

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



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

Agenda

Wednesday, 24th June, 2015
at 6.00 pm

in the

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



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

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

DATE: JOINT MEETING OF THE REGENERATION &
DEVELOPMENT AND ENVIRONMENT &
COMMUNITY PANEL - WEDNESDAY, 24TH 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. MINUTES (Pages 1 - 12)

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 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.

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. 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 10 June 2015, the following responses were made to the recommendations from the Panel on the 3 June 2015, on the following items:

(i) CABINET REPORT – FIELDS IN TRUST

PANEL RECOMMENDED: That the Regeneration & Development and Environment & Community Panel support the recommendations to Cabinet as follows:

That Cabinet agrees to:

- a) Enter into a Deed of Dedication with Fields in Trust for the open space shown in Appendix 2 of 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.

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

(ii) CABINET REPORT – KING'S LYN SURFACE WATER AND HIGHWAY INFRASTRUCTRE IMPROVEMENTS AND MAJOR HOUSING DEVELOPMENT AT LYNNSPORT AND MARSH LANE – COMPULSORY PURCHASE ORDER

PANEL RECOMMENDED: That the Regeneration & Development and Environment & Community Panel supports the recommendations to Cabinet as set out below:

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 interest 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.

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

(iii) EXEMPT – CABINET REPORT – ACQUISITION OF MORSTON ASSETS SITES AT THE NAR OUSE REGENERATION AREA

PANEL RECOMMENDED: That the Regeneration & Development and Environment & Community Panel supports the recommendations to Cabinet as set out below, with a slight amendment to the wording of recommendation 2:

1. Instruct officers to undertake comprehensive due diligence of the Morston Assets sites including jointly commissioning with the Administrators, detailed site investigations to enable a full assessment of remediation and development costs of the sites.
2. Note conditional offers to the administrators for all of the Morston Assets sites as set out in paragraph 3.1.
3. Subject to the results of the due diligence, delegate authority to the Property Services Manager and Legal Services Manager in consultation with the Leader and Portfolio Holder for Regeneration, to submit revised firm offers to the Administrators to acquire part or all of the Morston Assets land holdings at the Nar Ouse Regeneration Area, subject to the total sum being equal to or less than the sums identified in the conditional offer.
4. Authorise the Legal Services Manager to make and complete all necessary documents in relation to the acquisitions identified in this report.

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

8. **EMERGENCY PLANNING & FLOOD AND WATER MANAGEMENT UPDATE** (Pages 13 - 16)

To receive an update from the Environmental Health Manager (Environment).

9. 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”.

10. EXEMPT - SOUTH QUAY AREA DELIVERY PLAN

To receive information from the Regeneration and Economic Development Manager.

11. RETURN TO OPEN SESSION

12. WORK PROGRAMME AND CABINET FORWARD DECISION LIST (Pages 17 - 22)

To note the Work Programme.

In considering the draft Work Programme Members attention is drawn to the Cabinet Forward Decisions List.

13. DATE OF NEXT MEETING

The next joint meeting of the Regeneration & Development and Environment & Community Panel is scheduled to take Place on Wednesday 22 July 2015 at 6.00pm in the Committee Suite, King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

To: Members of the Joint Meeting of the Regeneration & Development and Environment & Community Panel:
Councillors Bambridge, Bower, Collingham, S Collop, Crofts, Fraser, Hipperson, Hopkins, Horsbrugh, Howland, Kunes, Mellish, Moriarty, Rochford, Sampson, Shorting, Smith, Squire, Tilbury, Tyler, Watson, Westrop, Whitby and Wright

Portfolio Holders: Councillors Beales and Long

Officers: O Paparega, D Robson, Management Team

For Further information, please contact:

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

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King's Lynn PE30 1EX

