

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



# **Member Major Projects Board**

## **Agenda**

Friday, 7th October, 2022  
at 10.00 am

in the

**Council Chamber  
Town Hall  
Saturday Market Place  
King's Lynn**

Available to view on:

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



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

29 September 2022

Dear Member

**Member Major Projects Board**

You are invited to attend a meeting of the above-mentioned Board which will be held on **Friday, 7th October, 2022 at 10.00 am** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

**AGENDA**

1. **Appointment of Chair for the Municipal Year 2022/2023**
2. **Appointment of Vice Chair for the Municipal Year 2022/2023**
3. **Apologies for absence**
4. **Minutes from the Previous Meeting** (Pages 4 - 12)
5. **Declarations of interest**
6. **Urgent Business under Standing Order 7**
7. **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 on that item is taken.

8. **Chair's Correspondence (if any)**
9. **Presentation on RAG Monitoring Definitions** (Pages 13 - 21)
10. **Monitoring Report** (Pages 22 - 23)
11. **Work Programme** (Page 24)
12. **Minutes of the Officer Major Projects Board held on 13 July 2022** (Pages 25 - 29)

Meetings were cancelled on:

19 August 2022  
19 September 2000

Next meeting scheduled 19 October 2022.

13. **Date of Next Meeting**

9 December at 10 am in the Council Chamber, Town Hall, King's Lynn.

To:

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

**Officers:**

Alexa Baker, Monitoring Officer  
Vanessa Dunmall, Corporate Projects Programme Manager  
Lorraine Gore, Chief Executive  
Matthew Henry, Assistant Director Property and Projects/Management Team Representative  
Chris Upton, Group Accountant