



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

To: Councillors Mrs J Collingham, J Collop, A Dickinson, A Kemp, B Long,
G Middleton and A Ryves

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Projects Board which will be held on **Friday, 31st July, 2020 at 9.15 am** in the **Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Apologies for Absence**
2. **Minutes from the Previous Meeting** (Pages 4 - 53)
3. **Declarations of Interest**
4. **Members Pursuant to Standing Order 34**
5. **PWLB Update - M Drewery - Verbal Update**
To receive an update from the Assistant Director, Resources and S151 Officer.
6. **Date of Next Meeting**
29 October 2020 at 11.30 am
7. **Exclusion of Press and Public**

To consider passing the following resolution for the remaining items scheduled on the Agenda.

“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 Schedule 12A to the Act”.

8. Risk Register - J Richardson and D Gagen (Pages 54 - 62)

Officers will present two examples:

- Nar Ouse Regeneration Enterprise Zone – J Richardson (to follow)
- Parkway – D Gagen (attached)

9. Update - Town Fund - TO FOLLOW

10. Update - Enterprise Zone - M Henry - TO FOLLOW

11. Update - Parkway - D Gagen (Pages 63 - 68)

12. Proposed Development Sites Hunstanton - Bus Station and Southend Road - D Gagen

Please be advised that this item has been included in the Powerpoint presentation for item 8.

13. FOR INFORMATION ONLY: Agendas and Minutes from the Officer Project Board Meetings

To receive the Agendas and Minutes from the following meetings:

13 November 2019
17 December 2019
14 January 2020
19 February 2020
17 June 2020
15 July 2020

Please note that the following meetings were cancelled:

20 March 2020
17 April 2020
13 May 2020

14. Officer Major Projects Board Meeting 17 October 2019 (Pages 69 - 90)

15. Officer Major Projects Board 13 November 2019 (Pages 91 - 93)

16. **Officer Major Projects Board 17 December 2019** (Pages 94 - 99)
17. **Officer Major Projects Board 14 January 2020** (Pages 100 - 117)
18. **Officer Major Projects Board 19 February 2020** (Pages 118 - 173)
19. **Officer Major Projects Board 17 June 2020** (Pages 174 - 189)
20. **Officer Major Projects Board 15 July 2020** (Pages 190 - 214)