

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



Member Major Projects Board

Agenda

**Monday, 27th February, 2023
at 10.00 am**

in the

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

Available to view on You Tube:

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



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

17 February 2023

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Monday, 27th February, 2023 at 10.00 am** 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. **Apologies for absence**
2. **Minutes from the previous meeting** (Pages 4 - 9)
3. **Declarations of Interest**
4. **Urgent Business under Standing Order 7**
5. **Members 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 on that item is taken.
6. **Chair's Correspondence (if any)**
7. **Project Overview Report** (Pages 10 - 11)

8. **Projects Highlight Reports** (Pages 12 - 47)

The Board will receive feedback from the Energy and Environment Officer will on the Refit 2 project.

9. **Schedule of Meetings 2023** (Page 48)

10. **Work Programme**

11. **Minutes from the Officer Major Projects Board** (Pages 49 - 52)

19 December 2022 – Meeting cancelled

30 January 2023 – draft attached, subject to Management Team approval

12. **Date of Next Meeting**

28 April 2023, 9.30 am, Council Chamber, Town Hall, King's Lynn.

To:

Member Major Projects Board: Councillors R Blunt (Chair), S Dark, A Dickinson (Vice-Chair), A Kemp, G Middleton, T Parish and A Ryves

Officers:

Alexa Baker, Monitoring Officer

Michelle Drewery, Assistant Director - Resources

Vanessa Dunmall, Corporate Projects Programme Manager

Russell Eacott, Interim Technical and Delivery Advisor

Lorraine Gore, Chief Executive

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

Chris Upton, Project Accountant

Wendy Vincent, Democratic Services Officer

Robert Wiseman, Energy and Environment Officer