



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 simple 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:

Democratic Services, King's Court, Chapel Street, King's Lynn, Norfolk.
PE30 1EX
Borough Council of King's Lynn & West Norfolk
King's Court, Chapel Street
King's Lynn PE30 1EX

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REPORT TO CABINET

Open		Would any decisions proposed :		
Any especially affected Wards	Discretionary	Be entirely within Cabinet's powers to decide	YES	
		Need to be recommendations to Council	NO	
		Is it a Key Decision	NO	
Lead Member: Cllr D Pope E-mail: cldr.david.pope@west-norfolk.gov.uk		Other Cabinet Members consulted: Cllr A Beales		
		Other Members consulted:		
Lead Officer: Chris Bamfield E-mail: chris.bamfield@west-norfolk.gov.uk Direct Dial: 01553 616648		Other Officers consulted: Dale Gagen, Sarah Moore, Robert Wiseman, Emma Duncan		
Financial Implications NO	Policy/Personnel Implications NO	Statutory Implications NO	Equal Impact Assessment NO If YES: Pre-screening/ Full Assessment	Risk Management Implications NO

Date of meeting: 10 June 2015

FIELDS IN TRUST

Summary

The report seeks approval to enter into a Deed of Dedication with Fields in Trust (formerly the National Playing Fields Association) for Sports Pitches on the Lynnsport site.

Fields in Trust is a National Charity operating throughout the UK to safeguard recreational spaces. The Council has worked with Fields in Trust to dedicate open spaces across the borough as part of Queen Elizabeth II Diamond Jubilee.

Fields in Trust are currently leading a national initiative on Centenary Fields aimed at securing recreational spaces in perpetuity in honour of the memory of those who lost their lives in World War I.

By entering into an arrangement with Fields in Trust the Council can provide protection in perpetuity for the identified open space at Lynnsport.

Recommendation

That Cabinet agrees to;

- a) Enter into a Deed of Dedication with Fields in Trust for the open space shown in Appendix 2 in the report as a Centenary Field.
- b) Delegate authority to the Executive Director, Commercial Services in consultation with the Cabinet Member for ICT Leisure and Public Space to agree the Deed of Dedication with Fields in Trust.

Reason for Decision

To give protection in perpetuity for open spaces at Lynnsport.

1. Background

- 1.1 In 2012/13 the Council dedicated a number of playing fields and open spaces across the Borough as Queen Elizabeth II Fields In Trust to provide a legacy of protected recreation spaces commemorating the Diamond Jubilee (Appendix 1).
- 1.2 Fields in Trust (formerly the National Playing Fields Association) are an independent charity who campaign to protect and improve playing fields throughout the country. To protect open spaces the Council would agree a legal document called a Deed of Dedication with Fields in Trust. This is a legally binding document that gives permanent protection to open spaces. The document requires Fields in Trust approval for any development on an open space and generally this only allows buildings that are ancillary to the site, for example, changing rooms for football pitches, however, these still need Fields in Trust permission. Further details for Fields in Trust can be seen at www.fieldsintrust.org
- 1.3 The Council continues to own and manage the dedicated sites.
- 1.4 Further to the work that has taken place for the Major Housing development on the Lynnsport site the Council has agreed that no development would take place on the River Lane sports pitches, a plan of the area is attached at Appendix 2.
- 1.5 The Lynnsport site fits the eligibility criteria for a Field in Trust. By committing to a Deed of Dedication for the area identified the Council can give reassurance to local residents that the open space is protected for perpetuity.
- 1.6 Fields in Trust are leading a nationwide initiative in partnership with the Royal British Legion, aimed at securing recreational spaces in perpetuity in honour of the member of the millions of people who lost their lives in World War I. It is proposed to dedicate the Lynnsport site as a Centenary Field.

2. Financial Implications

- 2.1 The drafting of the documents will be carried out for the Council by Fields In Trust with some resources from Public Space and Legal. Other than a small cost for signage there will be no increase in revenue costs for the maintenance of the area.
- 2.2 Entering into the Fields in Trust scheme does enable access to some grant funding sources which would not otherwise be accessible.

3. Policy Implications

- 3.1 The Council has already entered into arrangements with Fields in Trust as shown at Appendix 1, including the area shown at Lynnsport is an extension of these arrangements.

4. Risk Management

- 4.1 The protection of sites achieved through the Fields in Trust process will limit the Council's ability to consider alternative uses. However, the Council has determined that the site identified should be retained for recreational use.







Appendix 1

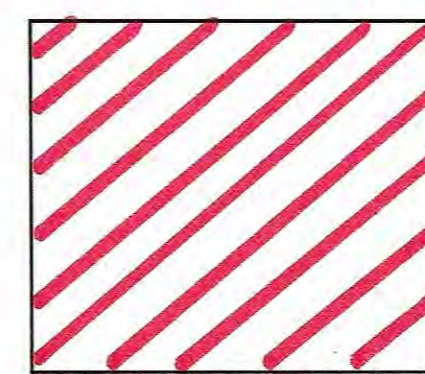
Gaywood Hall Recreation Ground
The Esplanade Gardens
Hunstanton – Lower and Upper Green
Hunstanton Community Centre
Peck's Field
Parkway
Kettlewell Lane
Lincoln Square
The Howdale
Wootton Park*
The Walks
Downham Market Community Centre*
Downham Market Memorial Playing Fields

*submitted by Parish/Town Council



Legend

-  Existing Lynnsport centre
-  Existing pathway to be retained
-  Hockey Pitch
-  Junior Pitch
-  New road linking Edward Benefer Way to Greenpark Avenue
-  Tennis Court

 Fields In Trust Site

REPORT TO CABINET

Open		Would any decisions proposed :		
Any especially affected Wards	Discretionary	(a) Be entirely within cabinet's powers to decide NO		
		(b) Need to be recommendations to Council		NO
		(c) Be partly for recommendations to Council and partly within Cabinets powers –		YES
Lead Member: Cllr Alistair Beales (Portfolio Holder) E-mail: cllr.Alistair.beales@west-norfolk.gov.uk		Other Cabinet Members consulted:		
Lead Officer: Matthew Henry (Property Services Manager) E-mail: matthew.henry@west-norfolk.gov.uk Direct Dial: 01553 616272		Other Members consulted:		
Financial Implications YES		Policy/Personnel Implications NO	Statutory Implications (incl S.17) YES	Equal Opportunities Implications NO
		Risk Management Implications YES		

10 June 2015.

King's Lynn surface water and highway infrastructure improvements and Major Housing Development at Lynn Sport and Marsh Lane – Compulsory Purchase Orders

<p>Summary</p> <p>The Council is seeking to progress the delivery of a new road that will link Edward Benefer Way to Lynn Sport, Greenpark Avenue and Columbia Way, and the proposed residential development sites at Lynn Sport and Marsh Lane. The Council is working with various agencies in seeking to deliver this major project.</p> <p>In addition to the above, the Water Management Alliance (King's Lynn Internal Drainage Board) is seeking to improve the surface water infrastructure around King's Lynn to protect the town from flood hazard by diverting water flows from the Gaywood River catchment area during periods of flood risk. The proposed diversion route includes the Bawsey Drain that runs through Lynn Sport and the North Lynn Drain that runs along the eastern boundary to the North Lynn Industrial Estate. These surface water improvements will require a Pumping Station site.</p> <p>The provision of the new road will affect part of the surface water drainage system as part of the North Lynn Drain will need to be culverted to accommodate the road. The culverting exercise will affect the drainage flows within the system and the rate of surface water run-off from the new road itself means that down-stream capacity may need to be increased.</p> <p>The site required for the Pumping Station, and the land required for increasing</p>
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down-stream capacity are not owned by the Council, nor are they owned by the Water Management Alliance. This report seeks authority from the Cabinet (and Full Council) to acquire the sites identified within this report and to make use of Compulsory Purchase powers, if necessary.

This report identifies the known interests and parcels of land proposed to be acquired and to be included in a Compulsory Purchase Order, or Orders, if necessary and the specific power under which the compulsory purchase order(s) will be made.

Recommendation

1. That Cabinet authorise the Property Services Manager to acquire the land, or secure rights as necessary, identified within this report, in consultation with the relevant Portfolio Holder.
2. That the Council makes a compulsory purchase order (or compulsory purchase orders) in respect of the parcels of land and interests referred to pursuant to Section 226(1)(a) Town and Country Planning Act 1990.
3. That the Property Services Manager be given delegated authority to make any necessary changes to the Order plan and to the interests which are to be acquired, should further information come to light requiring such amendments, in consultation with the relevant Portfolio Holder(s).
4. That the Legal Services Manager is given delegated authority to make and complete all necessary documents in relation to the private treaty acquisitions and/or the compulsory purchase orders as necessary.

Reason for Decision

To facilitate the delivery of up-grades and improvements to the surface water infrastructure for King's Lynn and the provision of additional surface water storage capacity.

1.0 Introduction

- 1.1 The Council is promoting the development of a new road in King's Lynn that will connect Edward Benefer Way to Columbia Way, via the road known as Green Park Avenue that runs through the Council owned Lynn Sport site. This road is part of a wider regeneration initiative for King's Lynn and is intended to help grow King's Lynn in line with its sub-regional centre status.
- 1.2 In developing the proposals for the new road, and associated land for residential development, the Council has been working closely with Norfolk County Council (NCC), as the local highway authority, and the

Water Management Alliance (King's Lynn IDB) (IDB) as the local Internal Drainage Board that manages surface water in the area.

- 1.3 NCC is keen to see improvements to the highway network in King's Lynn, and the IDB is in the process of delivering surface water infrastructure improvements to safeguard, or at least mitigate the impact on, King's Lynn from flood events.
- 1.4 This report identifies some of the history and background in respect of this proposal, and seeks authority for the Council to make use of statutory compulsory purchase powers, if necessary, to help deliver a variety of inter-linked projects.

2.0 Background

- 2.1 In the past the Borough Council has worked with NCC to attempt to secure, what was known as, "Pinch Point" funding from Central Government, to help fund highway improvements in King's Lynn.
 - 2.1.1 The Pinch Point bid centred around the provision of a new road that connected Edward Benefer Way to Columbia Way via Lynn Sport, and this was seen as a way of alleviating some of the traffic "pinch points" in King's Lynn, particularly at the junction of Loke Road and John Kennedy Way, and at the junction of Loke Road and Lynn Road. The new road was considered an important means of improving traffic flows around King's Lynn, particularly at peak times.
 - 2.1.2 Alleviating some of the pinch points in King's Lynn, and therefore the traffic flow was also considered important as this would help to deal with certain areas of King's Lynn that were, and still are, "Air Quality Management" areas.
 - 2.1.3 Unfortunately the joint bid for the Pinch Point funding by NCC and the Borough Council did not succeed.
- 2.2 The local IDB has been progressing surface water infrastructure improvements in, and around King's Lynn and has, for example, implemented up-stream attenuation works to the north of the Queen Elizabeth Way which will help with surface water issues along the Pierpoint Drain which in turn has a pumped connection to the River Nar.
- 2.3 Further surface water infrastructure improvements are proposed by the IDB and of particular relevance is their "North Link Scheme". The North Link Scheme is in close proximity to the Council's proposed housing development sites at Lynn Sport and Marsh Lane, and the route of the proposed new link road directly impacts on the way in which the North Link Scheme can be delivered.

3.0 The IDB North Link Scheme

- 3.1 The IDB's North Link Scheme comprises an improved transfer of flows from Gaywood River to Bawsey Drain via a new penstock and culvert. This will allow a transfer of flows from Bawsey Drain to North Lynn Drain via a new pumping station (located at a new connection between the Bawsey Drain and the North Lynn Drain) with a rising main taking water northwards towards Edward Benefer Way via the remaining North Lynn Drain. The remainder of the system then drains by gravity through the drain on Edward Benefer Way, which then connects under the road to the Black Drain which then leads to the River Great Ouse, where water is then over-pumped.
- 3.2 The scheme will enable the effective and fast removal of large volumes of water from the Gaywood River catchment, reducing flood hazard and helping to deal with a sequence of flood events and the potential impacts of climate change. It is important to note that the Gaywood River flows through King's Lynn and is culverted in parts, eventually discharging into the Mill Fleet at Boal Street.
- 3.3 The IDB North Link Scheme will also provide an alternative drainage route in the event of a structural collapse in the lower parts of the Gaywood River.

4.0 Working with the IDB and NCC

- 4.1 During the development of proposals for the Pinch Point funding, and subsequently the Council's proposals to develop parts of the Lynn Sport site (and the site at Marsh Lane) for residential purposes, the Council has worked closely with the local IDB. It has become apparent that to successfully deliver the overall package of measures to complete the road infrastructure, surface water infrastructure and housing developments, it will continue to be important that the three bodies work closely and collaboratively with each other.
- 4.2 The Council, NCC and the IDB all have various discretionary and statutory roles and functions, and both the Council and NCC own land affected by the proposed developments.
- 4.3 It has been provisionally agreed between the Council, NCC and IDB officers that where third party owned land is required for the delivery of the overall project, it will be the Borough Council that will seek to acquire these interests, initially by private treaty negotiation, but failing this making use of compulsory purchase powers. In the circumstances (see later in this report) the Borough Council is best placed to exercise these powers of compulsory purchase.

5.0 Third Party Owned Land

- 5.1 In order to deliver the inter-related projects two areas of land in third party ownership have been identified as being required to be acquired.

- 5.1.1 An area of land immediately to the north of the Bawsey Drain, extending to approximately 0.2 Ha (0.5 Ac). This land is required for the IDB Pumping Station; and
- 5.1.2 An area of land immediately adjacent to the Black Drain (lying to the west of the Edward Benefer Way), extending to approximately 0.26 Ha (0.64 Ac). This land is required for the required increased capacity to down-stream surface water attenuation to accommodate the diverted flows from the Gaywood River in times of high flood risk, and to accommodate the rate of flow through the culverted part of the North Lynn Drain and the rate of surface water run-off from the new road
- 5.2 The area of land for the Pumping Station is not registered with the Land Registry, and is in “unknown ownership”. The site is an unkempt area of land that has not been managed nor maintained for many years.
- 5.3 The land that lies immediately adjacent to the watercourse known as the Black Drain is Registered with the Land Registry, and the owner is known. This land area is needed to widen the existing drain. Negotiations have commenced with the landowner and their Agent, and, in principle, they are happy to deal with the council on this matter. Authority to make use of compulsory purchase powers on this parcel of land is to mitigate risk, as the landowner could withdraw from negotiations at any time.

6.0 The Scheme

- 6.1 “The Scheme” is the provision of the IDB “North Link Scheme”, and the Council’s provision of the new link road from Edward Benefer Way through to Columbia Way.

7.0 Compulsory Purchase Order

- 7.1 Noting that one of the sites has no known owner, and that negotiations with the owner of the other required site could fail at any time it will be unlikely that agreement will be reached with all the required interests within a reasonable timescale. It will therefore be necessary to seek compulsory purchase orders for the remaining land interests.
- 7.2 The Council recognizes that a compulsory purchase order can only be made if there is a compelling case in the public interest (paragraph 17 of ODPM Circular 06/2004) which justifies the overriding of private rights in the land sought to be acquired. It is considered that a compelling case exists here.
- 7.3 The Council will continue to attempt to purchase the remaining interests by agreement so as to assemble the land needed to deliver the Scheme in parallel with the progression of the CPO (or CPO’s). It is the intention of the Council that all easements, covenants, rights and other interests in the land included in such a CPO shall be acquired/overridden. Mortgages and rent charges are to be dealt with

in accordance with the relevant provisions of the Compulsory Purchase Act 1965.

8.0 Compulsory Purchase Powers

8.1 The Borough Council intends to make use of section 226 of the Town and Country Planning Act 1990 (as amended) in promoting the compulsory purchase orders relating to this project.

8.2 Section 226 (1) of the Town and Country Planning Act 1990 states :

A local authority to whom this section applies shall, on being authorised to do so by the Secretary of State, have power to acquire compulsorily any land in their area which -

- (a) is suitable for and required in order to secure the carrying out of development, redevelopment or improvement; or
- (b) is required for a purpose which it is necessary to achieve in the interests of the proper planning of an area in which the land is situated.

8.3 Section 226(1)(a) of the Town and Country Planning Act 1990 provides that a local authority may compulsorily acquire land if the authority thinks that the acquisition will facilitate the carrying out of development, re-development or improvement provided that this will contribute to the promotion or improvement of the economic, social or environmental well being of the area. The proposed acquisition of the land referred to above accords entirely with this statutory power.

8.4 Clearly a compulsory purchase order interferes with the human rights of the persons with a legal interest in the Order land. In this case, it is considered that such interference is justifiable as being in the public interest.

9.0 The Order Land

9.1 The land immediately to the north of the Bawsey Drain, extending to approximately 0.2 Ha (0.5 Ac), as identified upon "Plan 1" attached to this report.

9.2 An area of land immediately adjacent to the Black Drain (lying to the west of the Edward Benefer Way), extending to approximately 0.26 Ha (0.64 Ac), as identified upon "Plan 2" attached to this report.

10.0 Recommendations

10.1 That the Council makes a compulsory purchase order in respect of the parcels of land and interests referred to above pursuant to Section 226(1)(a) Town and Country Planning Act 1990.

- 10.2 That the Property Services Manager be given delegated authority to make any necessary changes to the Order plan and to the interests which are to be acquired, should further information come to light requiring such amendments, in consultation with the relevant Portfolio Holder.
- 10.3 That the Legal Services Manager is given delegated authority to make and complete all necessary documents in relation to the compulsory purchase orders as necessary.

11.0 Policy Implications

- 11.1 King's Lynn was identified by the Government as a Growth Point in May 2008. This placed a number of priorities on the town: to establish its role as a sub-regional centre; to lead in the provision of additional new homes and new jobs, and to regenerate itself by enhancing the quality of the urban environment, cultural and service provision. The Borough's Adopted Core Strategy (July 2011) recognised these priorities for the town. The Vision would see the town's population grow to 50,000, with an emphasis on brownfield redevelopment and renewal within the town, together with urban extension.
- 11.2 The Strategy for King's Lynn included providing for a minimum of 7,510 new houses. At least 1,000 of these dwellings were to be provided as part of the regeneration of the central part of the town. Growth and development was underpinned by a major review of transport strategy which sought improvements to the public transport network; enabling improved circulation within the town and supporting new development. King's Lynn's role as a sub-regional centre required strengthening of the retail function alongside tourist, leisure facilities and employment development and regeneration.
- 11.3 The Site Specific Allocations and Policies Development Plan Document Issues and Options stage (September 2011) identified a number of 'opportunity sites' within the development limits of the town, which could potentially deliver some 1,900 houses. These mainly comprised the redevelopment of existing uses or vacant sites. These include the two sites that would be enabled by these works; the Marsh Lane residual allocation from the 1998 Local Plan for 153 houses and the Lynnsport strategic site for 437 houses; a total of 590 houses.
- 11.4 The Environment Act 1995 requires all local authorities to review air quality within their districts. The Council has an Air Quality Action Plan, and the provision of the new road may help with traffic flows around King's Lynn, and therefore help to address some of the issues relating to the identified Air Quality Management Areas.

12.0 Financial Implications

- 12.1 This report seeks authority to apply for one or more Compulsory Purchase Orders (CPO), the costs of this will be relatively nominal in

the initial stages and will relate mainly to staff time, concentrated within Legal Services and Property Services.

- 12.2 If the Council decides to implement the Compulsory Purchase Order once it is in place, then there will be financial implications. The costs are anticipated to be relatively low, and will be accommodated within the overall Major Housing Project budget.

13.0 Statutory Consideration

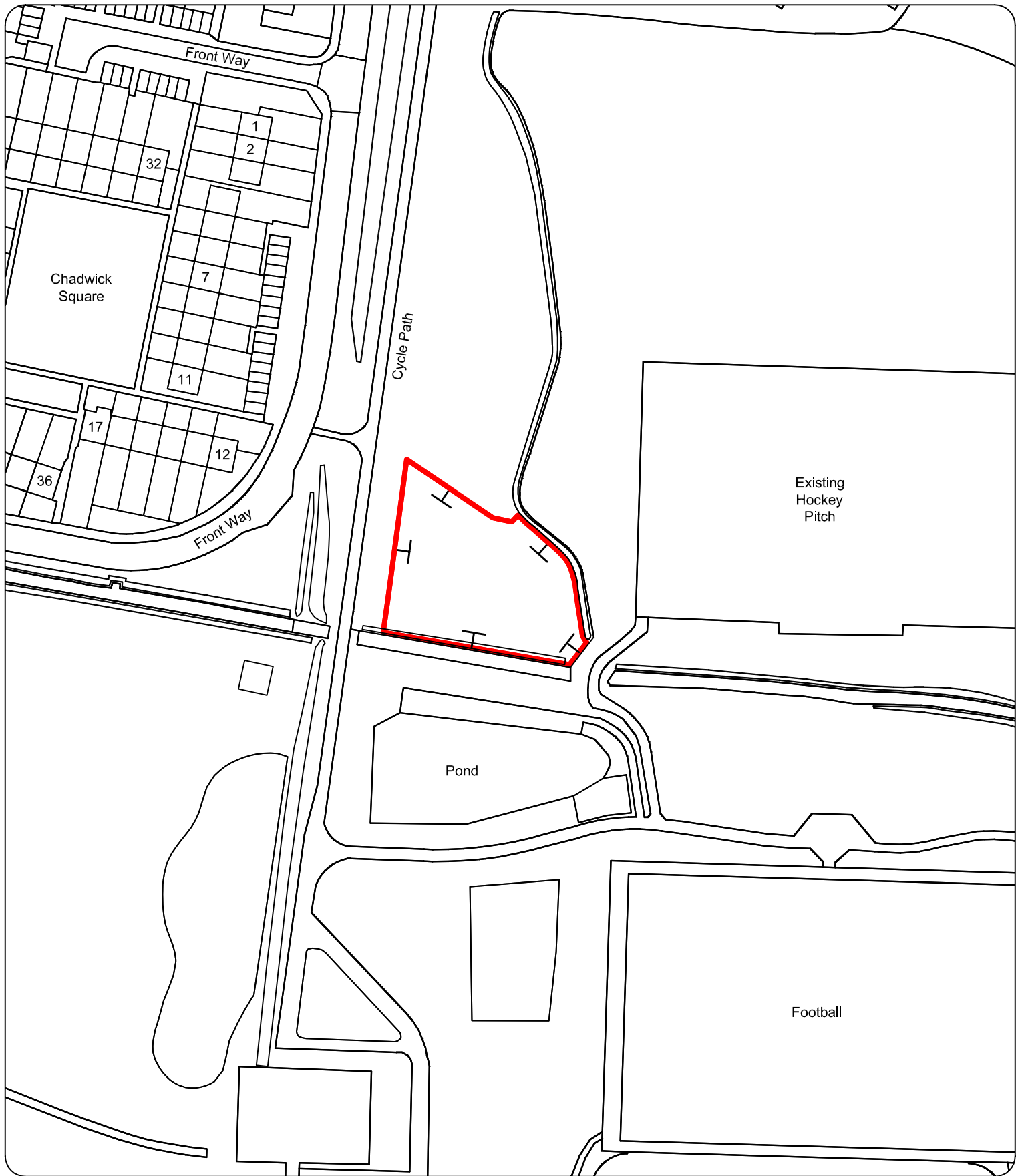
- 13.1 The Borough Council has the ability to make use of Compulsory Purchase Powers under various pieces of legislation. It is proposed to make use of the Town and Country Planning Act 1990 (as amended) in this instance.
- 13.2 The statutory implications relating to the proposals within this report are as set out within the Cabinet Report

14.0 Risk Assessment

- 14.1 The sites detailed within this report are critical to the development of the new road and surface water infrastructure, as well as facilitating the residential development sites owned by the Council.
- 14.2 If the sites are not acquired this will affect the Council's ability to deliver this project, and it will adversely affect the IDB's ability to protect parts of King's Lynn from flooding, and it could affect the development potential of Borough Council owned land in the vicinity of the site.
- 14.3 Promoting Compulsory Purchase Orders will mitigate the risk associated with the vendor(s) withdrawing from the on-going private treaty negotiations for the acquisition of their land.

15.0 Access to Information

- 11.1 The Borough's Adopted Core Strategy (July 2011)
- 11.2 The Site Specific Allocations and Policies Development Plan Document Issues and Options stage (September 2011)
- 11.3 Air Quality Action Plan
- 11.4 Cabinet Reports : relating to the major housing development proposals for Lynn Sport and Marsh Lane



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



Tel: (01553) 616200 Fax: (01553) 616682
Email: EDandP@west-norfolk.gov.uk

Title
Land Registry Plan



Scale
1/1250 @ A4

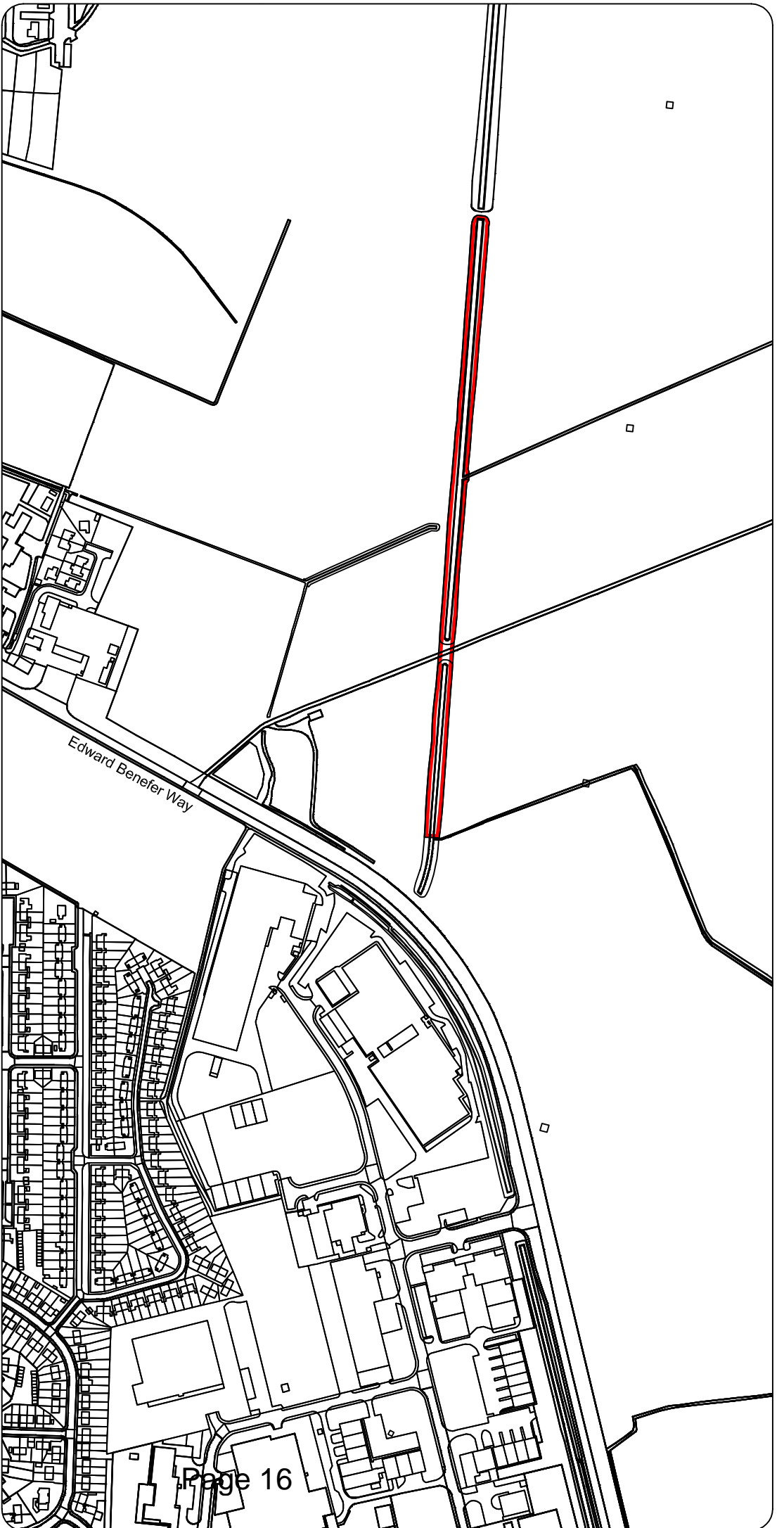
Date
27-MAY-2015

Project / Details
Land at Lynnsport
King's Lynn

Drawn by
JG

Drawing / Reference Number
14/01423/OPER Rev MAY 15

Page 15



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



Tel: (01553) 616200 Fax: (01553) 616682
Email: EDandP@west-norfolk.gov.uk

Title
Black Drain
Estuary Farm
Edward Benefer Way
King's Lynn

Project / Details
Identification Purposes Only



Scale
1:5,000 @ A4

Date
27-MAY-2015

Drawn by
JG

Drawing / Reference Number
ID_74

Notes

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POLICY REVIEW & DEVELOPMENT REPORT

Type of Report: Operational	Portfolio(s): Regeneration, Environment and Community
Will be subject to a future Cabinet Report:	NO
Will be need to be recommended to Council:	NO
Author Name: Rebecca Parker	Consultations: Chairman of REC Panel
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OPEN	

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

Date: 3rd June 2015
Subject: Appointment of Members to Serve on Informal Working Groups 2015/2016

Summary

This report invites Members to agree to continue with the operation of and agree the Membership of the following Informal Working Groups set up by the Regeneration, Environment and Community Panel.

Recommendations

- (i) That the Panel agree to continue with the operation of the Informal Working Groups or disband them.
- (ii) That the Membership of the Informal Working Groups for 2015/2016 be confirmed.
- (iii) That the Chairman of each of the Informal Working Groups be confirmed for 2015/2016
- (iv) To agree which Panel the Informal Working Groups should report to in the future. It is recommended that if the operation of the Informal Working Groups continue that the Black Bin Recycling Working Group reports to the Environment and Community Panel and the Markets Informal Working Group reports to the Regeneration and Development Panel

1. Background

(i) Informal Working Group – Black Bin Recycling

The Regeneration, Environment and Community Panel set up the Informal Working Group to look at Black Bin Recycling on 30th October 2013. The informal Working Group presented their final report to the Panel on 30th April 2013.

Following presentation of their final report the Panel agreed that the Informal Working Group should continue to meet on an ad hoc basis, to monitor the progress

of the Material Works contract and report back to the Regeneration, Environment and Community Panel as appropriate.

The Borough Council terminated their contract with Material Works in March 2015.

(ii) Informal Working Group – Markets

The Regeneration, Environment and Community Panel established the Informal Working Group to look at the operation and future of Markets on 8th January 2014. The Informal Working Group presented their final report to the Panel on 26th March 2014.

Following presentation of the final report the Panel agreed that the Informal Working Group continue to meet on an ad hoc basis, report back to the Regeneration, Environment and Community Panel as required.

2. Current Membership

- (i) Informal Working Group – Black Bin Recycling
Councillors Sampson (Chairman), Bubb, Moriarty, Pitcher.
- (ii) Informal Working Group – Markets
Councillors Mrs Watson (Chairman), Bambridge, Bubb, Mrs A Wright.

3. Recommendations

- (i) That the Panel agree to continue with the operation of the Informal Working Groups or disband them.
- (ii) That the Membership of the Informal Working Groups for 2015/2016 be confirmed.
- (iii) That the Chairman of each of the Informal Working Groups be confirmed for 2015/2016

4. Background Information

Agendas and notes from Informal Working Group Meetings – available on insite.

POLICY REVIEW & DEVELOPMENT REPORT

Type of Report (Review/Consultation/Monitoring): Consultation	Portfolio(s): Regeneration, Environment & Community
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OPEN	

Panel: Joint Meeting of the Regeneration & Development and Environment & Community Panel
Date: 3 June 2015
Subject: Nominations to Outside Bodies and Partnerships

Summary

The Panel is invited to nominate representatives to participate in the outside bodies and partnerships which fall within the Panel's remit as listed within the report.

Recommendations

- (1) That nominations be made by the Panel.
- (2) That the reporting arrangements be noted, as shown in the report.
- (3) That Council be requested to approve the nominations made by the Panel at their meeting on 25th June 2015.

1.0 BACKGROUND

1.1 The Cabinet at its meeting on 3 June 2015 will confirm a number of Cabinet appointments to outside bodies and partnerships. Further appointments are made by the Council in the following categories:

- Scrutiny and regulatory roles
- Parish level representation, parished and unparished areas
- General appointments

2.0 INSURANCE COVER FOR BOROUGH COUNCILLORS

2.1 The Council's insurance will indemnify any employee or member arising from their service on the board or participation in the capacity of governor, officer, trustee, director, committee member or other official of any not-for profit entity other than the insured.

Provided always that:

- a) The service or participation by the employee or member is specifically requested by or under the specific direction of the insured.
- b) The insured is legally entitled to approve the service or participation and to indemnify the employee or member in respect of it.
- c) Any payment will only be made by the insurer for an amount in excess of any indemnification or insurance coverage provided by the not-for-profit entity or afforded from any other source and to which the employee or member is entitled.

2.2 When a member is appointed to serve on an outside body, they should also ensure that as well as completing the Register of Financial and Other Interest form, they should complete the annual "Related Party Transactions form", with the details of those bodies on which they serve.

3.0 FEEDBACK FROM MEMBERS ON OUTSIDE BODIES

3.1 The Panel's should be able to request reports from Councillors serving on outside bodies which fall within their remit. By programming the reports over the Panel's annual timetable of meetings, it would be possible for members both to assess the usefulness of making appointments to bodies and be informed of any relevant matters.

4.0 APPOINTMENT OF REPRESENTATIVES

4.1 This Panel is invited to nominate representative(s) to participate in the outside bodies and partnerships listed below which fall within the Panel's remit. For information, details of the representatives for 2014/2015 are listed below.

- **Borough Council/College of West Anglia Liaison Board – 1 representative**
Frequency of meetings: once every six months.
Venue: Alternates between the College and the Council
Time: 10.00am
2014/2015 representative: Mrs E Watson
- **King's Lynn and West Norfolk Area Museums Committee – 3 representatives**
Frequency of meetings: Quarterly
Venue: Alternates between Council Offices and King's Lynn Museum.
Time: Usually 2.15pm
2014/2015 representatives: M Back, T Wright and Mrs A Wright.
- **Norfolk County Council – Norfolk Countywide Community Safety Partnership Scrutiny Sub-Panel – 1 representative & substitute**
Frequency of meetings: quarterly – usually on a Monday
Venue: Norfolk County Council

Time: 9.30am

2014/2015 representatives: T Wright and Mrs S Smeaton (substitute)

- **Norfolk Health Overview and Scrutiny Committee – 1 representative & substitute**

Frequency of meetings: Monthly

Venue: Norfolk County Council

Time: 10.00am

2014/2015 representatives: T Wright and Mrs S Young (substitute)

- **West Norfolk Community Transport Project – 1 representative**

Frequency of meetings: Quarterly – usually on a Monday

Venue: North Lynn

Time: 5.30pm

2014/2015 representative: J Moriarty

- **West Norfolk Disability Forum – 5 representatives**

Frequency of meetings: Three times per year.

Venue: Council Offices

Time: 2.30pm

2014/2015 representatives: L Bambridge, T Bubb, J Leamon, Miss S Sandell and Baron Chenery of Horsbrugh.

5.0 FINANCIAL IMPLICATIONS

5.1 Mileage and subsistence allowances for Councillor attending meetings.

6.0 ACCESS TO INFORMATION

6.1 Current lists of member representation
ACSeS report on liabilities of Outside Bodies

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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
10 June 2015	Purchase of Land – King’s Lynn		Key	Council	Regeneration Chief Executive		Exempt - Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Appointments to Outside Bodies		Non	Cabinet	Leader Chief Executive		Public
Page 31	Land Acquisition by way of Compulsory Purchase Order (General Vesting Declaration) – Land to the north of Lynn Sport site, King’s Lynn		Non	Council	Regeneration Exec Dir- C Bamfield		Public
	Statement of Accounts 2014/15		Key	Council	Leader Asst Director – L Gore		Public
	Fields in Trust		Non	Cabinet	ICT Leisure and Public Space Exec Dir – C Bamfield		Public
	Revenue and Capital Outturn		Key	Council	Leader Asst Dir – L Gore		Public
	Review of Overview and Scrutiny		Non	Council	Leader Chief Executive		Public
	Officer Employment Rules Amendment		Non	Council	Leader Monitoring Officer		Public
	Appointment of Task Groups and Joint Employee and Joint Safety Committee		Non	Cabinet	Leader Chief Executive		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
30 June 2015	Residential Caravan Site Licensing	Report following consultation process	Non	Council	Housing and Community Chief Executive		Public
	Constitutional Matters Member/Officer Protocol Planning Protocol Standing Orders Update Scheme of Delegation Update		Non	Council	Leader Chief Executive		Public
	Freebridge Community Housing – Council Representation		Non	Cabinet	Housing & Community Chief Executive		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
28 July 2015	The Statement of Community Involvement		Non	Cabinet	Development Exec Director G Hall		Public
	Contract Standing Orders Update		Non	Council	Leader Asst Dir – L Gore		Public
	Treasury Outturn report		Key	Cabinet	Leader Asst Dir – L Gore		Public

REGENERATION, ENVIRONMENT AND COMMUNITY PANEL WORK PROGRAMME 2015/2016

3 June 2015

- Nominations to Outside Bodies
- Membership of Informal Working Groups
- Update on Black Bin Recycling – Dale Gagen
- Presentation on Internal Drainage Board Boundary Changes – Phil Camamile
- Cabinet Reports

24 June 2015

- Tour of the NORA Housing site prior to the meeting – 4.30pm – Dale Gagen
- Norfolk Rural Development Strategy Update and Local Strategy for the West Norfolk LEADER Programme – Mike George/Norfolk County Council
- Flood and Emergency Planning Update – Dave Robson
- Food Safety Team Annual Update – last went to Panel March 2014

22 July 2015

- Joint working with Norfolk Constabulary and SNAP updates – John Greenhalgh
- Leisure Trust Update
- Local Authority Company – Alive Management Update
- Update on toilet refurbishments in the Borough – C Bamfield
- Highways Works – Quentin Brogdale
- Air Quality Annual update – Dave Robson

2 September 2015

- King's Lynn Town Centre Action Plan
- Update on the work of the Norfolk Coast Partnership – Tim Venes
- Derelict Land and Buildings Group – 6 monthly update (last went to Panel in February 2015)

30 September 2015**28 October 2015**

- Environmental Statement (last considered October 2014) – Melvin Harrison

25 November 2015

- Leisure Trust Update
- Local Authority Company – Alive Management - Update

6 January 2016

- Norfolk Museums Service Update – last considered Jan 2015 – Robin Hanley

27 January 2016

- Capital Programme
- Budget
- Update on Homelessness – last considered on 7th January 2015

24 February 2016**23 March 2016**

- Annual Feedback Reports from Outside Bodies
- Food safety team Annual Update – last considered March 2014.

20 April 2016