

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



Member Major Projects Board

Agenda

**Wednesday, 27th March, 2024
at 1.00 pm**

in the

**Council Chamber
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

19 March 2024

Dear Member

Member Major Projects Board

You are invited to attend a meeting of the above-mentioned Board which will be held on **Wednesday, 27th March, 2024 at 1.00 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. **Apologies for absence**
2. **Minutes from the previous meeting** (Pages 6 - 14)
3. **Declarations of Interest** (Page 15)

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 interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on any item or simply observing the meeting from the public seating area.

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 pursuant under 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 made.

6. **Post Project Evaluation Reports - Update to the Process - REPORT TO FOLLOW**

7. **Standing Item: Overview Report** (Pages 16 - 17)

8. **Standing Item: Project Highlight Reports** (Pages 18 - 55)

Project Highlight reports covering December 2023/January 2024 are attached as listed below:

- a. P-21.02 NORA EZ – Road Infrastructure
- b. P-21.03a NORA EZ – Development of spec units – phase 1
- c. P-21.04 NORA 4
- d. P-21.05 Major Housing – Florence Fields – **TO FOLLOW**
- e. P-21.06 Major Housing – Salters Road
- f. P-21.08 Major Housing – Southend Road – **TO FOLLOW**
- g. P-21.09 West Winch Growth Area
- h. P-21.10a Southgates – Place Making
- i. P-21.10b Southgates – STARS
- j. P-21.18 3G pitch

9. **Standing Item: Action Log** (Page 56)

10. **Standing Item: Officer Major Project Board Minutes (For Information)**
(Pages 57 - 62)

2 January 2024
14 February 2024
13 March 2024

11. **Member Major Project Board Exempt Sessions (Verbal Report)**

12. **Schedule of Meeting Dates 2024/2025** (Page 63)

13. **Work Programme** (Pages 64 - 67)

To discuss the work programme for 2024/2025 and to consider dates to schedule list of forthcoming items.

14. **Date of Next Meeting**

13 May 2024, 9.30 am in the Council Chamber, Town Hall, King's Lynn.

To:

Member Major Projects Board: Councillors A Beales, R Blunt, A Dickinson, J Moriarty, C Morley, T Parish and A Ware