

Regeneration and Development Panel

Agenda

Wednesday, 27th January, 2016 at 4.00 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

Thursday, 21 January 2016

Dear Member

Regeneration and Development Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 27th January, 2016 at 4.00 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 - 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 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. <u>Matters referred to the Panel from other Council Bodies and responses</u> 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 12 January 2016, the following responses were made to the recommendations from the Regeneration and Development Panel Meeting on 6 January 2016, in respect of the following items:

RD20: Lynnsport Development

PANEL RECOMMENDED: That the Regeneration and Development Panel support the recommendations to Cabinet as set out in the report.

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

RD22: EXEMPT – Proposed Surgery Development King's Lynn

PANEL RECOMMENDED: That the Regeneration and Development Panel support the recommendations to Cabinet as set out in the report.

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

RD23: EXEMPT – Nar Ouse Regeneration Area – proposed sale of land

PANEL RECOMMENDED: That the Regeneration and Development Panel support the recommendations to Cabinet as set out in the report.

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

RD24: EXEMPT – King's Lynn Land Acquisition – Boal Quay and the Friars

PANEL RECOMMENDED: That the Regeneration and Development Panel support the recommendations to Cabinet as set out in the report.

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

RD25: EXEMPT - King's Lynn Land Acquisition - Wisbech Road

PANEL RECOMMENDED: That the Regeneration and Development Panel support the recommendations to Cabinet as set out in the report.

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

8. <u>Hunstanton Heritage Gardens HLF Stage 2 Submission</u> (To Follow)

9. Work Programme and Forward Decisions List (Pages 13 - 16)

To consider the Work Programme.

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

10. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Wednesday 24**th **February 2016** at **6.00pm** in the Committee Suite, King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX.

To:

Regeneration and Development Panel: 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 Mrs E Nockolds Councillor D Pope

Management Team Representatives:

Chris Bamfield, Executive Director Commercial Services
Laura Hampshire, Regeneration Project Officer
Ray Harding, Chief Executive
Honor Howell, Assistant Director - Central and Community Services

Appropriate Officers: The following officers are invited to attend in respect of the Agenda item shown against their name

Executive Directors Press