

# KING'S LYNN TOWN BOARD

## AGENDA

<b>Date:</b> 27 <sup>th</sup> September 2024 2.30pm-4.30pm	<b>Location:</b> King's Lynn Town Hall and Online via MS Teams
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**Note adjusted start time: Board meeting follows site visit to the Multi-User Community Hub**

Item	Lead	Start	Est. time
1. Welcome & Apologies	Vicky Etheridge (Interim Chair)	2.30pm	1 min
2. Declarations of Interest	All	2.31pm	1 min
3. Introduction (verbal update)	Vicky Etheridge (Interim Chair)	2.32pm	1 min
4. Minutes of previous meeting on 23 <sup>rd</sup> August 2024 (attached)	Vicky Etheridge (Interim Chair)	2.33pm	1 min
5. Items provided for information – to note any queries from the Board <ul style="list-style-type: none"> <li>a. Action log (EXEMPT)</li> <li>b. Comms &amp; engagement update (OPEN)</li> <li>c. Forward work programme (OPEN)</li> <li>d. Boost – post project evaluation (EXEMPT)</li> </ul> (attached)	Vicky Etheridge (Interim Chair)	2.34pm	6 min
6. Southgate STARS project - Outline business case – decision to support the scheme; letter of endorsement requested - Masterplan, development sites & Public Realm – to note (EXEMPT) (attached)	Jemma Curtis / Ian Parkes	2.40pm	20 mins
7. Long-Term Plan for Towns / Devolution – update (EXEMPT) (verbal)	Duncan Hall	3.00pm	5 mins
8. Long-Term Plan for Towns – Consultation Report, Executive Summary and Comms Next Steps (EXEMPT) (attached)	Michelle Gant / David Wiles	3.05pm	10 mins
9. a. Town Vision & Priorities for approval (EXEMPT) (attached) b. Project Long List – for approval (EXEMPT) (attached)	Jemma Curtis Fiona Tuck / Ellis Farar	3.15pm 3.30pm	15 mins 15 mins
10. KL High Street works – update (EXEMPT) (verbal)	Oliver Judges	3.45pm	10 mins
11. Programme financial support – update (EXEMPT) (verbal)	Jemma Curtis	3.55pm	5 mins
12. Project Highlight reports – covering August 2024 – monitoring and assurance <ul style="list-style-type: none"> <li>a. Programme overview – JC</li> <li>b. Active &amp; Clean Connectivity – DH</li> <li>c. Guildhall &amp; Creative Hub – DH</li> <li>d. Multi-User Community Hub – HE</li> <li>e. Rail to River – JC</li> <li>f. Riverfront Regeneration – JC</li> </ul> (EXEMPT) (attached)	Jemma Curtis / Duncan Hall / Hannah Edge	4.00pm	10 mins
13. Recruitment of additional Board members – decision required re timing and interview panel members (EXEMPT) (attached)	Jemma Curtis / Michelle Gant	4.10pm	10 mins
14. Frequency / type of meetings – for Board discussion (verbal)	Oliver Judges	4.20pm	5 mins

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15. Agreement to publication of exempt reports (verbal)	Vicky Etheridge (Interim Chair)	4:25pm	5 mins
Date and time of next meeting	Friday 25 <sup>th</sup> October 2024 1:00pm – 3:00pm	King's Lynn Town Hall	



Borough Council of  
King's Lynn &  
West Norfolk

