

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



Member Major Projects Board

Agenda

Thursday, 29th July, 2021
at 2.00 pm

in the

**Council Chamber
Town Hall
Saturday Market Place
King's Lynn**

Also available to view on WestNorfolkBC on You Tube



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

21 July 2021

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Thursday, 29th July, 2021 at 2.00 pm** in the **Assembly Room, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. **Appointment of Chair**
2. **Appointment of Vice Chair**
3. **Apologies for absence**
4. **Minutes from the previous meeting** (Pages 6 - 8)
5. **Declarations of Interest**
6. **Members Pursuant to Standing Order 34**
7. **Process/Introduction/Overview of the Member Major Projects Board**
8. **Work Programme**
9. **Date of Next Meeting**

3 November 2021, 10.00 am in the Assembly Room, Town Hall, Saturday

Market Place, King's Lynn.

10. For information only: Agendas and Minutes from the Officer Project Board Meetings

For information only: Agendas and Minutes from the Officer Major Projects Board

12 August 2020
17 September 2020
15 October 2020 – Meeting cancelled
11 November 2020 – Meeting postponed
16 December 2020
20 January 2021
25 February 2021
25 March 2021
21 April 2021
24 May 2021
21 June 2021

- 11. Officer Major Projects Board Meeting 12 August 2020** (Pages 9 - 32)
- 12. Officer Major Projects Board Meeting 17 September 2020** (Pages 33 - 48)
- 13. Officer Major Projects Board Meeting 16 December 2020** (Pages 49 - 175)
- 14. Officer Major Projects Board Meeting 20 January 2021** (Pages 176 - 191)
- 15. Officer Major Projects Board Meeting 25 February 2021** (Pages 192 - 205)
- 16. Officer Major Projects Board Meeting 25 March 2021** (Pages 206 - 219)
- 17. Officer Major Projects Board Meeting 21 April 2021** (Pages 220 - 237)
- 18. Officer Major Projects Board Meeting 24 May 2021** (Pages 238 - 280)
- 19. Officer Major Projects Board Meeting 21 June 2021** (Pages 281 - 335)

To:

Member Major Projects Board: Councillors Mrs J Collingham, S Dark, A Dickinson, C Joyce, A Kemp, J Lowe and T Parish

Officers:

Alexa Baker, Monitoring Officer

Lorraine Gore, Chief Executive
Matthew Henry, Assistant Director, Property and Projects

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

MEMBER MAJOR PROJECTS BOARD

**Minutes of the Meeting of the above held on Friday, 31st July, 2020
at 9.15 am in the Remote Meeting on Zoom and available for the public to view
on WestNorfolkBC on You Tube - Zoom and You Tube**

PRESENT:

Councillors Mrs J Collingham, Mrs A Dickinson, A Kemp, B Long, G Middleton, A Ryves

PRESENT UNDER STANDING ORDER 34:

Councillor M de Whalley

OFFICERS:

M Drewery, D Gagen, Lorraine Gore, G Hall, M Henry

-

		<u>ACTION</u>
1	<u>APOLOGIES FOR ABSENCE</u> There were no apologies for absence.	
2	<u>MINUTES FROM THE PREVIOUS MEETING</u> Please click here to view a recording of this item on You Tube The minutes from the previous meeting held on 9 October 2020 were agreed as a correct record. The Chair of the Audit Committee gave an update on the Audit Committee Cross Party Working Group.	
3	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	
4	<u>MEMBERS PURSUANT TO STANDING ORDER 34</u> Councillor M de Whalley.	

5	<p><u>PWLB UPDATE - M DREWERY - VERBAL UPDATE</u></p> <p>Please click here to view a recording of this item on You Tube</p> <p>The Assistant Director, Resources provided a verbal update and responded to questions and comments.</p>	
6	<p><u>DATE OF NEXT MEETING</u></p> <p>The next meeting of the Member Major Projects Board will be held on 29 October 2020 at 11.30 am.</p>	
7	<p><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p>Please click here to view a recording of this item on You Tube</p> <p>RESOLVED: That under Section 100(A) of the Local Government Act, 1972, the press and public be excluded from the meeting for items 8 to 15 of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A to the Act.</p>	
8	<p><u>RISK REGISTER</u></p> <p>Officers presented the risk registers for:</p> <ul style="list-style-type: none"> • Nar Ouse Regeneration Enterprise Zone. • Parkway <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
9	<p><u>UPDATE - TOWN FUND</u></p> <p>A verbal update was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
10	<p><u>UPDATE - ENTERPRISE ZONE</u></p> <p>An update report was received.</p>	

	Officers presented responded to questions from the Member Major Projects Board.	
11	<p><u>UPDATE - PARKWAY</u></p> <p>An update report was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
12	<p><u>PROPOSED DEVELOPMENT SITES HUNSTANTON - BUS STATION AND SOUTHEND ROAD</u></p> <p>An update report was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
13	<p><u>FOR INFORMATION ONLY: AGENDAS AND MINUTES FROM THE OFFICER PROJECT BOARD MEETINGS</u></p> <p>The Member Major Projects Board received the Agendas and the Minutes from the Officer Project Board meetings.</p> <p>17 October 2019 13 November 2019 17 December 2019 14 January 2020 19 February 2020 17 June 2020 15 July 2020</p>	

The meeting closed at 11.24 am

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Agenda Item 19

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