BOROUGH COUNCIL OF KING'S LYNN & WEST NORFOLK

REGENERATION AND DEVELOPMENT PANEL

Minutes from the Meeting of the Regeneration and Development Panel held on Tuesday, 8th November, 2022 at 4.30 pm in the Council Chamber, Town Hall, Saturday Market Place, King's Lynn PE30 5DQ

PRESENT: Councillors J Collingham (Chair), P Beal, F Bone, C Bower, C J Crofts, P Gidney, B Jones, C Manning, C Morley, C Rose and D Whitby.

PRESENT UNDER STANDING ORDER 34: Councillor J Moriarty

PORTFOLIO HOLDER: Councillor G Middleton, Portfolio Holder for Business, Heritage and Culture.

OFFICERS:

Duncan Hall – Assistant Director Lorraine Gore – Chief Executive Jemma Curtis – Regeneration Programmes Manager Mike Auger – Senior Project Manager – Guildhall and Creative Hub Tim Fitzhigham – Cultural Officer

RD56: **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor de Whalley.

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RD57: MINUTES

RESOLVED: The minutes from the previous meeting were agreed as a correct record and signed by the Chair.

RD58: **DECLARATIONS OF INTEREST**

There was none.

RD59: **URGENT BUSINESS**

There was none.

RD60: MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Councillor Moriarty.

RD61: CHAIR'S CORRESPONDENCE

There was none.

RD62: **ESTABLISHMENT OF A TOURISM INFORMAL WORKING GROUP**

Click here to view the recording of this item on You Tube.

The report proposed the establishment of a Tourism Informal Working Group to deal with the number of Tourism related issues scheduled on the Work Programme and previously discussed at meetings of the Regeneration and Development Panel and Environment and Community Panel.

The Chair invited questions and comments from the Panel as summarised below.

Councillor Bower supported the Informal Working Group and indicated that she would like to be involved in its work, however she was happy to let other Members take the role of Core Members.

Councillor Beal indicated that he would like to sit on the Informal Working Group and provided the Panel with detail of the issues he would like to bring to the Group relating to Hunstanton, including car parking, events, an area for campervans and attractions.

Councillor Crofts commented that he would like to see the Informal Working Group investigate attracting coach trips to King's Lynn and West Norfolk.

Councillor Bone indicated that he would like to sit on the Informal Working Group and asked about the frequency and timing of meetings. The Chair explained that the Group would have the flexibility to meet remotely or as a hybrid and that she would sort arrangements with officers to get the Group established and arrange the first meeting. She also reminded Members that it was proposed that there would be six Core Members on the Group, however it was anticipated that a wide range of Councillors would be invited to input into the work of the Group through brainstorming and workshop sessions.

Councillor Rose explained that he used to work for England Tourist Board and would be willing to help out as required.

Councillor Jones also indicated that he would like to be involved in the Group.

Councillor Moriarty addressed the Panel under Standing Order 34 and hoped that a Member of the Informal Working Group would come from

a Rural Ward and that issues relating to rural tourism would be addressed.

The Chief Executive explained that once the Group had created a Work Programme they would be able to ensure that the relevant Councillors were asked for input at the right time.

The Chair explained that the proposal was for the Informal Working Group to be Chaired by an external facilitator which would be good for allowing all Councillors involved to make contributions. She also commented that it was important for Rural Wards to be represented.

The Panel indicated their support for the establishment of the Informal Working Group and the Chair explained that she would meet with the relevant officers to take arrangements forward and keep the Panel updated via email as appropriate.

The Chair invited the Panel to put forward their initial thoughts for the Informal Working Group to consider as listed below:

- Parking for coaches and visitors.
- Rural bus Services.
- Village Halls.
- · Mini Guides for West Norfolk areas.
- Encouraging coach trips including liaising with tour operators.
- Improved signage and being more welcoming to visitors.
- The negative impact tourism can have on rural areas.
- Ensuring the right facilities were available for visitors.
- Seaside attractions and water sports.
- Promotion of historic houses.
- Staffing and resources.
- Events
- Creation of itineraries and packages that could be used to promote the area
- Promoting the history of West Norfolk to encourage tourism.
- Fishing and maritime activities and events.
- Sailing opportunities and linking up with other sailing destinations.
- International marketing and links with the Hanseatic League.
- Imaginative offerings for children and young people.
- Review of the Destination Management Strategy and build on the Tourism Development Plan.

The Portfolio Holder for Business, Culture and Heritage informed the Panel that the Council did have a Full Time Tourism Officer and an Apprentice and once the Informal Working Group had looked at what they would like to achieve through a high level tourism strategy, then resources could be looked at.

RESOLVED: That the Informal Working Group be established as per the below arrangements.

1. The Terms of Reference for the Informal Working Group would be:

- 1. To assist with the formation of a high-level strategy and action plan for Tourism in West Norfolk.
- 2. To address the tourism related Notices of Motion referred to the Panel from Full Council and report back to the Panel on their findings.
- 3. The Informal Working Group to comprise of six core members, be Chaired by an independent facilitator and draw in input from a range of Members as required.
- 4. The Informal Working Group can meet in person or remotely.
- 5. The Informal Working Group to report back their initial findings to the Regeneration and Development Panel in April 2023 and after that upon request from the panel.
- 6. The Informal Working Group will remain established until such time the Regeneration and Development Panel see fit, so that the Informal Working Group can conduct post evaluation reviews as required.
- 2. Membership of the Informal Working Group would comprise:
 - Representatives from the Regeneration and Development Panel.
 - Representatives from the Environment and Community Panel.
 - A Ward Member from the King's Lynn, Hunstanton and Downham Market areas.
 - A Ward Member from a Rural Ward that has a tourism offer or a coastal area.

It is proposed that there are six core members of the Informal Working Group, with the Informal Working Group drawing on different groups of Members for workshop sessions and input as appropriate.

- 3. The Informal Working Group be facilitated by an independent expert. This will allow all Members of the Informal Working Group to get involved in workshop and brainstorming sessions.
- 4. The Informal Working Group to present an initial report back to the Panel in April 2023. It is proposed that the Informal Working Group will remain constituted beyond this date so that they can conduct reviews of any work carried out. The Informal Working Group to report back to the Regeneration and Development Panel as appropriate.

RD63: <u>HLF GUILDHALL APPLICATIONS AND NEXT STEPS</u>

Click here to view the recording of this item on You Tube.

The Senior Project Manager for the Guildhall Project provided the Panel with an update following the unsuccessful National Lottery Heritage Fund (NHLF) Application to support the St George's Guildhall and Cultural Hub project and project next steps.

The Senior Project Manager provided feedback from the NHLF which included the ambitiousness of the project, associated risks and tight

timescales for delivery. It was also noted that local objections to the proposals had been factored into their decision. The Panel was informed that the NHLF were still interested in maintaining dialogue with the Council and it was possible that smaller future bids could be submitted for different elements of the overall project.

It was confirmed that Town Deal Funding had been secured and it was important to continue to the next stage of the process. RIBA Stage 3 completion was due in September 2023 and at this stage the project would be reviewed and brought back to Cabinet for consideration on the way forward. The Activity Plan was also in the process of being reviewed and other funding sources were being looked at.

The Guildhall and Creative Hub Task Group had recently met to consider the CIO's Constitution and would also meet to consider the Governing Documents.

The Chair thanked the Senior Project Manager for the information and invited questions and comments from the Panel, as summarised below.

In response to questions from Councillor Bone, it was explained that the setting up of the CIO was a long process and it could take up to twelve months to go through the Charity Commission processes. The Panel was reminded that the CIO had three founding Members who were working on the submission to the Charities Commission. The Guildhall and Creative Hub Task Group would be involved in establishing processes for the recruitment of longer standing Trustees in due course.

Councillor Morley asked for clarification on if the Town Deal Funding had been secured. It was explained that the first payment had been received for this financial year and as long as the Council kept up momentum of the project in accordance with the business case programme and financial profile the other tranches of funding would be released annually as programmed.

The Portfolio Holder for Business, Culture and Heritage explained that regular updates would be made available to the Task Group and Panel as appropriate and the Cabinet Report due in September 2023 would be brought through the Regeneration and Development Panel for consideration.

The Chair sympathised with officers who had worked so hard on the NHLF bid and commented that she was disappointed that local objections had been a factor. She asked officers to bring details of the budget of the project to the Panel's next meeting. The Panel was advised that the budget had not changed from that which had been included in the Business Case and officers would bring this to the next Panel meeting in January.

Councillor Moriarty addressed the Panel under Standing Order 34 and encouraged Members to read the minutes from the Guildhall and Creative Hub Task Group meetings. He also asked about the role of the Town Deal Board going forward and referred to meeting of the Advisory Board, for which there were no recent published minutes. The Assistant Director confirmed that the role of the Project Board would be looked at including structures going forward and advised that the Advisory Group was not a decision making body.

The Chair commented that transparency was important and minutes of meetings needed to be available.

RESOLVED: 1. The report was noted.

2. Officer to bring details of the projects budget to the next meeting of the Regeneration and Development Panel.

RD64: VICE CHAIR DISCUSSION ITEM - CLIMATE CHANGE AND FUTURE DEVELOPMENT

Click here to view the recording of this item on You Tube.

The Vice Chair, Councillor Gidney has requested this discussion item for the Panel and presented the Panel with information on Climate Change and reaching Net Zero. He explained that it was important to look at Building Control and Planning to ensure that there was a joined up approach to addressing issues.

A copy of his presentation is attached.

The Chair invited questions and comments from the Panel, as summarised below.

The Vice Chair responded to questions explaining that timber was a sustainable material for development as it could be reused and recycled. There was however, issues with the cost of materials.

Councillor Bone commented that the actions of decades past needed to be reversed and there needed to be a change in attitudes.

The Panel discussed wind, photo voltaic panels and solar farms.

Councillor Jones referred to the Solar Together project and commented that the cost made it preventative to many and that there needed to be schemes to help with upfront payments of installation.

Councillor Morley referred to Hydrogen power and that there needed to be a collective will to solve issues.

Councillor Gidney explained that tree planting was an easy win and the Chair further commented that it was also important to have better protection of existing trees.

The Chair commented that best practice needed to be incorporated into future planning regulations and conditions and that there needed to be more cohesion between Planning and Building Control.

The Chair commented that this was an important issue that the Panel should not lose sight of and she would be discussing ways for the Panel to take this forward with officers at the next Sifting meeting.

RD65: PORTFOLIO HOLDER QUESTION AND ANSWER SESSION

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There were no Portfolio Holders present at the meeting for this item, however the Vice Chair, Councillor Gidney raised concern at the condition of some of the Railway Gates in King's Lynn including the one near the Retreat Pub and near the Docks. The Panel concurred that the gates had a negative impact on routes into the town centre.

The Assistant Director agreed to liaise with Norfolk County Council colleagues on this issue and report back to the Panel as appropriate.

RESOLVED: An update be presented to the Panel at its next meeting

RD66: WORK PROGRAMME AND FORWARD DECISION LIST

Click here to view the recording of this item on You Tube.

The following items were identified for consideration by the Panel:

- Guildhall project costs and budget January 2023
- Tourism Informal Working Group updates to be emailed to the Panel as appropriate.
- Town Deal Board Projects Update January 2023.

RESOLVED: The Panel's Work Programme was noted.

RD67: **DATE OF THE NEXT MEETING**

The next meeting of the Regeneration and Development Panel would be held on Tuesday 10th January 2023 at 4.30pm in the Town Hall.

The meeting closed at 6.28 pm