

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



# Regeneration and Development Panel

## Agenda

Tuesday, 28th November, 2023  
at 5.00 pm

in the

**Council Chamber, Town Hall, Saturday  
Market Place, King's Lynn and available  
for the public to view on [WestNorfolkBC on  
You Tube](#)** – please note that as the first part of the  
meeting will be held in exempt session, the live stream  
broadcast will not start on You Tube until exempt items  
of business have been dealt with.





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

Friday 17<sup>th</sup> November 2023

Dear Member

**Regeneration and Development Panel**

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 28th November, 2023 at 5.00 pm** in the **Council Chamber, Town Hall, Saturday Market Place, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

**AGENDA**

**1. Apologies for absence**

To receive any apologies for absence.

**2. 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 what items they wish to be heard before a decision on that item is taken.

**3. Declarations of Interest (Page 6)**

Please indicate if there are any interests which should be declared. A declaration of 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. 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”.

5. **EXEMPT - Cabinet Report - Proposed Business Plans for West Norfolk Property and West Norfolk Housing Company** (Pages 7 - 43)

Members of the Corporate Performance Panel and Environment & Community Panel are invited to attend the meeting for this item of Business.

## RETURN TO OPEN SESSION

6. **Minutes** (Pages 44 - 45)

To approve the minutes of the previous meeting.

7. **Urgent Business**

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

8. **Chair's Correspondence**

If any.

9. **Cabinet Report - Finance Models Proposal for the Loan Facility for Council Companies** (Pages 46 - 63)

Members of the Corporate Performance Panel and Environment & Community Panel are invited to attend the meeting for this item of Business.

10. **Update on the Carnegie Library** (Pages 64 - 66)

11. **Cabinet Report - CIL Governance and Spending Document 2024 and Annual Infrastructure Funding List** (Pages 67 - 104)

12. **Work Programme and Forward Decision List** (Pages 105 - 113)

13. **Date of the next meeting**

To note that the next meeting of the Regeneration & Development Panel is scheduled to take place on 9<sup>th</sup> January 2024 at 6.00pm in the Town Hall, Saturday Market Place, King's Lynn.

To:

**Regeneration and Development Panel:** P Beal, S Bearshaw (Chair), R Blunt, F Bone, A Bubb, Mrs J Collingham, R Colwell, C J Crofts, A Dickinson, D Heneghan (Vice-Chair), A Kemp and C Rose

**Members of the Corporate Performance Panel & Environment and Community Panel – For Agenda Items 5 & 9.**

**Portfolio Holders:**

Councillor Moriarty – Portfolio Holder for Regeneration and Development

Councillor Beales – Portfolio Holder for Business

**Officers:**

Duncan Hall – Assistant Director

David Ousby – Assistant Director

Honor Howell – Corporate Governance Manager

Jemma Curtis – Regeneration Programmes Manager

Amanda Driver – CIL Programmes Manager

Hannah Wood-Handy – Planning Control Manager

Karl Patterson – Senior Housing Development Officer

**By Invitation:**

Hannah Edge – Norfolk County Council