Borough Council of King's Lynn & West Norfolk



# Member Major Projects Board

## Agenda

Wednesday, 13th December, 2023 at 11.00 am

in the

Council Chamber Town Hall Saturday Market Place King's Lynn

Borough Council of King's Lynn & West Norfolk



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

5 December 2023

**Dear Member** 

#### Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 13th December, 2023 at 11.00 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

#### <u>AGENDA</u>

#### 1. <u>Apologies for absence</u>

#### 2. <u>Minutes from the previous meeting</u> (Pages 7 - 21)

#### 3. **Declarations of Interest** (Page 22)

Please indicate if there are any interests which should be declared. A declaration of an 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.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

#### 4. Urgent Business under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

#### 5. <u>Members pursuant to Standing Order 34</u>

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.

- 6. <u>Project Tiering Definitions (VAD 5 mins)</u> (Page 23)
- 7. Member Major Projects Board Action Log (MH 5 mins) (Pages 24 25)
- 8. Update on the King's Lynn Guildhall CIO (DH/JC 5 mins) (Pages 26 31)
- 9. <u>Standing Item: Major Projects Overview Report (VAD 5mins)</u> (Pages 32 33)

#### 10. <u>Standing Item: Project Highlights Report (OJ 20 mins)</u> (Pages 34 - 107)

P-21.02	Road infrastructure and utilities
P-21.03A	Development of spec units
P-21.05	Parkway, (Florence Fields) KL
P-21.06	Salters Road, KL
P-21.08	Southend Road, Hunstanton
P-21.09	West Winch
P-21.10a	Southgate area - placemaking
P-21.10b	Southgate area - STARS (Sustainable Transport and Regeneration Scheme)

P-21.11	St George's Guildhall & Creative Hub
P-21.12	Active & Clean Connectivity
P-21.14	Riverfront Regeneration
P-21.15	Public Realm – 'Rail to River'
P-21.16	Multi-User Community Hub
P-21.17	Boost
P-21.18	3G pitch

#### 11. <u>Standing Item: Officer Major Project Board Minutes - to follow</u>

### **12.** <u>Deep Dive - Southgates Area, King's Lynn (DH/JC 5 mins)</u> (Pages 108 - 140)

#### 13. <u>Work Programme</u> (Pages 141 - 144)

#### 14. Date of Next Meeting

27 March 2023 at 1 pm in the Council Chamber, Town Hall, King's Lynn.

To:

**Member Major Projects Board:** A Beales, R Blunt, A Dickinson, J Moriarty, C Morley, T Parish and A Ware

Officers

Alexa Baker, Monitoring Officer Sharon Clifton Vanessa Dunmall, Performance and Efficiency Manager Debbie Gates, Executive Director Head of Central & Community Services Lorraine Gore, Chief Executive Duncan Hall, Assistant Director, Regeneration, Housing and Place Geoff Hall, Executive Director, Development and Environment Matthew Henry, Assistant Director, Property and Projects Philippa SillisChris Upton, Project Accountant