

KING'S LYNN TOWN DEAL BOARD

Date Friday, 22 April 2022 13:00	Location Via Microsoft Teams
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Attendees	
Board Members:	Graham Purkins, Rik Martin, Andrew Stevenson, Cllr Richard Blunt, James Fowler, Brendan Legrove, Laura Skaife-Knight, Lisa Roberts, Lorraine Gore, Vicky Etheridge, James Wild MP, David Pomfret
Support Members:	Natasha Hayes, Vince Muspratt, Michelle Drewery, Sharon Clifton, Gareth Brown, Bethany Rimmer, Harriet Birchall, Vanessa Dunmall, Jemma Curtis, Duncan Hall, Hetty Thornton, Ged Greaves, Ceri Sumner

Minutes	Actions
<p>1. Apologies</p> <p>Board Members: Michael Baldwin, Cllr Nick Daubney, Bishop Jane Steen, Cllr Graham Middleton</p> <p>Support Members: Alexa Baker, Michelle Gant</p>	
<p>2. Declarations of interest</p> <p>As A Baker is on A/L, further updates on registers of interests/terms of reference will be carried forward to the next meeting.</p> <p>Declarations of interest were recorded for:</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>The focus of this meeting was on reprioritisation/reallocation and comms/engagement.</p>	
<p>4. Minutes of previous meeting – 8 April 2022</p> <p>Lisa Roberts and James Fowler were in attendance on 8 April 2022 and should be added to the attendance list.</p>	

<ul style="list-style-type: none"> Meeting scheduled between T Fitzhigham and M Fuller to discuss meanwhile uses of the Guildhall site on 3rd May 2022. Members of Advisory Group invited. 	
<p>7. Project prioritisation – G Brown/B Rimmer</p> <p>Motts shared their updated presentation which included recommendations from government and feedback from the Board.</p> <ul style="list-style-type: none"> A meeting had recently taken place with Shan Lloyd, BEIS. Discussions centered around advice on project delays and delivery together with questions around the housing element of the town deal. Still no building identified for the Repurposing project. Focus to be placed on how outputs and outcomes can be considered in other Town Deal projects. Positivity on feasible uses was noted, however, buildings considered for these uses were being marketed and taken by the private sector which was a positive outcome for the town but still did not provide the variety of uses considered as beneficial to meet aim of a repurposed town centre. J Wild recently had a positive conversation with the Town Deal lead minister, Neil O'Brien MP, about reprioritisation and felt that the changes to be requested would be acceptable. <p>Recommendations and next steps were agreed as:</p> <ul style="list-style-type: none"> Route A (reallocation of funding) which was now supported by government guidance. Scenario 2 to be the way forward: <ul style="list-style-type: none"> Consider elements of the ACC programme moving to an application for the Levelling Up Fund. Descope the Riverfront project. Reallocate TC Repurposing outputs and funding. Comments from project champions on Scenario 2 were recorded: <ul style="list-style-type: none"> ACC Gyrotory – Agreed, makes sense to remove the Gyrotory element from the ACC project due to the level of mixed support for the scheme expected. Riverfront – Agreed, descope the plan for the Riverfront to include Custom House and South Quay only. TCR – Very supportive of the need for this TCR project to progress. Agreed to work the TCR project into other projects, but, due to the project's very strong business case, continue to identify suitable buildings in the meantime for other funding or investment opportunities. A bid for funding under the current round of the Levelling Up Fund was being considered under a county transport bid for the ACC project. A meeting was in the process of being arranged to discuss this option further. <u>ACTION:</u> Arrange a 13 May TDB meeting to discuss Project Adjustment submissions. <p>The Board unanimously agreed to accept Mott MacDonald's recommendations for Scenario 2 as follows:</p>	<p style="text-align: right;">HS</p>

<ul style="list-style-type: none"> • Descope the ACC project moving gyratory element to an application for the Levelling Up Fund (TBC by Norfolk County Council). • Descope the Riverfront project to include Customs House and South Quay only. • Work TC Repurposing into other projects whilst continuing to source a building. <p>The slide pack would be updated and re-circulated.</p> <p>Thanks were recorded for G Brown and B Rimmer for their hard work.</p>	
<p>8. Forward work programme</p> <p><u>ACTION:</u> Forward work programme to be updated and circulated with the minutes.</p> <p>To add to the forward work programme:</p> <ul style="list-style-type: none"> • Sign-off of project adjustments (13th May) • First week of June to draft the business case for the Guildhall, subject to project adjustments • Shared Prosperity Fund, and Levelling Up Fund update • Sign-off of reprioritisation to be worked into the democratic process at both county and borough level. • Champions to be invited to panel meetings to aid stakeholder engagement. 	<p>GG/HS</p>
<p>11. Date and time of next meeting:</p> <p>6 May April 2022, 1:00-3:00 pm To be rearranged to 13 May 2022 in the afternoon via Teams. HS to email Board for availability.</p>	<p>HS</p>

Meeting closed at 2:01 pm