

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



Member Major Projects Board

Agenda

**Friday, 3rd December, 2021
at 11.00 am**

in the

**Assembly Room
Town Hall
Saturday Market Place
King's Lynn**

Also available to view on:

<https://www.youtube.com/user/WestNorfolkBC>



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

25 November 2021

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Friday, 3rd December, 2021 at 11.00 am** in the **Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Apologies**
2. **Minutes of the Previous Meeting** (Pages 5 - 11)
3. **Declarations of Interest**
4. **Urgent Business under Standing Order 7**
To consider any business which, by reason of special circumstances, the Chair proposed 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 Chair of their intention to do so and on what items they wish to be heard before a decision is taken.
6. **Chair's Correspondence (if any)**

7. **List of Projects** (Pages 12 - 14)
8. **Way Forward - Discussion on monitoring arrangements of the Member Major Projects Board**
9. **Date of Next Meeting**
Date to be advised.
10. **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 Part 1 of Schedule 12A to the Act”.
11. **For information only: Minutes from the Officer Major Projects Board**
To receive the minutes from the Officer Major Projects Board deferred from the previous meeting.
12. **Officer Major Projects Board 19 July 2021** (Pages 15 - 21)
13. **Officer Major Projects Board 16 August 2021** (Pages 22 - 25)
14. **Officer Major Projects Board 16 September 2021** (Pages 26 - 30)
15. **Officer Major Projects Board 20 October 2021** (Pages 31 - 36)

To:

Member Major Projects Board: Councillors R Blunt, S Dark, A Dickinson, C Joyce, G Middleton, T Parish and A Ryves

Officers:

Alexa Baker, Monitoring Officer
Vanessa Dunmall, Performance and Information Officer
Lorraine Gore, Chief Executive
Matthew Henry, Assistant Director, Property and Projects