

# Regeneration and Development Panel

# **Agenda**

Tuesday, 29th August, 2017 at 6.00 pm

in the

Wembley Room
Lynnsport
Greenpark Avenue
King's Lynn
PE30 2NB



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

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Friday, 18 August 2017

Dear Member

#### **Regeneration and Development Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 29th August, 2017 at 6.00 pm in the Wembley Room, Lynnsport, Greenpark Avenue, King's Lynn to discuss the business shown below.

Please note that Members of the Panel have been invited on a tour of the Lynnsport Development site before the meeting. Members wanting to participate in the tour should meet in the Wembley Room at Lynnsport at 4.45pm.

Yours sincerely

Chief Executive

# **AGENDA**

# 1. Apologies for absence

To receive any apologies for absence.

2. <u>Minutes</u> (Pages 6 - 12)

To approve the minutes of the previous meeting.

#### 3. Declarations of Interest

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.

## 4. <u>Urgent Business</u>

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.

### 5. <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.

# 6. <u>Chairman's Correspondence</u>

If any.

7. <u>Lynnsport Major Housing Update following tour of the site (20 minutes)</u> (Verbal Report)

#### 8. 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".

- 9. <u>EXEMPT Heritage Action Zone Update and Options (40 minutes)</u> (To Follow)
- 10. <u>EXEMPT Townscape Heritage Initiative 2 Presentation and follow up from workshop session (60 minutes)</u> (Verbal Report)

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

- 11. Register of Places of Interest Item raised by the Chairman (5 minutes) (Verbal Report)
- **12. Work Programme** (Pages 13 14)

#### 13. <u>Date of the next meeting</u>

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on 3<sup>rd</sup> October 2017 at 6.00pm in the Town Hall,

Saturday Market Place, King's Lynn.

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 (Vice-Chairman)

#### **Portfolio Holders:**

Councillor A Beales – Portfolio Holder for Corporate Projects and Assets Councillor R Blunt – Portfolio Holder for Development

#### Officers

Dale Gagen – Corporate Project Officer

Matthew Henry – Property Services Manager

Steven King – THI Project Officer

Ostap Paparega – Regeneration and Economic Development Manager