

KING'S LYNN TOWN DEAL BOARD

AGENDA

Date: 25 th August 2023 1.00pm-3.00pm	Location: Town Hall, King's Lynn and Online, via MS Teams		
Item	Lead	Start	Est. time
1. Apologies	Graham Purkins (Chair)	1.00pm	2 mins
2. Declarations of Interest	All	1.02pm	2 mins
3. Introduction (verbal update)	Graham Purkins (Chair)	1.04pm	2 mins
4. Minutes of previous meeting on 25th July 2023 (attached)	Graham Purkins (Chair)	1.11pm	2 mins
5. Matters arising / Action Log (attached)	Graham Purkins (Chair)	1.13pm	2 mins
6. Board Member appointments (EXEMPT) a. Consideration of Champion for Rail to River b. Consideration of Chair for Public Realm Working Group (verbal)	Graham Purkins (Chair)	1.15pm	10 mins
7. Communications and engagement monthly update (OPEN) (attached)	Sharon Clifton	1.25pm	5 mins
8. Programme Level Comms & Engagement Plan 6-monthly review (EXEMPT) (attached)	Sharon Clifton	1.30pm	5 mins
9. Town Deal Communications and Engagement Strategy and Protocol – update (EXEMPT) (attached)	Sharon Clifton	1.35pm	15 mins
10. Guildhall Advisory Group and Communications Plan (EXEMPT) (attached)	Mike Auger	1.50pm	10 mins
11. Terms of Reference – update (EXEMPT) (attached)	Alexa Baker	2.00pm	5 mins
12. Code of Conduct – update (EXEMPT) (attached)	Alexa Baker	2.05pm	5 mins
13. Accelerated Funding – High Street public realm update (EXEMPT) (attached)	James Grant	2.10pm	10 mins
14. Project Highlight reports – covering July 2023 (EXEMPT) a. Programme overview – VD b. Active & Clean Connectivity – DH c. Guildhall & Creative Hub – DH d. Multi-User Community Hub – HE e. Rail to River – VD f. Riverfront Regeneration – VD g. Boost (formerly Youth Retraining Pledge) – HE (attached)	Duncan Hall / Hannah Edge / Vanessa Dunmall	2.20pm	30 mins
15. Programme financial update (EXEMPT) (attached)	Chris Upton	2.50pm	5 mins
16. Forward work programme (OPEN) (attached)	Graham Purkins (Chair)	2.55pm	3 mins

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17. Agreement to publication of exempt reports (verbal)	Graham Purkins (Chair)	2:58pm	2 mins
Date and time of next meeting	Friday 22nd September 2023 1:00pm – 3:00pm	Town Hall, King's Lynn	



VISION KING'S LYNN

Borough Council of
**King's Lynn &
West Norfolk**

