

CIL Spending Panel

Agenda

Monday, 16th October, 2023 at 10.00 am

in the

Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube



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

6 October 2023

Dear Member

CIL Spending Panel

You are invited to attend a meeting of the above-mentioned Task Group which will be held on Monday, 16th October, 2023 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

<u>AGENDA</u>

1. Apologies for absence

2. Notes of the previous meeting (Pages 4 - 27)

To agree as a correct record the notes from the meeting held on 29 August 2023 (previously circulated) and from the reconvened meeting held on 6 October 2023 (to follow).

3. Matters arising

4. <u>Declarations of interest</u> (Page 28)

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 Members 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 an item or simply observing the meeting.

5. <u>Urgent Business</u>

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

6. <u>Members present 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.

- 7. Chair's correspondence (if any)
- 8. Review CIL Income and Expenditure up to 30 September 2023
- 9. CIL Funded Projects Review Progress
- 10. Annual Infrastructure Funding Statement FY22/23
- 11. Proposed CIL Governance & Funding 2024 (Pages 29 55)
- 12. Funding application timetable 2024
- 13. Date of next meeting

To be arranged when required.

To:

CIL Spending Panel: R Blunt, M de Whalley, C Joyce, J Moriarty and S Sandell

Officers

Hannah Wood-Handy, Planning Control Manger Amanda Driver, CIL Monitoring Officer Robyn Walkey, CIL Assistant