

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

REGENERATION AND DEVELOPMENT PANEL

Minutes from the Meeting of the Regeneration and Development Panel held on Thursday, 11th March, 2021 at 4.30 pm in the Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube

PRESENT: Councillors J Collingham (Chair), L Bambridge, F Bone, C Bower (substitute for C Manning), M de Whalley, B Jones, J Lowe, C Morley, T Parish, S Patel, V Spikings and D Whitby.

PORTFOLIO HOLDERS:

Councillor R Blunt – Portfolio Holder for Development
Councillor P Gidney – Portfolio Holder for Project Delivery
Councillor P Kunes – Portfolio Holder for Climate Change and Commercial Services
Councillor G Middleton – Portfolio Holder for Business Development
Councillor E Nockolds – Portfolio Holder for Culture, Heritage and Health

PRESENT UNDER STANDING ORDER 34: Councillors Rust and Ryves

OFFICERS:

Duncan Hall – Assistant Director
Alexa Baker – Monitoring Officer
Dale Gagen – Assistant Director

RD180: **WELCOME AND INTRODUCTION**

The Chair welcomed everyone to the meeting and informed them that the meeting was being streamed live on You Tube.

[To view the recording of the item click here.](#)

RD181: **APOLOGIES FOR ABSENCE**

Councillor Manning.

RD182: **MINUTES**

RESOLVED: The minutes from the previous meeting were agreed as a correct record and signed by the Chair.

RD183: **DECLARATIONS OF INTEREST**

There was none.

RD184: **URGENT BUSINESS**

There was none.

RD185: **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

Councillors Rust and Ryves.

RD186: **CHAIR'S CORRESPONDENCE**

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The Chair made a statement to the Panel regarding St George's Guildhall.

Councillor de Whalley asked for it to be recorded that he did not support the statement.

Councillor Spikings commented that she supported the statement.

RD187: **CREATION OF CIL SPENDING PANEL**

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The Monitoring Officer presented the report which set out the arrangements for establishment of the CIL Spending Panel.

The Chair thanked the Monitoring Officer for her report and invited questions and comments from the Panel as summarised below.

In response to questions it was confirmed that the Panel would be politically proportional and Group Leaders would be asked to put forward nominations for appointments in accordance with Standing Orders. The Chair of the Panel would be the Portfolio Holder for Development and the Group would be made up of six Members.

RESOLVED: That the Panel support the recommendations to Cabinet as follows:

1. That a Sub-Committee of Cabinet be created which shall be the CIL Spending Panel.
2. That the updated Terms of Reference at Appendix A are approved and are to be adopted for the CIL Spending Panel.

RD188: **WORK PROGRAMME AND FORWARD DECISION LIST**

RESOLVED: The Panel's Work Programme was noted.

RD189: DATE OF THE NEXT MEETING

The next meeting of the Regeneration and Development Panel was scheduled to take place on Wednesday 13th April 2021.

RD190: EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act.

RD191: EXEMPT - SALTERS ROAD, KING'S LYNN

The Assistant Director presented the report and provided an update to Members of the Panel.

Members of the Planning Committee who were present at the meeting took no part in the discussion on the item.

RESOLVED: That the Regeneration and Development Panel noted the report, but on this occasion did not make any recommendations to Cabinet.

RD192: EXEMPT - SOUTHEND ROAD, HUNSTANTON

The Assistant Director presented the report and provided an update to Members of the Panel.

Members of the Planning Committee who were present at the meeting took no part in the discussion on the item.

RESOLVED: That the Regeneration and Development Panel noted the report, but on this occasion did not make any recommendations to Cabinet.

The meeting closed at 5.34 pm