

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



Member Major Projects Board

Agenda

**Monday, 13th May, 2024
at 9.30 am**

in the

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

Available to view on: <https://www.youtube.com/user/WestNorfolkBC>

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

1st May 2024

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Monday, 13th May, 2024 at 9.30 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. **Apologies for absence**
2. **Minutes from the previous meeting** (Pages 4 - 9)
3. **Declaration of Interest** (Page 10)

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 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 Chair proposed to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972
5. **Members Pursuant Under 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 made.
6. **Standing Item: Action Log** (Page 11)
7. **Standing Item: Project Overview Report** (Pages 12 - 13)

8. **Standing Item: Project Highlight Reports** (Pages 14 - 85)

Project Highlight reports cover February 2024/March 2024 are listed below:

- a. P-21.02 NORA EZ – Road Infrastructure
- b. P-21.03a NORA EZ – Development of spec units – phase 1
- c. P-21.05- Major Housing- Parkway – Florence Fields
- d. P-21.06 Major Housing – Salters Road
- e. P-21.08 Major Housing – Southend Road
- f. P-21.09 West Winch Growth Area
- g. P-21.10a Southgates – Place Making
- h. P-21.10b Southgates – STARS
- i. P-21.11 Guildhall
- j. P- 21.12 ACC
- k. P-21.14 Riverfront
- l. P- 21.15 Rail to River
- m. P- 21.16 MUCH
- n. P- 21.17 Boost

9. **Post Project Evaluation Report- NORA 4** (Pages 86 - 102)

10. **Standing Item: Officer Major Project Board Minutes (For Information)**

To Follow;

2nd April 2024

17th April 2024

11. **Work Programme 2024/2025** (Pages 103 - 105)

To discuss the work programme for 2024/2025

12. **Date of Next Meeting**

12th August 2024, 9:30am in the Council Chamber, Town Hall, King's Lynn

13. **Project Focused Presentation- Southend Road, Hunstanton** (Pages 106 - 143)

14. **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 paragraph 3 of Part 1 of Schedule 12A to the Act”.

15. **EXEMPT- Project Focused Presentation- Housing Site Southend Road, Hunstanton** (Pages 144 - 146)

To:

Member Major Projects Board:

Councillors A Beales, R Blunt, A Dickinson, J Moriarty, C Morley, T Parish and
A Ware