

# Regeneration and Development Panel

# **Agenda**

Wednesday, 15th February, 2017 at 6.00 pm

in the

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



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

Telephone: 01553 616200

Fax: 01553 691663

Tuesday, 7 February 2017

Dear Member

### **Regeneration and Development Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 15th February, 2017 at 6.00 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 - 13)

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. Community Coastal Team Update (Pages 14 - 24)

### 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. **EXEMPT - Heritage Action Zone** (Pages 25 - 33)

### **RETURN TO OPEN SESSION**

### 10. Structure of the Panel Update

### **11. Work Programme** (Pages 34 - 35)

### 12. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Wednesday 22<sup>nd</sup> March 2017** at **6.00pm** in the Committee Suite, King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

To:

**Regeneration and Development Panel:** Mrs S Buck, Mrs J Collingham, C J Crofts, P Gidney (Chairman), I Gourlay, P Hodson, M Chenery of Horsbrugh, M Howland, P Kunes, P Rochford (Vice-Chairman), Mrs E Watson and Mrs A Wright

### Portfolio Holders:

Councillor N Daubney – Portfolio Holder for Systems and Economic Development Councillor A Beales – Portfolio Holder for Corporate Projects and Assets

## Officers

Chris Bamfield – Executive Director, Commercial Services
Ray Harding – Chief Executive
Ostap Paparega – Regeneration, Heritage and Economic Development Manager