

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



# **Regeneration and Development Panel**

## **Agenda**

Wednesday, 6th January, 2016  
at 6.00 pm

in the

**Committee Suite  
King's Court  
Chapel Street  
King's Lynn  
PE30 1EX**



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

**17<sup>th</sup> December 2015**

Dear Member

**Regeneration and Development Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Wednesday, 6th January, 2016 at 6.00 pm** in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

**AGENDA**

**1. Apologies for absence**

To receive any apologies for absence.

**2. Minutes (Pages 7 - 15)**

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 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.

**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.

None.

**8. Cabinet Report - Lynnsport Development (Pages 16 - 18)**

The above report is on the Cabinet Forward Decision List for 12 January 2016 and has been identified by the Chairman for consideration by the Panel.

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

**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 Cabinet Report - Proposed Surgery Development - King's Lynn (Pages 19 - 27)**

The above report is on the Cabinet Forward Decision List for 12 January 2016 and has been identified by the Chairman for consideration by the Panel.

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

**11. EXEMPT Cabinet Report - Nar Ouse Regeneration Area - proposed sale**

**of land** (Pages 28 - 33)

The above report is on the Cabinet Forward Decision List for 12 January 2016 and has been identified by the Chairman for consideration by the Panel.

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

**12. EXEMPT Cabinet Report - King's Lynn Land Acquisition - Boal Quay and the Friars** (Pages 34 - 40)

The above report is on the Cabinet Forward Decision List for 12 January 2016 and has been identified by the Chairman for consideration by the Panel.

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

**13. EXEMPT Cabinet Report - King's Lynn Land Acquisition - Wisbech Road** (Pages 41 - 48)

The above report is on the Cabinet Forward Decision List for 12 January 2016 and has been identified by the Chairman for consideration by the Panel.

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

**RETURN TO OPEN SESSION**

**14. Work Programme and Forward Decisions List** (Pages 49 - 54)

To consider the Work Programme.

In considering the Work Programme Members' attention is drawn to the Cabinet Forward Decision List.

**15. Date of the next meeting**

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Wednesday 27<sup>th</sup> January 2016** at **4.00pm** in the Committee Suite, King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

To:

**Regeneration and Development Panel:** Councillors Mrs J Collingham, C Crofts, M Chenery of Horsbrugh, M Howland, P Kunes, Mrs K Mellish (Chairman), M Shorting, J M Tilbury, A Tyler, Mrs E Watson, D Whitby and Mrs A Wright (Vice-Chairman)

**Portfolio Holders:**

Councillor A Beales - Deputy Leader and Portfolio Holder for Regeneration and Industrial Assets

Councillor D Pope – Portfolio Holder for ICT, Leisure and Public Space

**Officers:**

Chris Bamfield – Executive Director

Matthew Henry – Property Services Manager

**Executive Directors**