

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



Member Major Projects Board

Agenda

**Monday, 11th November, 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

Friday 1st November 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, 11th November, 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

To receive any apologise of absence.

2. Minutes (Pages 6 - 14)

To agree the minutes from the meeting held on the 12th August 2024 as a correct record.

3. Declaration of Interest (Page 15)

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. Members Present Pursuant To Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman 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 Chairman

6. Chair's Correspondence

If any.

7. Standing item: Action Log (Page 16)

8. Standing item: Project Highlights Reports including the Overview Reports (Pages 17 - 89)

P-21.02 - EZ NORA Infrastructure
P-21.03a - EZ NORA Infrastructure
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

9. Update on PMO (Page 90)

10. Riverfront Regeneration- Engagement with Planning and Conservation (Pages 91 - 102)

11. Standing Item: Officer Major Projects Board Minutes (for information) (Pages 103 - 105)

12. Work Programme (Pages 106 - 108)

To discuss the work programme for 2024/2025.

13. Date of Next Meeting

10th February 2025 at 9.30am in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn.

14. Focused Project Presentation- Riverfront (Pages 109 - 132)

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. Focused Project Presentation- Riverfront (Pages 133 - 135)

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
Kate Blakemore, 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
Abigail Rawlings, Project Officer