

EXTRAORDINARY COUNCIL MEETING

Agenda

Monday, 17th June, 2024 at 5.00 pm

In the Assembly Room Town Hall Saturday Market Place King's Lynn

Available for the public to view on WestNorfolkBC on You Tube



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Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the **Borough** Council of King's Lynn and West Norfolk which will commence at **5.00 pm** on Monday, 17th June, 2024 in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn to transact the business shown below.

Yours sincerely

Lorraine Gore Chief Executive

BUSINESS TO BE TRANSACTED

- 1. PRAYERS
- 2. APOLOGIES FOR ABSENCE
- 3. **DECLARATIONS OF INTEREST** (Page 5)

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.

4. MAYOR'S COMMUNICATIONS AND ANNOUNCEMENTS

To receive Mayor's communications and announcements.

5. URGENT BUSINESS

To receive any items of business which in the opinion of the Mayor are urgent.

6. RECOMMENDATIONS FROM COUNCIL BODIES

(Members are reminded this is a debate, not a question and answer session)

To consider the following recommendations to Council:

1) CABINET 6 FEBRUARY 2024 (Page 6)

To consider the following recommendation from 6 February Cabinet meeting which was not included in the Feb March or April Council agendas

CAB105: Anti Fraud and Anti Corruption policy review

RECOMMENDED: That updated Anti Fraud and Anti Corruption Policy be adopted.

2) CABINET 3 JUNE 2024 - APPOINTMENT OF CHIEF EXECUTIVE (Page 7)

CAB6: Appointment of Chief Executive

RECOMMENDED: That Full Council be recommended to approve that the post of Chief Executive be offered to Kate Blakemore.

3) APPOINTMENT OF HONORARY FREEMAN OF THE BOROUGH - STANDARDS COMMITTEE - 22 MAY 2024 and CABINET - 3 JUNE 2024 (Pages 8 - 10)

As recommended at the Standards Committee on 22 May and Cabinet meeting of 3 June 2024, Council is invited to consider passing the undermentioned resolution:

RECOMMENDED: 1) That the Extraordinary meeting of the Council being held after the Council meeting on 27 June 2024 to bestow the honour of Honorary Aldermen also be invited include the award of the Honorary of Freedom of the Borough to Ms Jill Bennett, under s249 of the Local Government Act 1972, in recognition of the eminent service that Ms Bennett has given to the Borough and Norfolk.

2) That the common seal of the Council be affixed to a certificate to be presented to Ms Bennett at the Extraordinary Meeting of Council on 27 June 2024.

Lorraine Gore Chief Executive