

# Regeneration and Development Panel

# **Agenda**

Tuesday, 1st September, 2020 at 3.00 pm

in the

Remote Meeting on Zoom and available for the public to view on <a href="WestNorfolkBC">WestNorfolkBC</a> on You Tube



King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX Telephone: 01553 616200

Wednesday 19 August 2020

Dear Member

#### Regeneration and Development Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on Tuesday, 1st September, 2020 at 3.00 pm in the Remote Meeting on Zoom and available for the public to view on WestNorfolkBC on You Tube - Zoom and You Tube to discuss the business shown below.

Yours sincerely

Chief Executive

#### **AGENDA**

#### 1. Apologies for absence

To receive any apologies for absence.

**2.** Minutes (Pages 5 - 9)

To approve the minutes of the previous meeting.

#### 3. <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.

#### 4. Urgent Business

To consider any business which, by reason of special circumstances, the Chair 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 Chair of their intention to do so and what items they wish to be heard before a decision on that item is taken.

#### 6. Chair's Correspondence

If any.

# 7. The Role of Buses in King's Lynn - Understanding the Legislative, Regulatory and Funding Framework (30 minutes) (Verbal Report)

Presentation from Ben Colson.

#### 8. Update on the Rail Network (25 minutes) (Page 10)

Update from Peter Jermany

#### 9. West Winch Update (20 minutes) (Verbal Report)

Update from Alan Gomm

#### **10.** Town Investment Plan Update (5 minutes) (Verbal Report)

Update from Duncan Hall

#### 11. Scrutiny and the Executive Protocol (Pages 11 - 14)

#### **12.** Work Programme and Forward Decision List (Pages 15 - 20)

#### 13. Date of the next meeting

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on 6<sup>th</sup> October 2020.

#### 14. Exclusion of Press and Public

#### **15. EXEMPT Customs House Update (10 minutes)** (Verbal Report)

Update from Duncan Hall

To:

**Regeneration and Development Panel:** Miss L Bambridge, F Bone, Mrs J Collingham (Chair), M de Whalley, B Jones, J Lowe, C Manning, C Morley, T Parish (Vice-Chair), S Patel, Mrs V Spikings and D Whitby

#### **Portfolio Holders:**

Councillor B Long, Leader of the Council

Councillor E Nockolds, Portfolio Holder for Culture, Heritage and Health

Councillor G Middleton, Portfolio Holder for Business Development

Councillor R Blunt, Portfolio Holder for Development

#### Officers

Duncan Hall, Assistant Director Peter Jermany, Principal Planner Policy & Water Management Officer Alan Gomm, LDF Manager Nikki Patton, Housing Strategy Officer Mark Fuller, Principal Project Surveyor

## By Invitation

Ben Colson All Councillors – Agenda Item 7

#### **BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK**

#### REGENERATION AND DEVELOPMENT PANEL

Minutes from the Meeting of the Regeneration and Development Panel held on Tuesday, 21st July, 2020 at 3.00 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, M de Whalley, B Jones, J Lowe, C Manning. C Morley, T Parish, S Patel, V Spikings and D Whitby

#### **PORTFOLIO HOLDERS:**

Councillor B Long – Leader of the Council Councillor P Kunes – Portfolio Holder for Commercial Services Councillor E Nockolds – Portfolio Holder for Culture, Heritage and Health

#### **MEMBERS PRESENT UNDER STANDING ORDER 34:** Councillor Ryves

#### **OFFICERS:**

Duncan Hall – Assistant Director Ged Greaves – Senior Policy and Performance Officer Jemma Curtis – Regeneration Programmes Manager Jason Richardson – Regeneration Project Officer Lorraine Gore – Chief Executive

#### BY INVITATION:

Michelle Gant – Engaging People

#### RD109: WELCOME AND INTRODUCTION

The Chair informed the Panel that the meeting was being broadcast live on You Tube.

The recording of the meeting is available at <u>WestNorfolkBC on You</u> Tube.

#### RD110: APOLOGIES FOR ABSENCE

There was none.

#### RD111: MINUTES

**RESOLVED:** The minutes from the previous meeting were agreed as a correct record.

#### RD112: **DECLARATIONS OF INTEREST**

There was none.

#### RD113: URGENT BUSINESS

There was none.

#### RD114: MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Councillor Ryves.

#### RD115: CHAIR'S CORRESPONDENCE

There was none.

#### RD116: FULL YEAR CORPORATE PERFORMANCE MONITORING

Click here to view the recording of this item on You Tube.

The Senior Policy and Performance Officer presented the report which contained information on the corporate performance monitoring undertaken during 2019-2020.

The Chair thanked the Senior Policy and Performance Officer for the report, and invited questions and comments from the Panel, as summarised below.

The Chair asked if the Stamp Duty Holiday which had been announced by Government had had a positive impact on house sales. The Senior Policy and Performance Officer commented that he hoped it would, and he explained that house sales had been progressing and now that lockdown measures had been eased the completion progress was happening quicker.

It was also confirmed that there were a range of options available to support tenants who were finding themselves in arrears.

**RESOLVED:** The Panel reviewed the performance monitoring report and agreed the actions outlined in the Action Report.

#### RD117: **SAIL THE WASH UPDATE**

Click here to view the recording of this item on You Tube.

The Regeneration Project Officer provided the Panel with an update and highlighted the following:

The Sail the Wash project was fully funded.

- It included extension of the pontoons and a marketing package for leisure sailors using the Wash.
- The project was in partnership with Fenland and Lincolnshire Council.
- Work should start on the King's Lynn side on 10<sup>th</sup> August 2020 to extend the Pontoons and increase the berths.
- There was still some work to do to get the necessary agreements in place and ongoing discussions were taking place regarding the landside facilities.

The Chair thanked the Regeneration Project Officer for the update and invited questions and comments from the Panel, as summarised below.

The Regeneration Project Officer provided detail of the land facilities which would be used and the options available.

The Regeneration Project Officer explained that the facility would operate at a loss, but it was important to look at the wider benefits and spending power that it brought into the town. It was also confirmed that ongoing discussions were being held with the Conservancy Board.

The Panel was also informed that although the work was taking place in peak season and could result in a loss of bookings, the savings that were being gained from the contract outweighed the loss of income.

It was explained that the Environment Agency were working on a project for Inland Waterways and this would link with the Sail the Wash Project as appropriate.

**RESOLVED:** The update was noted.

#### RD118: WORK PROGRAMME AND FORWARD DECISION LIST

The Panel considered the Work Programme.

**RESOLVED:** The Panel's Work Programme was noted.

#### RD119: **DATE OF THE NEXT MEETING**

The next meeting of the Regeneration and Development Panel would be held on Tuesday 1<sup>st</sup> September 2020.

#### RD120: **EXCLUSION OF PRESS AND PUBLIC**

Click here to view the You Tube recording of this item.

Members discussed the necessity of going into exempt session for the Towns Fund and Future High Street Update. The Panel was advised

that commercially sensitive information would be presented to the Panel.

**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 item of business son the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12 A to the Act.

#### RD121: **EXEMPT - TOWNS FUND AND FUTURE HIGH STREET UPDATE**

The Regeneration Programmes Manager provided the Panel with an update on the Future High Streets Fund and Town Deal.

The Assistant Director provided information on the process of the Towns Fund, which included an overview of progress, things that had been agreed and the processes which would need to be followed regarding timescales and financial packages. He also outlined further funding packages which could be available to the Council.

The Regeneration Programmes Manager provided the Panel with a presentation on the Towns Fund, Future High Streets Fund and Public Engagement.

The Panel also received information from Michelle Gant from Engaging People, who provided further detail on public engagement and consultation.

The Chair thanked the officers for their presentation and invited questions and comments from Members. Officers responded to questions on the following:

- The Regeneration Programmes Manager responded to questions regarding to the Multi User Community Hub and the Chapel Street Car Park.
- There was information available on the Vision King's Lynn website including information on the projects and public consultation exercises. Key Stakeholders had also been kept up to date as appropriate.
- Information on the Guildhall was provided to the Panel.
- The importance of public engagement and consultation as appropriate.
- Training and a skilled workforce.
- Support to businesses during the Coronavirus Pandemic.
- Walking and Cycling.
- The Town Board and engaging key stakeholders.

**RESOLVED:** The update was noted.

## The meeting closed at 5.05 pm

#### **Update on the Rail network**

By way of an update on rail service improvements Network Rail are due to begin a consultation process in September on the Ely Area Capacity Enhancement scheme i.e. the infrastructure improvements needed to enable half-hourly services to be delivered on our line, alongside other improved passenger and freight services across the region and beyond.

A webpage for the project has been set up:

https://www.networkrail.co.uk/running-the-railway/our-routes/anglia/ely-area-capacity-enhancement-scheme/



## Ely area capacity enhancement - Network Rail

Ely is a vitally important part of the rail network in Anglia, supporting many rail services for passengers and freight to key destinations Services that pass through Ely include Greater Anglia, Great Northern, Cross Country and East Midlands Trains, serving key destinations including Cambridge, Stanstead airport, Ipswich, Norwich, King's Lynn, Peterborough and beyond. It is ... Continued www.networkrail.co.uk

The other ongoing project affecting our rail services is the King's Lynn 8 car train project. This is due to be completed in the Autumn with longer trains commencing from the December 2020 timetable change. A project update can be found here:

https://www.networkrail.co.uk/running-the-railway/our-routes/anglia/kings-lynn-service-enhancement/



## Kings Lynn service enhancement programme -Network Rail

We're making improvements between Kings Lynn and Cambridge to allow for eight-car trains. The King's Lynn to Cambridge section of the West Anglia main line, also known as the 'Fen Line', is a key commuter route for the Cambridge area, serving the principle flow between King's Lynn and Cambridge.

www.networkrail.co.uk

# POLICY REVIEW AND DEVELOPMENT PANEL 유략안 하기 tem 11

REPORT TO:	Regeneration and De	velopment Panel				
DATE:	1 <sup>st</sup> September 2020					
TITLE:	Draft Scrutiny and the	Executive Protocol				
TYPE OF REPORT:	Policy Development					
PORTFOLIO(S):	Leader of the Council	Leader of the Council				
REPORT AUTHOR:	Rebecca Parker, Democratic Services Officer					
OPEN/EXEMPT	OPEN	WILL BE SUBJECT	Yes			
		TO A FUTURE				
		CABINET REPORT:				

#### REPORT SUMMARY/COVER PAGE

#### PURPOSE OF REPORT/SUMMARY:

In May 2019 the Government published Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities. Which is available to view at <a href="https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\_data/file/800048/Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities.pdf">https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\_data/file/800048/Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities.pdf</a>

One of the suggestions within the guidance is that a protocol to define the relationship between the scrutiny and executive could be beneficial.

This report presents the draft protocol (attached at Appendix 1) for consideration by the Panel.

#### **KEY ISSUES:**

Local authorities and combined authorities must have regard to statutory guidance when exercising their functions.

Part 2 (11(d)) of the Guidance states that "effective scrutiny involves looking at issues that can be politically contentious. It is therefore inevitable that, at times, and executive will disagree with the findings or recommendations of a scrutiny committee.

It is the job of both the executive and scrutiny to work together to reduce the risk of this happening, and authorities should take steps to predict, identify and act on disagreement.

One way in which this can be done is via an 'executive-scrutiny protocol' which can help define the relationship between the two and mitigate any differences of opinion before they manifest themselves in unhelpful and unproductive ways. The benefit of this approach is that it provides a framework for disagreement and debate, and a way to manage it when it happens."

This report will be presented to the Environment and Community Panel, Regeneration and Development Panel and Corporate Performance Panel so that all Members involved in the scrutiny process will have the opportunity to consider the report.

#### **RECOMMENDATIONS:**

That the Panel consider and make comments on the draft protocol prior to its consideration by Cabinet and Council.

#### **REASONS FOR RECOMMENDATIONS:**

To address the Statutory Guidance and define the relationship between scrutiny and the executive.

# Scrutiny and the Executive Protocol



A Guide to assist Members of the Council's Policy Review and Development Panels and Members of the Cabinet on the various ways in which Members are required to interact to enable the Authority to carry out an effective Scrutiny Function.

This protocol should be read in conjunction with the Scrutiny and Overview Guide, Members Code of Conduct, Member/Officer Protocol and the Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities published by the Ministry of Housing, Communities and Local Government (May 2019).

#### 1. Purpose of the Protocol

This Protocol is designed to assist Members of the Council's Policy Review and Development Panels, Corporate Performance Panel and the Cabinet.

The Protocol aims to establish a positive framework and build upon the procedures laid out in the Constitution which exist to enable the Panels to work effectively. It aims to promote and maintain an ethos of mutual respect, trust and courtesy between Members, the Executive and officers and encourage openness and constructive, yet challenging when necessary, debates.

#### 2. Role of the Panels in holding the Executive to account

One of the fundamental principles of Scrutiny is the ability to hold the Executive to account. Statutory Guidance on Overview and Scrutiny in Local and Combined Authorities published by the Ministry of Housing, Communities and Local Government (May 2019) states that "Overview and Scrutiny Committees have statutory powers to scrutinise decisions the executive is planning to take, those it plans to implement, and those that have already been taken/implemented. Recommendations following scrutiny enable improvements to be made to policies and how they are implemented. Overview and scrutiny committees can also play a valuable role in developing policy".

#### What holding the Executive to account should be about:

- Providing a "critical friend" challenge.
- Challenging decisions and securing the best outcomes for the residents of the Borough.
- Examining the Cabinet's Forward Decisions List to identify forthcoming issues for Scrutiny.
- Working with the Executive to develop and scrutinise Council policies.

#### What holding the Executive to account should not be about:

- Confrontation
- Challenging individuals or personalities.
- Party politics
- Conducting a witch hunt
- Championing a personal agenda

More information on the role of the Panels is available in the Scrutiny and Overview Guide and the Council's Constitution.

#### 3. The Relationship between the Executive and Scrutiny

The relationship between Cabinet and Scrutiny is governed in part by law and in part by the Council's Constitution. The purpose of this section is to set out the principles which should be followed by Cabinet and Panel Members.

The principles below set out how the working relationship between the Cabinet and the Panels should operate:

- 1. Cabinet and the Panels recognise that they each have different functions and responsibilities which can and should contribute to securing the best outcomes for the residents of the Borough.
- 2. Cabinet and Panel Members will work alongside each other in a positive manner.
- 3. Cabinet Members will recognise that Members have a number of rights such as call-ins.
- 4. All participants will look to work within a spirit of mutual respect and constructive challenge.
- 5. The relationship between Cabinet and the Panels will be open and transparent as far as possible.

#### 4. The Executives Role in the Scrutiny Process

#### Call in

On occasions when members have successfully secured a 'call in' to the Corporate Performance Panel of either a Portfolio Holder or a Cabinet decision the process should operate as follows:

- 1. The appropriate Portfolio Holder <u>must</u> be invited by the Chair to the Corporate Performance Panel meeting at which the call in is to be considered.
- 2. An officer report will be prepared which sets out the decision made and the grounds upon which the call in has been granted by the Chief Executive.
- 3. The Proposer of the call in and their supporters will address the Corporate Performance Panel regarding the call in and why it should be upheld.
- 4. The relevant Portfolio Holder will make their case/submission to the Panel.
- 5. Officers will be invited to make a submission to the Panel.
- 6. The Panel will receive any submission to from members attending under Standing Order 34 and at the discretion of the Chair other interested parties invited to attend the meeting.
- 7. The Panel will debate the call in during which they may question or seek further information (through the Chair) from the Proposer, Portfolio Holder, Officers and if applicable interested parties.
- 8. The proposer of the call in has right of reply to the debate.

Following the debate the Panel will make its decision to either support the original (Cabinet/Portfolio Holder) recommendations or to uphold the call in.

For the avoidance of doubt other Cabinet Members who may be in attendance at the meeting in relation to other items on the agenda will not participate in the call in debate.

#### Scrutiny of decisions made, other than with regards to a call in

1. The appropriate Portfolio Holder should be invited by the Chair to attend the meeting.

- 2. The purpose of the Portfolio Holder attending is to answer questions posed by Panel Members with regards primarily to policy and/or political matters underpinning the decision made.
- 3. Officers will be present to answer questions posed by the Panel Members concerning technical issues underpinning the report/decision made.
- 4. The Panel Chair may invite the Portfolio Holder to set out the rational and policy objectives which resulted in the report/proposal being brought forward.

For the avoidance of doubt the Portfolio Holder should not participate in the debate amongst Panel Members as it could be perceived that they were participating in the scrutiny of their own decisions.

#### The Executive role in the Policy Development Process of Panels

The purpose of the Panels becoming involved in Policy development is to facilitate a wider member involvement at an early stage, in the formulation of new policy proposals which, if ultimately taken forward will be determined by Cabinet and/or Council.

- 1. The relevant Portfolio Holder will normally be invited by the Chair
- 2. The Portfolio Holder will not be expected to 'lead' the Panel discussion or to make a presentation to the Panel.
- 3. The Portfolio Holder may at the Chairs invitation, be invited to comment/contribute to Panel discussions and/or workshops sessions.
- 4. Officers will be in attendance to provide information/data/etc. to assist the Panel in their deliberations if invited to do so by the Chair.

# 5. Role of Cabinet Members other than the Relevant Portfolio Holder in relation to both the Scrutiny and Policy Development roles of Panels

Any Cabinet Member wishing to speak on matters pertaining to another Cabinet Member's Portfolio responsibilities must have registered the interest to speak under S.O. 34 at least one clear day prior to the meeting in the same way as any other Members is required to do so

#### 6. At the Meeting

Panels should seek to promote an atmosphere of openness and should strive to ensure that questioning and debate takes place within a climate of mutual respect and trust between all participants.

Panel Members should be prepared to ask searching and challenging questions of Cabinet Members and officers when necessary, but acknowledge that participants may not always be in a position to answer every question immediately.

The Chair of the meeting shall at all times ensure that the conduct of the meeting shall be fair and that all participants are treated courteously whilst promoting the Council's role in striving to improve services and monitor the effectiveness of Council policies.

Questions and responses should be clear and concise where possible and meetings should be carried out in a professional and business like, non aggressive manner.

#### 8. Contact Information

Contact details for Cabinet Members and the Chair and Vice Chairs of the Panels are available on the Borough Council's website.

Democratic Services can be contacted at <a href="mailto:democratic.services@west-norfolk.gov.uk">democratic.services@west-norfolk.gov.uk</a> or by telephoning 01553 616394.

# **REGENERATION AND DEVELOPMENT PANEL WORK PROGRAMME 2020/2021**

DATE OF MEETING	TITLE	TYPE OF REPORT	LEAD OFFICER/ ATTENDEE	OBJECTIVES AND DESIRED OUTCOMES
17 <sup>th</sup> June 2020	Officer update on the current situation and the impact this will have on the Panel Work Programme. To include cycling/walking strategy, Future High Streets and Towns Fund	Update	Duncan Hall and Alan Gomm	
	Carried forward from April Meeting - Corn Exchange Cinema Update.	Update	Mark Fuller	
	Carried forward from April Meeting - Quarter 3 2019/2020 Performance Monitoring Report	Monitoring	Ged Greaves	
	CIL Governance Task Group Update	Update	Alan Gomm	To receive an update
	Future Housing Plans – Verbal Update	Update	Duncan Hall	
	Suggestions on Future Town Regeneration Plans		Chair	
21 <sup>st</sup> July 2020	Corporate Performance Monitoring – Full Year	Performance Monitoring	Ged Greaves	
	Sail the Wash Update	Update	Jason Richardson	
	EXEMPT - Towns Fund and Future High Street Update	Update	Duncan Hall and Jemma Curtis	
1 <sup>st</sup> September 2020	Customs House EXEMPT		Duncan Hall	
	West Winch Update		Duncan Hall and Nikki Patton	
	Presentation from Ben Colson – The role of buses: understanding the legislative, regulatory and funding framework	Information	Ben Colson	Presentation that was originally cancelled because of lockdown.

	Scrutiny and the Executive Protocol	Policy Development		
	Update on the Rail Network		Peter Jermany	
	Town Investment Fund Update		Duncan Hall	
6 <sup>th</sup> October 2020	Town Investment Fund		Jemma Curtis and Duncan Hall	Pre briefing on the plan that has been developed and is set to be submitted.
	Housing Development Update		Dale Gagen, Karl Patterson and Duncan Hall	To include Parkway Development, Housing Needs Assessment, Affordable Housing and delivery of housing on Council sites.
10 <sup>th</sup> November 2020				
12 <sup>th</sup> January 2021				
23 <sup>rd</sup> February 2021				
13 <sup>th</sup> April 2021				

## To be scheduled

- Southgates
- King's Lynn Port
- Heacham Beach Development opportunities
- Business Improvement District Update
- Hunstanton Masterplan Update

#### **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
19 August 2020						
	CIL - Community Infrastructure Levy (CIL) – Governance and Spending	Key	Council	Development Asst Dir Environment & Planning		Public
	Outturn position for 2019/2020	Key	Cabinet	Leader Asst Dir – Resources		Public
17	Towns Fund – Accelerated Funding	Key	Cabinet	Business Development Asst Dir Regen, Housing and Place		Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)

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
22						
September 2020						
	Climate Change Policy	Key	Council	Environment Exec Dir – G Hall		Public
	Scrutiny and the Executive Protocol	Non	Council	Leader Chief Executive		Public
	Standing Orders Review	Non	Council	Leader Chief Executive		Public

	Strategic Property Acquisition  Covid 19 – Recovery Plan	Key	Cabinet	Business Development Asst Dir Property & Projects – M Henry  Leader	Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority) Public
	Revised Budget	Key	Council	Asst to C Ex  Leader Asst Dir - Resources	Public
	Revised Capital Programme	Key	Council	Leader Asst Dir - Resources	Public
18	Southend Road and Hunstanton Bus Station	Key	Council	Project Delivery Asst Dir Companies and Housing Delivery – D Gagen	Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
	Parkway	Key	Council	Project Delivery Asst Dir Companies and Housing Delivery – D Gagen	Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
	KLIC Loan Settlement Agreement	Key	Cabinet	Leader Asst Dir – Property & Projects	Private - Contains exempt Information under para 3 – information

				relating to the business affairs of any person (including the authority)
Notice of Motion 1/20 – Cllr de Whalley	Non	Council	Leader Asst Dir Environment & Planning	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
17 November 2020						
	Update to the Major Project Board Terms of reference	Non	Cabinet	Leader Asst Dir Property & Projects – M Henry		Public
19	Major Housing Project 2	Key	Council	Project Delivery Asst Dir Companies and Housing Delivery – D Gagen		Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
	Salters Road, King's Lynn	Key	Council	Project Delivery Asst Dir Companies and Housing Delivery – D Gagen		Private - Contains exempt Information under para 3 — information relating to the business affairs of any person (including the authority)
	Lynnsport one	Key	Council	Project Delivery Asst Dir Companies & Housing Delivery – D Gagen		Private - Contains exempt Information under para 3 –

			information relating to the business affairs of any person (including the authority)
Statement of Licensing Policy	Council	Commercial Services Assistant Director Environment and Planning	