

KING'S LYNN TOWN DEAL BOARD

AGENDA

Date: 15 December 2021 2pm-4pm	Location: Remotely via Microsoft Teams
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Item	Lead	Est. time	Start
1. Apologies	Graham Purkins (Chair)	5 mins	2.00pm
2. Declarations of Interest			
3. Introduction – (verbal update)		5 mins	2.05pm
4. Minutes of previous meeting 17 November 2021 - (minutes attached).		5 mins	2.10pm
5. Town Deal Board Membership update (verbal update)		10 mins	2.15pm
6. Community Renewal Fund – King's Lynn projects update (verbal update)	Vince Muspratt	5 mins	2.25pm
7. Norfolk Investment Framework (verbal update)		5 mins	2.30pm
8. Youth & Retraining Pledge Final Business Case 8a). Independent Appraisal update (attached) 8b). Business case – final comments 8c). <u>Board decision</u> to sign off final business case	Tom Humphries Tom Humphries Graham Purkins (Chair)	15 mins	2.35pm
9. Public Realm Draft Business Case (presentation and business case attached) 9a). Presentation of the draft business case and next steps 9b). Board discussion and comments	Jemma Curtis All	40 mins: 15 mins 25 mins	2.50pm
10. Town Deal Project Status Report – (report attached)	Jemma Curtis	10 mins	3.30pm
11. Town Deal Sub-Groups feedback - (verbal updates) 11a). Guildhall Advisory & Creative Hub Group 11b). Public Realm and Repurposing Group (covered under Item 8). 11c). Skills Group (no update for this meeting) 11d). Active and Clean Connectivity – consideration of Town Deal Board representative 11e). Nomination for Town Deal Board representative on Multi Use Community Hub board.	Michael Baldwin Vicky Etheridge David Pomfret Jemma Curtis Jemma Curtis	15 mins	3.40pm
12. Communications & Engagement update (attached)	Michelle Gant	5 mins	3.55pm
Date and time of next meeting	14 January 2022 1pm-3pm	Face to face meeting for Board members at King's Lynn Town Hall	