

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



Joint Meeting of the Regeneration & Development and Environment & Community Panel

Agenda

Wednesday, 3rd June, 2015
at 6.00 pm

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn**



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**JOINT MEETING OF THE
REGENERATION &
DEVELOPMENT AND
ENVIRONMENT &
COMMUNITY PANEL
AGENDA**

DATE: JOINT MEETING OF THE REGENERATION &
DEVELOPMENT AND ENVIRONMENT &
COMMUNITY PANEL - WEDNESDAY, 3RD JUNE,
2015

VENUE: COMMITTEE SUITE, KING'S COURT, CHAPEL
STREET, KING'S LYNN

TIME: 6.00 pm

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. PRESENT

3. MINUTES

To approve the minutes of the previous meeting.

4. 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.

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.

5. 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.

6. 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.

7. CHAIRMAN'S CORRESPONDENCE

If any.

8. MATTERS REFERRED TO THE PANEL FROM OTHER COUNCIL BODIES AND RESPONSES MADE TO PREVIOUS PANEL RECOMMENDATIONS/REQUESTS

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which the Panel has previously made.

At the Cabinet meeting on 31 March 2015, the following responses were made to the recommendations from the Panel on the 25 March 2015, on the following items:

CABINET REPORT – NORA JOINT VENTURE

PANEL RECOMMENDED: That the Regeneration, Environment and Community Panel supported the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

CABINET REPORT – AIR QUALITY ACTION PLAN

PANEL RECOMMENDED: That the Regeneration, Environment and Community Panel supported the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

EXEMPT CABINET REPORT – KING’S LYNN INNOVATION CENTRE

PANEL RECOMMENDED: That the Regeneration, Environment and Community Panel supported the recommendations to Cabinet as set out in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

9. PRESENTATION ON INTERNAL DRAINAGE BOARD BOUNDARY CHANGES

To receive a presentation on Internal Drainage Board Boundary changes.

10. UPDATE ON BLACK BIN RECYCLING

To receive an update from the Corporate Project Officer.

11. CABINET REPORTS (Pages 1 - 24)

To consider any Cabinet Reports on the Cabinet Forward Decision List for 10 June 2015 which have been identified by the Chairman for consideration by the Panel.

The Panel are requested to consider the reports and make any appropriate recommendations to Cabinet.

Cabinet reports will be sent to follow.

Cabinet reports are now attached as follows:

- **Fields in Trust**
- **King’s Lynn surface water and highway infrastructure improvements and Major Housing Development at Lynn Sport and Marsh Lane – Compulsory Purchase Orders**
- **Exclusion of the 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”.
- **EXEMPT - Acquisition of Morston Assets Land at Nar Ouse Regeneration Area**

The Chairman has requested that Members of the Panel read the relevant Cabinet reports in advance of the meeting.

12. APPOINTMENT OF MEMBERS TO SERVE ON INFORMAL WORKING

GROUPS - 2015/2016 (Pages 25 - 26)

The report invites Members to agree to continue with the operation of the Informal Working Groups and agree for the appointment of Members to serve on the following Informal Working Groups for 2015/2016.

- Markets
- Black Bin Recycling

13. NOMINATIONS TO OUTSIDE BODIES (Pages 27 - 30)

To nominate Members to serve on Outside Bodies which fall under the Scrutiny Category.

14. WORK PROGRAMME AND CABINET FORWARD DECISION LIST (Pages 31 - 34)

To note the Work Programme for 2015/2016.

In considering the draft Work Programme, Member's attention is drawn to the Cabinet Forward Decisions List.

15. DATE OF NEXT MEETING

The next joint meeting of the Regeneration & Development and Environment & Community Panel is scheduled to take place on **Wednesday 24 June 2015** at 6.00pm in the Committee Suite, King's Court, Chapel Street, King's Lynn, PE30 1EX.

To: Members of the Joint Meeting of the Regeneration & Development and Environment & Community Panel

Councillors Bambridge, Bower, Collop, Crofts, Fraser, Hipperson, Hopkins, Horsbrugh, Howland, Kunes, Mellish, Moriarty, Rochford, Sampson, Shorting, Smith, Squire, Tilbury, Tyler, Tyler, Watson, Westrop, Whitby and Wright

For Further information, please contact:

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