Borough Council of King's Lynn & West Norfolk



Environment and Community Panel

Agenda

Tuesday, 1st November, 2022 at 4.30 pm

in the

Council Chamber, Town Hall, King's Lynn and available for the public to view on <u>WestNorfolkBC on You Tube</u> Borough Council of King's Lynn & West Norfolk



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

Friday 21 October 2022

Dear Member

Environment and Community Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday**, **1st November**, **2022 at 4.30 pm** in the **Council Chamber**, **Town Hall**, **Saturday Market Place**, **King's Lynn PE30 5DQ** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. <u>Apologies for absence</u>

To receive any apologies for absence.

2. <u>Minutes</u> (Pages 5 - 10)

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 an 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 Chair proposed 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. <u>Chair's Correspondence</u>

lf any.

7. <u>Motion for the Ocean Presentation - 30 minutes</u> (Verbal Report)

More information on what the presentation will cover is available at <u>Motion for</u> the Ocean – LGA Coastal SIG

A representative from the LGA Special Interest Group will present to the Panel.

8. Work Programme and Forward Decision List (Pages 11 - 18)

9. Date of the next meeting

To note that the next meeting of the Environment and Community Panel is scheduled to take place on Tuesday 3 January 2023 at 4.30pm in the Town Hall, King's Lynn.

10. 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".

11. <u>EXEMPT - Cabinet Report - Options for Kasset at Lynnsport - 30 minutes</u> (Pages 19 - 25)

To consider the report and make any appropriate recommendations to Cabinet.

12. <u>EXEMPT - Cabinet Report - Extension to MRF Contract - 30 minutes</u> (Pages 26 - 37)

To consider the report and make any appropriate recommendations to Cabinet.

To:

Environment and Community Panel: C Bower (Vice-Chair), A Bubb, A Bullen, S Collop, M de Whalley, I Devereux, G Hipperson, J Kirk, C Sampson (Chair), S Squire and M Wilkinson

Portfolio Holders:

Councillor B Long – Portfolio Holder for Corporate Services Councillor P Kunes – Portfolio Holder for the Environment and Climate Change Councillor S Sandell – Portfolio Holder for People and Communities

Officers

Martin Chisholm – Assistant Director Barry Brandford – Waste and Recycling Manager Alexa Baker – Monitoring Officer Honor Howell – Assistant to the Chief Executive

By Invitation

Representative from the LGA SIG for Motion for the Ocean item.