

KING'S LYNN TOWN BOARD

AGENDA

Date: 26 th July 2024 1.00pm-3.00pm		Location: King's Lynn Town Hall and Online via MS Teams	
Item	Lead	Start	Est. time
1. Apologies	Vicky Etheridge (Chair)	1.00pm	1 min
2. Declarations of Interest	All	1.01pm	1 min
3. Introduction (verbal update)	Vicky Etheridge (Chair)	1.02pm	1 min
4. Minutes of previous meeting on 24 th May 2024 (attached)	Vicky Etheridge (Chair)	1.03pm	1 min
5. Items to note – any queries from the Board? a. Action log (EXEMPT) b. Comms & engagement update (OPEN) c. King's Lynn High Street works update report (EXEMPT) d. Forward work programme (OPEN) (attached)	Vicky Etheridge (Chair)	1.04pm	6 min
6. Long-Term Plan for Towns – Agree criteria for project selection (EXEMPT) (attached)	Duncan Hall / Metro Dynamics	1.10pm	30 mins
7. Guildhall – Agree updated business case and project adjustment request (EXEMPT) (attached)	Duncan Hall	1.40pm	30 mins
8. ACC – Status overview (EXEMPT) (verbal)	Jason Richardson	2.10pm	10 mins
9. MUCH – Board discussion on programming input (EXEMPT) (verbal)	Hannah Edge	2.20pm	10 mins
10. Risk register quarterly report – for approval (EXEMPT) (attached)	Ged Greaves	2.30pm	10 mins
11. Project Highlight reports – covering June 2024 a. Programme overview – GG b. Active & Clean Connectivity – DH c. Guildhall & Creative Hub – DH d. Multi-User Community Hub – HE (to follow) e. Rail to River – DH f. Riverfront Regeneration – DH (EXEMPT) (attached)	Ged Greaves / Duncan Hall / Hannah Edge	2.40pm	10 mins
12. Programme financial position – for approval (EXEMPT) (attached)	Duncan Hall	2.50pm	5 mins
13. Agreement to publication of exempt reports (verbal)	Vicky Etheridge (Chair)	2:55pm	5 mins
Date and time of next meeting	Friday 23rd August 2024 1:00pm – 3:00pm	Town Hall, King's Lynn and online via MS Teams	