

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



Corporate Performance Panel

Agenda

Tuesday, 7th January, 2025
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

Monday 23rd December 2024

Dear Member

Corporate Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 7th January, 2025 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 - 15)

To approve the minutes from the Corporate Performance Panel held on

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 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. Cabinet Report - Transformation Programme (Pages 17 - 26)

9. Cabinet Report - Procurement Strategy and Contract Standing Orders (Pages 27 - 91)

10. Cabinet Report - Social Value Policy (Pages 92 - 109)

11. Cabinet Report - Capital and Revenue Budget Monitoring Report (Pages 110 - 123)

12. Cabinet Report - Council Tax Discounts and Premiums for Empty Properties and Second Homes Resolution (Pages 124 - 165)

13. Cabinet Report - Members Allowances 2024/2025 (Pages 166 - 170)

14. Panel Work Programme (Pages 171 - 176)

15. Cabinet Forward Decisions List (Pages 177 - 181)

16. Shareholder Committee Work Programme (Pages 182 - 185)

17. Date of Next Meeting

To note that the next meeting of the Corporate Performance Panel is scheduled to take place on 28th January 2025 at **5.00pm** in the Town Hall, Saturday Market Place, King's Lynn.

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 – Agenda Items 8 and 13

Councillor Morley – Portfolio Holder for Finance – Agenda Items 9, 10, 11 and 12

Officers:

Becky Box – Assistant Director

Kate Blakemore – Chief Executive

Alexa Baker – Monitoring Officer

Michelle Drewery – Assistant Director