

BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

MEMBER MAJOR PROJECTS BOARD

**Minutes of the Meeting of the above held on Friday, 31st July, 2020
at 9.15 am in the Remote Meeting on Zoom and available for the public to view
on WestNorfolkBC on You Tube - Zoom and You Tube**

PRESENT:

Councillors Mrs J Collingham, Mrs A Dickinson, A Kemp, B Long, G Middleton, A Ryves

PRESENT UNDER STANDING ORDER 34:

Councillor M de Whalley

OFFICERS:

M Drewery, D Gagen, Lorraine Gore, G Hall, M Henry

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		<u>ACTION</u>
1	<u>APOLOGIES FOR ABSENCE</u> There were no apologies for absence.	
2	<u>MINUTES FROM THE PREVIOUS MEETING</u> Please click here to view a recording of this item on You Tube The minutes from the previous meeting held on 9 October 2020 were agreed as a correct record. The Chair of the Audit Committee gave an update on the Audit Committee Cross Party Working Group.	
3	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	
4	<u>MEMBERS PURSUANT TO STANDING ORDER 34</u> Councillor M de Whalley.	

5	<p><u>PWLB UPDATE - M DREWERY - VERBAL UPDATE</u></p> <p>Please click here to view a recording of this item on You Tube</p> <p>The Assistant Director, Resources provided a verbal update and responded to questions and comments.</p>	
6	<p><u>DATE OF NEXT MEETING</u></p> <p>The next meeting of the Member Major Projects Board will be held on 29 October 2020 at 11.30 am.</p>	
7	<p><u>EXCLUSION OF PRESS AND PUBLIC</u></p> <p>Please click here to view a recording of this item on You Tube</p> <p>RESOLVED: That under Section 100(A) of the Local Government Act, 1972, the press and public be excluded from the meeting for items 8 to 15 of business on the grounds that it involves the likely disclosure of exempt information as defined in Schedule 12A to the Act.</p>	
8	<p><u>RISK REGISTER</u></p> <p>Officers presented the risk registers for:</p> <ul style="list-style-type: none"> • Nar Ouse Regeneration Enterprise Zone. • Parkway <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
9	<p><u>UPDATE - TOWN FUND</u></p> <p>A verbal update was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
10	<p><u>UPDATE - ENTERPRISE ZONE</u></p> <p>An update report was received.</p>	

	Officers presented responded to questions from the Member Major Projects Board.	
11	<p><u>UPDATE - PARKWAY</u></p> <p>An update report was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
12	<p><u>PROPOSED DEVELOPMENT SITES HUNSTANTON - BUS STATION AND SOUTHEND ROAD</u></p> <p>An update report was received.</p> <p>Officers presented responded to questions from the Member Major Projects Board.</p>	
13	<p><u>FOR INFORMATION ONLY: AGENDAS AND MINUTES FROM THE OFFICER PROJECT BOARD MEETINGS</u></p> <p>The Member Major Projects Board received the Agendas and the Minutes from the Officer Project Board meetings.</p> <p>17 October 2019 13 November 2019 17 December 2019 14 January 2020 19 February 2020 17 June 2020 15 July 2020</p>	

The meeting closed at 11.24 am