C Rose, A Ryves, S Sandell, D Sayers and Mrs V Spikings

Portfolio Holders:

Councillor Beales – Leader of the Council – Items 8 and 9

Councillor Morley – Portfolio Holder for Finance – Items 14, 15 and 17

Officers

Becky Box – Assistant Director

Honor Howell – Corporate Governance Manager

Debbie Ess – Corporate Performance Officer

Michelle Drewery – Assistant Director

Carl Holland – Financial Services Manager