



Member Major Projects Board

Agenda

**Wednesday, 23rd March, 2022
at 10.00 am**

in the

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

Available to view on

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



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

15 March 2022

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Wednesday, 23rd March, 2022 at 10.00 am** 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**
2. **Minutes from the Previous Meeting** (Pages 5 - 10)
3. **Declaration of Interest**

4. **Urgent Business under Standing Order 7**

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

5. **Members Present Pursuant to Standing Order 34**

Members wishing to speak pursuant to Standing Order 34 should inform the Chair of their intention to do so and on what items they wish to be heard before a decision is taken.

6. **Chair's Correspondence (if any)**

7. **Follow up from Member Briefings - to set the work programme**

8. **Date of Next Meeting**

25 May 2022, 10 am in the Assembly Room, Town Hall, Saturday Market Place, King's Lynn.

9. **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".

10. **For information only: Minutes from the Officer Major Projects Board**

To receive the minutes from the Officer Major Projects Board:

- 29 November 2021
- 13 December – meeting cancelled
- 19 January 2022

11. **Officer Major Projects Board 29 November 2021** (Pages 11 - 14)

12. **Officer Major Projects Board 13 December 2021 - Cancelled**

13. **Officer Major Projects Board 19 January 2022** (Pages 15 - 21)

To:

Member Major Projects Board: Councillors R Blunt, S Dark, A Dickinson, C Joyce, G Middleton, T Parish and A Ryves

Officers:

Alexa Baker, Monitoring Officer

Michelle Drewery, Assistant Director, Resources

Vanessa Dunmall, Corporate Programmes Manager

Lorraine Gore, Chief Executive

Matthew Henry, Assistant Director, Property and Projects/Management Team Representative