

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



Regeneration and Development Panel

Agenda

Wednesday, 24th February, 2016
at 5.45 pm, or upon the rising of the Joint Panel
Meeting, whichever is the later.

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

Tuesday 16 February 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, 24th February, 2016 at 5.45 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 6 - 9)

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

None.

8. Highways Works

To receive an update from representatives from Norfolk County Council Highways.

9. Training

10. Work Programme and Forward Decisions List (Pages 10 - 11)

To consider the Work Programme.

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

11. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Wednesday 23rd March 2016** at **4.00pm** 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)

Appropriate Officers:

Chris Bamfield – Executive Director
Quentin Brogdale – Norfolk County Council
Ray Harding – Chief Executive

**Executive Directors
Press**

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

REGENERATION AND DEVELOPMENT PANEL

Minutes from the Meeting of the Regeneration and Development Panel held on Wednesday, 27th January, 2016 at 4.00 pm in the Committee Suite, King's Court, Chapel Street, King's Lynn

PRESENT: Councillors Mrs K Mellish (Chairman), Mrs C Bower (substitute for M Shorting), A Bubb (substitute for Mrs J Collingham), C Crofts, M Chenery of Horsbrugh, M Howland, P Kunes, J M Tilbury, Mrs E Watson and D Whitby

Portfolio Holders:

Councillor Mrs E Nockolds - Portfolio Holder for Culture, Heritage and Health

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

Officers:

Chris Bamfield – Executive Director

Ray Harding – Chief Executive

Laura Hampshire – Regeneration Project Officer

RD28: APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Mrs J Collingham, M Shorting and A Tyler.

RD29: MINUTES

RESOLVED: The minutes from the meeting held on 6 January 2016 were agreed as a correct record and signed by the Chairman.

RD30: DECLARATIONS OF INTEREST

There was none.

RD31: URGENT BUSINESS

There was none.

RD32: MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

There was none.

RD33: CHAIRMAN'S CORRESPONDENCE

There was none.

RD34: **MATTERS REFERRED TO THE PANEL FROM OTHER COUNCIL BODIES AND RESPONSES MADE TO PREVIOUS PANEL RECOMMENDATIONS/REQUESTS**

The Panel noted the response made by Cabinet to the recommendations from the Resources and Performance Panel meeting held on 6 January 2016 in respect of the following items:

- Lynnsport Development
- Proposed Surgery Development – King's Lynn
- NORA – Proposed sale of land
- King's Lynn land acquisition – Boal Quay and the Friars
- King's Lynn land acquisition – Wisbech Road

RD35: **HUNSTANTON HERITAGE GARDENS HLF STAGE 2 SUBMISSION**

The Regeneration Project Officer presented the report. She reminded the Panel that they had previously received information on the project at their meeting in July 2015. This report detailed the development of the stage 2 application for the Heritage Lottery Fund Parks for People funding programme for the Seafront Gardens and associated open spaces of the Green in Hunstanton.

The Panel were provided with plans of the scheme as attached.

The Chairman thanked the Regeneration Project Officer for the report and invited questions and comments from the Panel, as summarised below.

Councillor Bower thanked the officers involved in this project for their hard work in preparing the proposals. She referred to one of the entrances to Esplanade Gardens opposite the Golden Lion and commented that she had noticed that sometimes it was difficult to access for people with wheelchairs or buggies.

The Portfolio Holder for Culture, Heritage and Health, Councillor Mrs Nockolds informed those present that she had visited the area recently and was surprised with the amount of people making use of the gardens, especially during the winter. Therefore, it was important to ensure that the area remained fit for use with improvements to shelters and good quality seating areas. She commented that the success of the Heritage Lottery Fund application was vital for the area.

Councillor Mrs Watson referred to the steps in the area and the current lack of handrails which could make access difficult. The Regeneration Project Officer explained that, as part of the development work, an accessible route would be made available throughout the gardens. Stepped areas would be improved and footpaths widened as required.

Councillor Crofts referred to the public conveniences outside of the café and asked what improvements would be carried out to them. The Regeneration Project Officer explained that there were two sets of public conveniences within the area and both would undergo internal refurbishment along the same lines as the cliff top toilets. Improvements would be made to the external façade and this was detailed within the Activities Plan. The Executive Director, Commercial Services explained that £25,000 had been allocated for toilet refurbishment. If the Stage 2 application was successful HLF funding could be levered in and £100,000 would be available for toilet refurbishment.

Councillor Bubb referred to a recent Safer Neighbourhood Action Panel meeting he had attended. Issues relating to dog fouling and the need to keep dogs on leads in the area had been raised. The Regeneration Project Officer explained that there were already dog bins in the area and on the clifftops and these were not in need of replacement. The Executive Director, Commercial Services agreed to check the arrangements for dog control in the area.

Following the meeting it was confirmed that the only area with a dog control zone was along the Seafront. A plan showing the dog control areas in Hunstanton is attached to the Minutes.

In response to a question from Councillor Howland, it was confirmed that there were six sets of public conveniences in Hunstanton and at peak times they were usually all very busy. The Executive Director, Commercial Services explained that there was no resource available for additional maintenance and cleaning of the facilities. He reminded the Panel that they would be considering public conveniences at a future Panel meeting. The Vice Chairman, Councillor Mrs Wright asked if consideration could be given to putting notices up in the public toilets to ask users to leave them clean.

In response to a question from the Vice Chairman, Councillor Mrs Wright, it was confirmed that events were planned every weekend during the summer season on the bandstand and programming was dealt with by Resort Services staff. The Regeneration Project Officer explained that as part of the Activity Plan additional events and entertainment would be provided on the bandstand.

The Chairman, Councillor Mrs Mellish asked what would happen if the stage 2 bid was unsuccessful. The Executive Director, Commercial Services explained that limited budget would be available to carry out urgent repairs, such as to the butterfly shelters which sometimes had to be closed if it was windy. He acknowledged the amount of work which had been carried out to bring the application forward and hoped that it was successful. He reminded the Panel that the Stage 1 application had been approved.

The Regeneration Project Officer agreed to look at the wall near the Anchor bed as Councillor Mrs Watson had commented that it was in a poor state and collapsing.

The Portfolio Holder for ICT, Leisure and Public Space, Councillor Pope commented that there was lots of work required in the area, and this was a good opportunity to lever in additional funding to improve the area.

RESOLVED: The Panel considered the proposals for the HLF scheme and budgetary implications in order to inform the Cabinet Members Decision on moving forward with the scheme.

RD36: **WORK PROGRAMME AND FORWARD DECISIONS LIST**

The Chairman referred to the Panel's Work Programme and requested that Members of the Panel contact her if they had suggestions on items they would like to be considered.

RESOLVED: The Work Programme and forward decision list was noted.

RD37: **DATE OF THE NEXT MEETING**

The next meeting of the Regeneration and Development Panel was scheduled to take place on Wednesday 24th February 2016 at 6.00pm in the Committee, Suite, King's Court, Chapel Street, King's Lynn, PE30 1EX.

The meeting closed at 4.23 pm

REGENERATION & DEVELOPMENT WORK PROGRAMME 2015/2016

25 November 2015 at 4.00pm – meeting to be preceded by a tour of the Arts Centre at 3pm

- Arts Centre Redevelopment
- Destination Management Plan – Tim Humphries
- Norfolk Rural Development Strategy Update and Local Strategy for the West Norfolk LEADER Programme – Vince Muspratt and Eliska Cheeseman – Norfolk County Council

6 January 2016 – 6.00pm

- Cabinet Report – Lynnsport Development
- EXEMPT Cabinet Report – Proposed Development – King's Lynn
- EXEMPT Cabinet Report – Nar Ouse Regeneration Area Proposed Sale of Land
- EXEMPT Cabinet Report – King's Lynn Land Acquisition – Boal Quay and the Friars
- EXEMPT Cabinet Report – King's Lynn Land Acquisition – Wisbech Road

27 January 2016 – 4.00pm

- Hunstanton Heritage Gardens HLF Stage 2 submission – Laura Hampshire
- Capital Programme (Joint meeting with Environment and Community Panel at 4.30pm)
- Budget (Joint meeting with Environment and Community Panel at 4.30pm)

24 February 2016 – 5.45pm

- Highways works – Quentin Brogdale – Norfolk County Council
- Cabinet Report – Modifications to the Local Plan – Joint Meeting with Environment & Community Panel
- Cabinet Report – Assessing King's Lynn and West Norfolk's Housing Requirement

23 March 2016 – 4.00pm – venue – Education Room, Town Hall

Please note that the Town Hall will be open from 2.30pm to 4.00pm for Members. Officers will be on hand to answer any questions.

- Update on Town Hall Works

- Update on the Arts Centre

20 April 2016 – 6.00pm

To be scheduled

- Tour of the bus station

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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
1 March 2016	Treasury Management Strategy 2016/17		Non	Council	Leader Asst Exec Dir – L Gore		Public
	Modifications to the Local Plan		Key	Council	Development Exec Dir – G Hall		Public
	Crematorium Project update		Non	Cabinet	ICT Leisure & Public Space Exec Dir - C Bamfield		Public
	Risk Management Policy and Strategy Review		Non	Council	Leader Chief Executive		Public
	Assessing King's Lynn and West Norfolk's Housing Requirement		Non	Cabinet	Development Exec Dir – G Hall		Public
	Appointment of Honorary Aldermen		Non	Council	Leader Chief Executive		Public

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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
5 April 2016	The Statement of Community Involvement		Non	Cabinet	Development Exec Director G Hall		Public
	NORA Joint Venture – Phase 3		Key	Council	Regeneration Chief Executive		Public
	Child Protection Policy Update		Non	Council	Housing & Community		Public
	Affordable Housing Company		Non	Cabinet	Housing & Community Chief Executive		Public
	Major Housing Project		Key	Cabinet	Regeneration Chief Executive		Public
	Staff Pay Award						
	Asset Management : Land with Development Potential		Key	Council	Regeneration & Industrial Assets Exec Dir – C Bamfield		Private- Contains exempt Information under

							para 3 – information relating to the business affairs of any person (including the authority)
	King's Lynn: Strategic Land Acquisition		Key	Council	Regeneration & Industrial Assets Exec Dir – C Bamfield		Private- Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Electoral Review		Key	Council	Leader Chief Executive		Public
13	RIPA Policy Review		Non	Council	Community Chief Executive		Public