

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



King's Lynn Area Consultative Committee

Agenda

**Monday, 26th June, 2017
at 6.00 pm**

in the

**Education Room
Town Hall
Saturday Market Place
King's Lynn**



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

**KING'S LYNN AREA
CONSULTATIVE
COMMITTEE AGENDA**

DATE: MONDAY, 26TH JUNE, 2017

**VENUE: EDUCATION ROOM - TOWN HALL, SATURDAY
MARKET PLACE, KING'S LYNN PE30 5DQ**

TIME: 6.00 pm

1. APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the Municipal Year 2017/18.

2. APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the Municipal Year 2017/18.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. MINUTES OF PREVIOUS MEETING

To confirm as a correct record the minutes of the previous meeting held on 27 March 2017.

5. DECLARATIONS OF INTEREST

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.

These 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.

6. 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.

7. CHAIRMAN'S CORRESPONDENCE (IF ANY)

8. 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.

9. UPDATE ON ST JAMES SURGERY, KING'S LYNN

Matthew Henry, Property Services Manager will give an update to the Committee.

10. BUS SHELTERS IN KING'S LYNN

Matthew Henry, Property Services Manager will give an update to the Committee.

11. REFIT PROGRAMME

N Gromett, Chief Operating Officer, Alive Management will give an update to the Committee.

12. PAVILIONS AND COMMUNITY CENTRES

To receive the findings from the Informal Working Group set up to look at Community Centres and Pavilions.

13. PARISH PARTNERSHIP SCHEME

To receive an update from the Assistant Director on the Parish Partnership Scheme for 2018/19.

14. APPOINTMENTS TO PLANNING SUB-GROUP

To appoint Members to the Planning Sub-Group.

15. CABINET'S FORWARD DECISION LIST (Pages 6 - 8)

To consider the Cabinet's Forward Decision List and to identify any items the Committee wished to add to its work programme.

16. COMMITTEE'S WORK PROGRAMME (Pages 9 - 11)

The Committee is asked to consider items for a future Work Programme for 2017/18.

17. DATE OF NEXT MEETING

The next meeting of the Committee was scheduled for Tuesday 12 September 2017 at 6pm in the Education Room, Town Hall, King's Lynn.

To: Members of the King's Lynn Area Consultative Committee

Councillors Miss L Bambridge, Mrs S Buck, J Collop, Mrs S Collop, G Howman, C Joyce, G McGuinness, G Middleton, P Rochford, M Shorting, T Smith, A Tyler, Mrs M Wilkinson and T Wing-Pentelow

For Further information, please contact:

Kathy Wagg
Borough Council of King's Lynn & West Norfolk
King's Court, Chapel Street
King's Lynn PE30 1EX

FORWARD DECISIONS LIST

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
27 June 2017	Housing and Planning Act 2016: determination and implementation of a financial penalty policy for certain breaches of the Housing Act 2004		Non	Cabinet	Housing & Community Chief Executive		Public
	Long Term Empty Homes		Non	Council	Housing & Community Chief Executive		Public
	West Winch Strategic Growth Area – Road Infrastructure		Non	Cabinet	Development		Public
	Revenue Outturn		Non	Cabinet	Leader Exec Dir – L Gore		Public
	Capital Outturn		Non	Cabinet	Leader Exec Dir – L Gore		Public
	Scheme of Delegation - update		Non	Council	Leader Ray Harding		Public
	Revised Governance Arrangements for West Norfolk Housing Co Ltd and Transfer of Capital Reserves		Key	Cabinet	Housing & Community Chief Executive		Public
	Audit Committee Effectiveness		Non	Cabinet	Leader Exec Dir – L Gore		Public

Agenda Item 15

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
1 August 2017							
	Waterfront Regeneration – Preferred Options		Key	Cabinet	Corporate Projects and Assets Exec Dir – C Bamfield		Private - Contains exempt Information under

							para 3 – information relating to the business affairs of any person (including the authority)
	Local Lottery		Non	Cabinet	Culture Heritage and Health Asst Dir – L Gore		Public
	Norfolk Strategic Framework		Key	Council	Development Exec Dir – G Hall		Public
	Planning Scheme of Delegation		Non	Council	Development Asst Dir- S Ashworth		Public
	Members Code of Good Practice for Planning		Non	Council	Development Asst Dir – S Ashworth		Public

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
6 September 2017							

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
17 October 2017							
	East Wisbech Broad Concept Plan		Non	Council	Development Exec Dir – G Hall		Public

Date of	Report title	Description	Key or	Decision Maker	Cabinet Member and Lead	List of	Public or Private
----------------	---------------------	--------------------	---------------	-----------------------	--------------------------------	----------------	--------------------------

meeting		of report	Non Key Decision		Officer	Background Papers	Meeting
28 November 2017							

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
18 December 2017							

Date of meeting	Report title	Description of report	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
9 January 2018	Equalities Policy	Update	Non	Council	Human Resources, Facilities and Shared Services		Public

**KING'S LYNN AREA CONSULTATIVE COMMITTEE
WORK PROGRAMME 2017/2018**

15 December 2016 – Special Meeting

- Special Expenses and priorities for King's Lynn

5 January 2017

- Volunteering Matters
- Bus Transport - Stagecoach have been invited to attend.
- Parish Partnership Funding
- King's Lynn Safer Neighbourhood Action Panel meetings – Sue Payne
- BT Telephone boxes

27 March 2017

- Influencing decisions – CE and Democratic Services Manager
- Bus Transport – Stagecoach have been invited to attend
- Policing in King's Lynn Inspector Wes Hornigold will attend.
- Footway lights update
- Update on SNAP arrangements

26 June 2017

- Update on St James Surgery - M Henry
- Update on bus shelters – M Henry
- Update on ReFit Programme – N Gromett
- Pavilions and Community Centres – feedback from Informal Working Group
- Appointments to the Planning Sub-Group for 2017/18.
- Parish Partnership Scheme

Special meeting (date to be confirmed)

- Public Open Space in King's Lynn – C Bamfield/N Johnson/R Wiseman
- Grass Cutting
- Allotments

12 September 2017

- Parish Partnership Scheme
- Policing in King's Lynn – 6 monthly update - Inspector Wes Hornigold will attend
- Public Toilets
- Update on the Arts Centre
- Update from Freebridge Community Housing

Additional Meeting end of November/early December

- Special Expenses
- Parish Partnership Scheme

15 January 2018

- King's Lynn Waterfront

26 March 2018

- Policing in King's Lynn – 6 monthly update

Other Issues:

- Presentation from Voluntary Organisations
- Waste/Recycling
- Role of the Neighbourhood Teams
- Future Housing Development for King's Lynn
- Rail Service – future plans