Borough Council of King's Lynn & West Norfolk



# **Joint Panel Meeting**

## Agenda

Tuesday, 3rd December, 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. Borough Council of King's Lynn & West Norfolk



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

Monday 25<sup>th</sup> November 2024

Dear Member

Joint Panel Meeting

You are invited to attend a meeting of the above-mentioned Task Group which will be held on **Tuesday**, **3rd December**, **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

#### <u>AGENDA</u>

- 1. Appointment of Chair for the meeting
- 2. Appointment of Vice Chair for the meeting
- 3. Members Present Under Standing Order 34
- 4. **Declarations of Interest** (Page 4)
- 5. <u>Minutes from the Previous Meeting</u> (Pages 5 6)
- 6. <u>Cabinet Report Investment Options for Leisure Assets</u> (Pages 7 21)
- 7. Date of the next meeting

The next Joint Panel meeting is scheduled to take place on 29<sup>th</sup> January 2025 at 4.30pm to consider the Budget.

#### 8. Exclusion of Press and Public

To consider passing the following resolution:

"That under Section 100(A)(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act".

#### 9. <u>Exempt- Leisure Centre- Capital Investment Report- Executive Summary</u> (Pages 22 - 28)

To Members of the:

- Environment and Community Panel
- Regeneration and Development Panel
- Corporate Performance Panel

#### **Portfolio Holders:**

Councillor Simon Ring – Portfolio Holder for Business and Culture

#### Officers:

Honor Howell – Corporate Governance Manager