

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



Member Major Projects Board

Agenda

**Wednesday, 10th November, 2021
at 2.00 pm**

in the

**Assembly Room
Town Hall
Saturday Market Place
King's Lynn**

Also available to view on:

<https://www.youtube.com/user/WestNorfolkBC>



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

2 November 2021

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Wednesday, 10th November, 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. **Apologies for absence**
2. **Minutes of the previous meeting** (Pages 5 - 10)
3. **Declarations of Interest**
4. **Members Pursuant to Standing Order 34**
5. **Cabinet Report: Member Major Projects Board - Review of Terms of Reference** (Pages 11 - 23)
6. **Date of Next Meeting**
3 December 2021, 11 am in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn.
7. **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 Part 1 of Schedule 12A to the Act”.

8. For Information Only: Agendas from the Officer Project Board Meetings

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

19 July 2021
16 August 2021
16 September 2021
20 October 2021

9. Officer Major Projects Board Meeting - 19 July 2021 (Pages 24 - 30)

10. Officer Major Projects Board Meeting 16 August 2021 (Pages 31 - 34)

11. Officer Major Projects Board 16 September 2021 (Pages 35 - 39)

12. Officer Major Projects Board Meeting 20 October 2021 (Pages 40 - 45)

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
Vanessa Dunmall, Performance and Information Officer
Lorraine Gore, Chief Executive
Matthew Henry, Assistant Director, Property and Projects