

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



Regeneration and Development Panel
Tuesday, 11th June, 2019 at 6.30 pm
**in the Council Chamber - Town Hall, Saturday Market
Place, King's Lynn PE30 5DQ**

**Reports marked to follow on the Agenda and/or Supplementary
Documents**

1. **Work Programme and Forward Decision List (Pages 2 - 8)**

Contact

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REGENERATION AND DEVELOPMENT PANEL WORK PROGRAMME 2019/2020

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER	INFORMATION, OBJECTIVES AND DESIRED OUTCOMES
11th June 2019	Appointment of Vice Chairman	Operational		
	Appointments to Task Groups and Informal Working Groups	Operational	Democratic Services Officer	To review Membership of Task Groups and Informal Working Groups set up by the Panel
	High Street and Heritage Action Zone	Update	C Bamfield, M Henry, H Jamieson, S King, M Fuller	
	EXEMPT Corn Exchange Cinema Proposals	Update	C Bamfield	
30th July 2019	EXEMPT – Derelict Land and Buildings Group Update	Annual Update	Regeneration and Planning	Annual update as requested by the Panel.
	King's Lynn Area Transport Study Update		Alan Gomm	
	Business Improvement District Update	Update	Representatives from the BID	Annual update as requested by the Panel
	Q4 2018-2019 Performance Monitoring Report	Monitoring	Ged Greaves	
10th September 2019	Coastal Community Fund – Sail The Wash		Jason Richardson and Chris Bamfield	
	Update on Ely North Junction	Update	Chief Executive	An update on the progress of discussions/negotiations on the Ely North Junction
29th October 2019	Q1 2019-2020 Performance Monitoring Report	Monitoring	Ged Greaves	
11th December 2019				

28th January 2020	Q2 2019-2020 Performance Monitoring Report	Monitoring	Ged Greaves	
10th March 2020				

FORWARD DECISIONS LIST

Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
18 June 2019						
	Appointments to Outside Bodies	Non	Cabinet	Leader Chief Executive		Public
	Appointments to Joint Safety & Welfare Cttee, Joint Employee Committee and Task Group	Non	Cabinet	Leader Chief Executive		Public
4	Cinema Development Tender arrangements	Key	Cabinet	Culture, Heritage & Health Exec Dir – C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Management Re-Structure	Non	Cabinet	Leader Chief Executive		Private - Contains exempt Information under para 1 – information relating to the business affairs of any person (including the authority)
	Major Projects Board Terms of Reference	Non	Cabinet	Leader Chief Executive		Public
	Revenue Outturn	Key	Cabinet	Leader Deputy Chief Executive		Public
	Capital Outturn	Key	Cabinet	Leader Deputy Chief Executive		Public

	Food and Garden Waste Treatment – Procurement	Non	Cabinet	Environment C Bamfield – Exec Dir		Public
	King's Lynn Area Consultative Committee	Non	Council	Leader Chief Executive		Public
	Management of the KLIC building	Non	Cabinet	Leader Chief Executive		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	KLIC External Enquiry – Terms Of Reference, Selection Of Chair	Non	Council	Leader Chief Executive		Public
5	Amendments to the Scheme of Delegation	Non	Council	Leader Chief Executive		Public
	Council Governance	Non	Council	Leader and Chief Executive		Public

Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
6 August 2019						
	Strategic Property Acquisition	Key	Cabinet	Corporate Projects and Assets Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)

	Major Housing Phase 3 – Enabling Work for Lynnsport 1	Key	Council	Corporate Projects and Assets Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Major Housing Project 2	Key	Council	Corporate Projects and Assets Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Audit Committee effectiveness	Non	Cabinet	Leader Deputy Chief Executive		Public
5	Nar Ouse Enterprise Zone Implementation & Delivery	Key	Council	Corporate Projects and Assets Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Nelson Quay King's Lynn - Planning and Delivery	Key	Cabinet	Corporate Projects and Assets Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)

	Development Options - Hunstanton	Key	Council	Performance and Economic Development Exec Dir - C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Hunstanton Coastal Management Plan	Key	Cabinet	Environment Exec Dir – G Hall		Public
7	Heritage Action Zone – Unlocking Brown Field Sites and Chapel Street	Key	Cabinet	Project Delivery Exec Dir- C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
	Capital Strategy	Key	Council	Leader Deputy Chief Executive		Public
	Waste Contract Procurement (if no negotiation needed)	Key	Cabinet	Environment C Bamfield – Exec Dir		Public
	Code of Corporate Governance	Non	Council	Leader Exec Dir – D Gates		Public
	CIL Governance	Key	Council	Development Exec Dir – G Hall		Public

Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
24 September 2019						

	Cinema Development Tender Results	Key	Cabinet	Culture, Heritage & Health Exec Dir – C Bamfield		Private - Contains exempt Information under para 3 – information relating to the business affairs of any person (including the authority)
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Date of meeting	Report title	Key or Non Key Decision	Decision Maker	Cabinet Member and Lead Officer	List of Background Papers	Public or Private Meeting
12 November 2019						