

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

ENVIRONMENT AND COMMUNITY PANEL

Minutes from the Meeting of the Environment and Community Panel held on Tuesday, 22nd January, 2019 at 6.00 pm in the Council Chamber - Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillors C Sampson (Chairman), L Bambridge, Mrs C Bower, Mrs S Collop, Mrs S Fraser, G Hipperson, M Hopkins, T Parish, Mrs V Spikings (substitute for T Bubb), M Taylor and J Westrop

PORTFOLIO HOLDERS:

Councillor I Devereux – Portfolio Holder for Environment

Councillor Mrs E Nockolds – Portfolio Holder for Culture, Heritage and Health

OFFICERS:

Chris Bamfield – Executive Director

Ged Greaves – Senior Policy and Performance Officer

Ray Harding – Chief Executive

Honor Howell – Assistant Director

EC79: **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Bubb and Mrs Wilkinson.

EC80: **MINUTES**

RESOLVED: The Minutes from the previous meeting were agreed as a correct record and signed by the Chairman.

EC81: **DECLARATIONS OF INTEREST**

There were no declarations of interest.

EC82: **URGENT BUSINESS**

There was none.

EC83: **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

There was none.

EC84: **CHAIRMAN'S CORRESPONDENCE**

There was none.

EC85: **CORPORATE PERFORMANCE MONITORING QUARTER 2 2018-2019 (15 MINUTES)**

The Senior Policy and Performance Officer presented the Corporate Performance Monitoring Report for Quarter 2 2018-2019. He explained that there was no action report included and this was because none of the indicators were failing to meet their target, which was good news. He reminded the Panel that previously targets relating to Careline and Disabled Facilities Grants had underperformed, however these were now back on track.

The Chairman thanked the Senior Policy and Performance Officer for his report and invited questions and comments from the Panel, as summarised below.

The Vice Chairman, Councillor Bambridge referred to the targets which were previously underperforming and it was clarified that these related to staffing levels.

The Chairman, Councillor Sampson commented that the Careline Service was very popular and lots of people relied on it so it was important that this target was kept monitored.

RESOLVED: The Panel reviewed the performance monitoring report.

EC86: **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED: 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.

EC87: **EXEMPT - LEISURE SERVICES UPDATE (45 MINUTES)**

The Executive Director provided an update on Leisure Services, which included transfer arrangements, the work required and negotiations held with Alive Leisure.

The Chairman thanked the Executive Director for his presentation and invited questions and comments from the Panel.

The Executive Director and Assistant Director responded to questions from the Panel regarding staffing, the negotiations which had taken place, costs involved in the transfer process and how risks would be mitigated.

The Panel was informed that a report would be presented to Cabinet on 5th February to progress the transfer arrangements.

The Chairman, on behalf of the Panel, congratulated the officers and Portfolio Holders who had been involved in the process.

RESOLVED: The Environment and Community Panel supported the proposals which would be considered at the Cabinet Meeting on 5th February 2019 as included in the presentation.

RETURN TO OPEN SESSION

EC88: **WORK PROGRAMME AND FORWARD DECISION LIST**

Members of the Panel were reminded that an eform was available on the Intranet which could be completed and submitted if Members had items which they would like to be considered for addition to the Work Programme.

RESOLVED: The Panel's Work Programme was noted.

EC89: **DATE OF THE NEXT MEETING**

The next meeting of the Environment and Community Panel would be held on Tuesday 5th March 2019 at 6.00pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

Members also noted that they had been invited to attend the Corporate Performance Panel Meeting on 30th January 2019 at 6.00pm in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn.

The meeting closed at 6.44 pm