

KING'S LYNN TOWN DEAL BOARD

Date Wednesday, 15 December 2021 14:00	Location Via Microsoft Teams
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Attendees	
Board Members:	Graham Purkins (Chair), Michael Baldwin (Deputy Chair), Lorraine Gore, Andrew Stevenson, Cllr Richard Blunt, James Fowler, David Pomfret, Vicky Etheridge, Lisa Roberts, Brendan Legrove, Cllr Nick Daubney, Carly West-Burnham (sub for Laura Skaithe-Knight on this occasion)
Officer Leads:	Duncan Hall, Jemma Curtis, Vanessa Dunmall, Vince Muspratt, Gareth Brown, Hetty Thornton, Michelle Gant, Tom Humphries

Minutes	Actions
<p>1. Apologies</p> <p>Board Members: Rik Martin, Laura Skaithe-Knight, Cllr Graham Middleton, Bishop Jane Steen</p>	
<p>2. Declarations of Interest</p> <p>None.</p>	
<p>3. Introduction - G Purkins</p> <p>G Purkins welcomed everyone to the meeting, including new member Cllr Nick Daubney, who has replaced Cllr Andrew Jamieson, and invited him to introduce himself to the group.</p>	
<p>4. Minutes of Previous Meeting – 17th November 2021</p> <p>The minutes of the meeting of 17 November 2021 were agreed as an accurate record.</p>	
<p>5. Town Deal Board Membership update</p> <p>G Purkins confirmed the consolidation of the new board will take place in January and thanked everyone involved so far for their effort.</p> <p>Non-Board attendees will attend when required on an ad hoc basis.</p>	



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<p>A Workshop Session is scheduled for 21 Jan 2022 with a coach/consultant. Could members please RSVP if they haven't already done so.</p> <p>TDB Champions were agreed for the following projects:</p> <p style="padding-left: 40px;">Michael Baldwin – Guildhall Complex Vicky Etheridge – Town Centre Repurposing David Pomfret – Youth and Training Pledge</p> <p>G Purkins proposed for the following TDB representatives to be nominated as champions for the following projects:</p> <p style="padding-left: 40px;">Brendan Legrove - Active and Clean Connectivity James Fowler – Riverfront Regeneration Project Bishop Jane Steen – Multi-User Community Hub</p> <p>All Project Champions now agreed as above.</p>	<p>ALL</p>
<p>6. Community Renewal Fund – King's Lynn projects</p> <p>V Muspratt confirmed that NCC can provide a summary/midpoint analysis of the projects in April.</p>	
<p>7. Norfolk Investment Framework</p> <p>V Muspratt advised that they are expecting a paper on shared prosperity fund, it will not be set out in levelling up paper in January and nothing is expected till probably spring.</p> <p>County are setting up steering group to inform the development of the Norfolk Investment Framework which will set out the evidence and investment priorities for future Shared Prosperity Fund applications and would welcome a TDB member to represent the King's Lynn TDB. David P volunteered to dual hat as he is a member for COWA.</p> <p>It was suggested it would be good to have a private sector member. <u>ACTION:</u> G Purkins invited any volunteers to contact him.</p>	<p>ALL</p>
<p>8. Youth & Training pledge Final Business Case</p> <p>T Humphries presented the final Business case. The economic case has been updated following the feedback from the independent appraisal. A summary document of the business case will be prepared for submission to government on 14th January 2022.</p> <p>Sign off was approved by the Board.</p>	



<p>9. Public Realm Draft Business Case</p> <p>J Curtis presented the draft business case; this will return to the Board in January for sign off. <u>ACTION:</u> Any comments on the draft business case to be sent to Jemma.</p>	<p>ALL</p>
<p>10. Town Deal Project Status.</p> <p>No significant changes to highlight to this monthly report circulated with the agenda.</p> <p><u>ACTION:</u> In future the relevant project Champion to comment on projects.</p> <p><u>ACTION:</u> GP to send some other town's business case examples.</p>	<p>Champions GP</p>
<p>11. Town Deal Sub-Groups feedback</p> <p>A) Guildhall - M Baldwin advised that the Advisory Group had not met since the last meeting, but the Project Board are meeting next Monday to look at the Business Case.</p> <p>B) Public Realm – V Etheridge – nothing further to add, covered in item 8.</p> <p>C) Skills – no update.</p> <p>G Purkins invited D Pomfret to update on the school of nursing. He confirmed the building is up and the kit-out is taking place. –The SoN is the most advanced training facility in any UK college and the first of its kind in England. The accreditation for the nursing and midwifery council event will be March 22.</p> <p>D) and E) Town Deal Board representative covered in item 5 – Champion representatives.</p>	
<p>12. Communities and Engagement update</p> <p>M Gant advised that they are meeting in January regarding the web pages. There will be a Young People's workshop in January and <u>ACTION:</u> M Gant invited members to let her know of anything they would like to see covered in that session and also if anyone had any ideas of what to focus on for the forthcoming column in the Lynn News in January.</p> <p>L Roberts confirmed the LEP would like to work with us to promote communications in the wider area</p>	<p>ALL</p>

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	LR/MG
13. Date and Time of next meeting Friday, 14 January 2022, 1pm – 3pm. Scheduled as a face to face meeting (subject to Covid guidelines) at King's Lynn Town Hall.	
Post Meeting Note: Vicky Etheridge volunteered to be TDB representative on the Steering Group.	

Meeting closed at 15.35



Borough Council of
King's Lynn &
West Norfolk

