

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



Regeneration and Development Panel

Agenda

Tuesday, 30th August, 2016
at 5.00 pm

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn
PE30 1EX**



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

Friday 19 August 2016

Dear Member

Regeneration and Development Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 30th August, 2016 at 5.00 pm** in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies for absence

To receive any apologies for absence.

2. Minutes (Pages 6 - 9)

To approve the minutes of the previous meeting.

3. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of 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.

Those declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

4. Urgent Business

To consider any business which, by reason of special circumstances, the Chairman proposes 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. Chairman's Correspondence

If any.

7. Site Allocation and Development Management Policies Plan Inspectors Report - Briefing for all Councillors

8. Update from the Custom Build and Self Build Policy Task Group

9. HLF - Hunstanton Heritage Gardens Update

10. Riverfront Delivery Plan

11. 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”.

12. Heritage Action Zone (To Follow)

RETURN TO OPEN SESSION

13. Work Programme (Pages 10 - 12)

14. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Wednesday 19th October 2016 at 6.00pm** in the Committee Suite, King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

15. Reports published on the Intranet (for noting purposes only)

The following reports have been published on the intranet:

- [Borough Council of King's Lynn and West Norfolk 2015/2016 Housing Trajectory Commentary](#)

To view the report, please use the following link:

To:

Regeneration and Development Panel: Councillors Miss L Bambridge, Mrs S Buck, Mrs J Collingham, C J Crofts, P Gidney (Chairman), I Gourlay, M Chenery of Horsbrugh, M Howland, P Kunes, P Rochford (Vice-Chairman), M Shorting and Mrs E Watson

All Councillors – Invited for Agenda Item 7

Portfolio Holders:

Councillor Alistair Beales – Deputy Leader of the Council and Portfolio Holder for Regeneration and Industrial Assets – Items 9, 10 & 12.

Councillor Mrs Elizabeth Nockolds – Portfolio Holder for Culture, Heritage and Health – Item 9.

Councillor Richard Blunt – Portfolio Holder for Development – Item 7 & 8

Appropriate Officers:

Chris Bamfield – Executive Director

Jemma Curtis – Regeneration Programmes Manager

Alan Gomm – LDF Manager

Duncan Hall – Housing Services Manager

Ray Harding – Chief Executive

Ostap Paparega – Regeneration and Economic Development Manager

Executive Directors

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

REGENERATION AND DEVELOPMENT PANEL

Minutes from the Meeting of the Regeneration and Development Panel held on Wednesday, 27th July, 2016 at 6.00 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn

PRESENT: P Gidney (Chairman)
Councillors Miss L Bambridge, A Bubb, Mrs S Buck, C Crofts, I Gourlay, M Chenery of Horsbrugh, M Howland, P Kunes, C Manning (substitute for J Collingham), P Rochford and Mrs E Watson

Portfolio Holders

Councillor R Blunt - Portfolio Holder for Development
Councillor B Long – Portfolio Holder for Environment and Leader of the Council

Officers:

Alan Gomm – Local Development Framework Manager
Honor Howell – Assistant Director

RD29: **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Mrs Collingham and Shorting.

RD30: **MINUTES**

RESOLVED: The Minutes from the Regeneration and Development Panel Meeting held on 13 July were agreed as a correct record.

RD31: **DECLARATIONS OF INTEREST**

Councillor Manning – RD37 – as a Member of the Custom Build Policy Development Task Group.

RD32: **URGENT BUSINESS**

There was none.

RD33: **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

Councillor Bubb – RD37: Terms of Reference – Custom Build Policy Development Task Group.

RD34: **CHAIRMAN'S CORRESPONDENCE**

The Chairman explained that he had received correspondence from Mr Mike Barker, who had volunteered to attend a future meeting of the Panel to speak about trees and new developments.

The Leader of the Council, Councillor Long commented that this could be an interesting issue for the Panel to investigate as in the future a Tree Planting Strategy could be something that the Borough Council could decide to introduce. He suggested that after the relevant Panel meeting the Panel could look at possibly setting up an Informal Working Group to look at issues and make recommendations to the necessary bodies.

The Chairman informed those present that a sifting meeting would be held and the talk would be scheduled onto the Work Programme or an additional meeting would be scheduled if required.

RD35: **UPDATE ON 5 YEAR LAND SUPPLY**

The Panel was informed that the appeal decision had been received and the appeal was dismissed and the Council was deemed to have in excess of a five year supply. He highlighted the following from the Appeal Decision Notice which had been circulated with the Agenda:

- The Inspector had given significant weight to the Core Strategy and the Local Plan and stated that they were consistent with the National Planning Policy Framework.
- In advance of the Inquiry the Cabinet had endorsed an assessment of need document and the Inspector had considered this to be a useful document.
- The Inspector had calculated the five year supply using housing need, under delivery and backlog of sites figures and those that already had planning permission or were pending Section 106 agreements.
- The Inspector felt that the allocations within the Site Allocations Plan had been rigorously scrutinised and he had acknowledged that the document was in its final stages so he had taken it into account when coming to his decision.
- The LDF Manager referred to paragraph 44, the Inspector's conclusion.

The Panel was informed that information had been published on the Borough Council's website to explain that the Council is deemed to have a five year housing supply and the Council's Policies could now be clearly referenced and relied upon as 'up to date'.

The Portfolio Holder for Development, Councillor Blunt explained that the housing supply figures would now be a key performance indicator and ways of looking how the figure could be monitored were being investigated.

The LDF Manager responded to questions from the Panel. He confirmed that no changes had been made to the Affordable Housing Policy.

The Panel discussed the benefits of Section 106 agreements and CIL and what money could be used for.

The Chairman thanked the LDF Manager for his update.

RESOLVED: The update was noted.

RD36: **CIL UPDATE**

The LDF Manager explained that the CIL Draft Charging Schedule had been out for public consultation and 31 representations had been received. The Draft Charging Schedule had subsequently been submitted to the Planning Inspectorate for public examination. The Panel was informed that the Examination would commence on 6 September 2016.

The LDF Manager explained that a Programme Officer had been appointed to assist the examiner in running the examination. The Panel was informed that the Council was waiting to hear from the examiner on what issues he was likely to raise and any additional information he would require in advance of the public examination.

The Chairman thanked the LDF Manager for the update and invited questions and comments from the Panel.

In response to questions, the LDF Manager explained that if the Council decided to amend the Charging Schedule at some point in the future, they would be required to go through the process again and a consultation exercise and public examination would be required. He commented that it was anticipated that the scheme be reviewed every three years.

RESOLVED: The update was noted.

RD37: **TERMS OF REFERENCE - CUSTOM BUILD POLICY DEVELOPMENT TASK GROUP**

The LDF Manager presented the draft Terms of Reference for the Custom Build Policy Development Task Group. The Panel was reminded that they had previously agreed to set up a five Member Task Group and Group Leaders had been invited to appoint Members to the Task Group.

The Portfolio Holder for Development, Councillor Blunt confirmed that the first meeting of the Task Group would be set up in due course.

RESOLVED: Members approved the Terms of Reference for the Custom Build Policy Development Task Group.

RD38: **WORK PROGRAMME**

Members of the Panel were reminded that they could contact the Chairman at any time if they had items which they would like to be added to the Work Programme.

RESOLVED: The Panel's Work Programme was noted.

RD39: **DATE OF THE NEXT MEETING**

The next meeting of the Regeneration and Development Panel was scheduled to take place on Tuesday 30 August 2016 at 6.00pm in the Committee Suite.

The meeting closed at 7.00 pm

REGENERATION AND DEVELOPMENT WORK PROGRAMME 2016/2017

1 June 2016

- HLF Heritage Grants Guildhall Complex Project – Mark Fuller/Laura Hampshire
- Derelict Land and Buildings Group Update – last considered October 2015 – Ostap Paparega and Laura Hampshire
- Nominations to Outside Bodies
- Membership of Informal Working Groups (if any are in existence)
- Custom Build and Self Build Policy Group – Duncan Hall

13 July 2016 – meeting to be preceded by a tour of King’s Lynn Innovation Centre – 5.15pm Venue – King’s Lynn Innovation Centre

- CIF Bus Route
- Update on King’s Lynn Innovation Centre
- Enterprise Zone Update
- Update on 5 year land supply
- One Public Estate

27 July 2016

- Terms of Reference – Custom Build and Self Build Policy Task Group
- CIL update
- Update on 5 year land supply

30 August 2016 – please note earlier start time of 5.00pm

- Site Allocation and Development Management Policies Plan Briefing for all Councillors
- HLF – Hunstanton Gardens – J Curtis/O Paparega
- Heritage Action Zone – O Paparega
- Riverfront Delivery Plan – O Paparega
- Update following the first meeting of the Custom Build and Self Build Policy Development Task

19 October 2016

- King's Lynn Town Hall update – last update provided March 2016
- LEADER Programme and West Norfolk Local Action Group Update – Norfolk County Council
- River Front Delivery Plan – Jemma Curtis (invite KLACC)
- Arts Centre Update

30 November 2016

- Destination Management Plan Update – Last considered November 2015 – Tim Humphries
- Asset Register update – Matthew Henry
- Local Authority Housing Company Update

13 January 2017

- Capital Programme/Budget

15 February 2017**22 March 2017**

- Annual Feedback reports from Outside Bodies
- Monitoring on the 5 year land supply

25 April 2017**To be scheduled**

- Silica Sand Extraction
- Tour of the Bus Station
- Updates on Waterfront Masterplan – as available
- Updates on the CIF Bus Route – as available
- Mike Barker – Trees

- Director from NWES be invited to come to a future meeting the Panel to discuss NWES and the KLIC