

# Regeneration and Development Panel

# **Agenda**

Wednesday, 28th June, 2017 at 6.00 pm

in the

Education Room Town Hall Saturday Market Place King's Lynn



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX

Telephone: 01553 616200

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Tuesday, 20 June 2017

Dear Member

# **Regeneration and Development Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Wednesday, 28th June, 2017 at 6.00 pm in the Education Room, Town Hall, Saturday Market Place, King's Lynn to discuss the business shown below.

Yours sincerely

Chief Executive

#### **AGENDA**

- 1. Appointment of Chairman for 2017-2018
- 2. Appointment of Vice Chairman for 2017-2018
- 3. Apologies for absence

To receive any apologies for absence.

**4. Minutes** (Pages 5 - 11)

To approve the minutes of the previous meeting.

# 5. <u>Declarations of Interest</u>

Please indicate if there are any interests which should be declared. A declaration of 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.

Those declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

#### 6. Urgent Business

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act, 1972.

# 7. <u>Members Present Pursuant to Standing Order 34</u>

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.

# 8. Chairman's Correspondence

If any.

#### 9. Riverfront Delivery Plan - Final Options Report (To Follow)

Members of the King's Lynn Area Consultative Committee have been invited to the Meeting for this item.

### **10.** Southgates Workshop Session (Pages 12 - 21)

#### **11. Enterprise Zone Update** (Verbal Report)

#### 12. 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".

#### **13. EXEMPT - One Public Estate Update** (Verbal Report)

#### **RETURN TO OPEN SESSION**

#### 14. Work Programme (Pages 22 - 23)

#### 15. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on **Tuesday 25<sup>th</sup> July 2017 at 6.00pm** at a venue to be confirmed.

To:

**Regeneration and Development Panel:** Mrs J Collingham, C J Crofts, P Gidney (Chairman), M Chenery of Horsbrugh, M Howland, P Kunes, C Manning, G Middleton, T Parish, A Tyler, Mrs E Watson and Mrs A Wright

#### **Portfolio Holders:**

Councillor A Beales – Portfolio Holder for Regeneration

#### Officers

Jemma Curtis – Regeneration Programmes Manager Matthew Henry – Property Services Manager Steven King – THI Project Officer Ostap Paparega – Regeneration and Economic Development Manager

# By Invitation:

Members of the King's Lynn Area Consultative Committee – Agenda Item 9.