

KING'S LYNN TOWN DEAL BOARD

Date Friday, 25 February 2022 13:00	Location Via Microsoft Teams
---	-------------------------------------

Attendees
<p>Board Members: Graham Purkins (Chair), Michael Baldwin (Deputy Chair), Lorraine Gore, Andrew Stevenson, Cllr Richard Blunt, James Fowler, Brendan Legrove, Laura Skaife-Knight, Cllr Graham Middleton, Cllr Nick Daubney, James Wild MP, Lisa Roberts, Rik Martin, Vicky Etheridge</p> <p>Support Members: Duncan Hall, Vanessa Dunmall, Hetty Thornton (Observer), Ged Greaves, Michelle Drewery, Jemma Curtis, Vince Muspratt, David Ousby, Ian Parkes, Natasha Hayes, Ceri Sumner, Michelle Gant</p>

Minutes	Actions
<p>1. Apologies</p> <p>Board Members: Bishop Jane Steen, David Pomfret, Cllr Nick Daubney</p> <p>Officer Leads: Sharon Clifton, Matthew Henry, Gareth Brown</p>	
<p>2. Declarations of interest</p> <ul style="list-style-type: none"> • James Wild MP – Resident (in the area covered by the Riverfront project) • David Pomfret – Principal of College of West Anglia (School of Nursing project) • Michael Baldwin – Business owner (in the area covered by the Riverfront project) 	
<p>3. Introduction – G Purkins</p> <p>School of Nursing – A tour of the new building was arranged for 24th February. Very impressive facility at the college with remarkable attention to detail and the opportunity to provide an excellent training environment. Thanks were recorded for David Pomfret, Laura Skaife-Knight and their teams for delivering this very exciting project.</p>	
<p>4. Minutes of previous meeting – 11 February 2022</p> <p>Agreed as an accurate record.</p>	
<p>5. Matters arising</p>	

<p>New item added to the agenda to be able to track actions from last meeting. The matters arising document was shared with the board.</p> <p>Re Town Centre Repurposing presentation – no responses received yet. Members were encouraged to email comments should they have any.</p> <p>Re Comms & Engagement – Adrian Debney, Clinical Education Lead for the School of Nursing, met board members and officers during the tour of the School of Nursing on 24th February. Adrian trained as a nurse and led the fit-out of the facility. Adrian’s passion for nursing and desire to impart this to others was inspiring and it was proposed that he could feature in a future communications piece.</p>	
<p>6. Election of Chair and Vice Chair</p> <p>MB put himself forward as Vice Chair – AGREED unanimously. GP put himself forward as Chair – AGREED unanimously.</p>	
<p>7. Town Deal Programme Status Review</p> <p>JC shared current progress for each project. No issues expected around the application for extension for the Business Case submissions for some of the projects, following discussion with BEIS. LG confirmed that, for openness and transparency, further input through the borough council’s democratic process would need to be included (via cabinet, panel meeting and full council).</p> <p>Youth & Retraining Pledge D Pomfret sent apologies for this meeting, therefore no update.</p> <p>Public Realm VE – Meeting recently held with discussions centered around the good response to the recent consultation. Response to be drafted. Further involvement with the public around the art trail will be produced. All progressing well.</p> <p>Multi-User Community Hub To be discussed later in the agenda.</p> <p>Town Centre Repurposing Consideration of other potential buildings in on-going, though no suitable candidates have been found. Project RAG remains red.</p> <p>Riverfront JF - Good sub-group meeting held on 24th February with discussions based around what will bring people to King’s Lynn and options for the Riverfront. Next step will be a meeting to include the sub-group for a structured brainstorming session, ideally to be held within the week. ACTION: V Dunmall to arrange.</p>	<p>VD</p>

<p>Active & Clean To be discussed later in the agenda.</p> <p>Guildhall MB – Business case currently being drafted. Advisory group meeting planned for 17th March to update the group on the proposals for the site. Fortnightly update to be provided to Historic England going forward.</p>	
<p>8. Scheduled project update</p> <p>Active and Clean Connectivity</p> <p>DO shared the project update presentation with the Board. Questions were invited.</p> <ul style="list-style-type: none"> • Active Travel Hub at the Nar Ouse Enterprise Zone - a park & cycle facility will create space to park the car and bus, cycle or walk into town. • Provision of secure bike storage at Baker lane as part of the Rail to River project is a separate funding stream being led by NCC. Will need to be picked up within comms. • Consideration of access for cyclists outside of the town centre. Wider range of measures identified in the LCWIP will improve cycling and walking. • Traffic modelling regarding changes to London Road and Railway Road and the potential effect on the Southgates and its masterplan. Cycle lanes might create problems for motorists but detailed traffic modelling is currently underway to assess the impact. Upcoming consultation will invite input and comments from the public. A clear narrative explaining the proposed scheme on the benefits and reasons to encourage modal shift will be included within the consultation. • Future proofing the idea has been incorporated into the project. • The Town Deal will be a stepping-stone towards the future projects and improvements identified in the LCWIP which brings in other and future funding streams. <p>B Legrove, as Project Champion, laid out his two 'must haves'. (1) The need to sell the whole package on the gyratory when it goes out to consultation. A visual articulation must be included, with video for example, and (2) the whole "why we are doing this" must be put across to the public.</p> <p>Multi-user Community Hub</p> <p>C Sumner and N Hayes (leading on this project from NCC), were invited to join the meeting and update members on status and options for this project given the increase in cost. Presentation was shared with the Board. Discussions followed around funding options, strategy for the building, identified challenges, benefits of the project and assessment of value and priority within the TF project portfolio to follow.</p>	

KING'S LYNN TOWN DEAL BOARD

<p>MG – Presented slides from the consultation. Very positive response rate. Great emphasis placed on the offer and the community were very engaged. Discussions followed. <u>ACTION:</u> MG to provide further breakdown of percentages and circulate.</p> <p><u>ACTION:</u> Presentations for ACC and MUCH and MUCH consultation findings to be circulated as soon as possible after the meeting.</p> <p>Following the main meeting, the Board Members held an extra session to discuss the MUCH and make a decision on whether to approve continuing with the project. It was agreed that whilst the project cost had gone up, the benefits of moving the library to a more central position, the provision of additional facilities and services, and the redevelopment of that area of the town would add high value and remained a priority.</p> <p><u>DECISION:</u> A vote was taken, and the project was approved.</p>	<p>MG</p> <p>DO / CS /</p> <p>VE</p>
<p>9. Forward work programme</p> <p>JC – A live document being regularly updated. Due to reprioritising projects and reallocating funding, will need lots of work to update outputs and costs. Aiming for end March/beginning of April to present back to the Board.</p>	
<p>10. Communities and Engagement</p> <ul style="list-style-type: none"> • MUCH covered in item 8. above. • Talk of the Towns Fund column will be fed back in due course. GM recommended a column around the new School of Nursing facility. • Meeting for Comms/Guildhall arranged. • Meeting for Comms/ACC arranged. 	
<p>11. Facilitated Session</p> <p>Arranged as face-to-face at the Town Hall for Friday, 4th March.</p>	
<p>12. Date and time of next meeting:</p> <p>11th March 1-3pm, face-to-face at the Town Hall. Requirements around ventilation may call for a break to increase air circulation. Attendees are recommended to bring warm clothes.</p>	

Meeting closed at 3pm