

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



Member Major Projects Board

Agenda

Monday, 12th August, 2024
at 9.30 am

in the

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



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

1st August 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, 12th August, 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. Appointment of Chair for Municipal Year 2024/25

2. Appointment of Vice Chair for Municipal Year 2024/25

3. Apologies

To receive any apologies of absence.

4. Minutes (Pages 6 - 18)

To agree the minutes from the meeting held on the 13th May 2024 as a correct record.

5. Declaration of Interest (Page 19)

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.

6. 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.

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 the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chair.

8. Chair's Correspondence

If any.

9. Standing Item: Action Log (Page 20)

10. Standing Item: Project Overview Report (Pages 21 - 22)

11. Standing Item: Project Highlight Reports (Pages 23 - 97)

P-21.02- EZ NORA Infrastructure
P-21.03a - EZ NORA Spec Units Phase 1
P-21.05 - Parkway (Florence Fields)
P-21.06 - Salters Road
P-21.08 - Southend Road
P-21.09 - West Winch Growth Area
P-21.10a - Southgates Place Making
P-21.10b - STARS
P-21.11 - Guildhall
P-21.12 - ACC
P-21.14 - Riverfront
P-21.15 - Rail to River
P-21.16 - MUCH
P-23.08 - Lynnsport 1 (Valentine Park)

**12. Standing Item: Officer Major Project Board Minutes (for information)
(Pages 98 - 99)**

13. Work Programme 2024 to 2025 (Pages 100 - 102)

To discuss the work programme for 2024/2025

14. Date of Next Meeting

The next meeting was scheduled to take place on 11th November 2024 at 9.30am in the Town Hall

15. 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”.

16. Exempt- Guildhall- CIO Update

To receive a verbal update.

To:

Member Major Projects Board: A Beales, R Blunt, B Long, J Moriarty, C Morley, S Ring and A Ware

Officers

James Arrandale, Deputy Monitoring Officer
Vanessa Dunmall, Manager, Programme Management Office
Lorraine Gore, Chief Executive
Matthew Henry, Assistant Director, Property and Projects
Oliver Judges, Executive Director, Place
Michelle Drewery, Assistant Director, Finance, Section 151 Officer
Duncan Hall, Assistant Director, Regeneration, Housing & Place