



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Council

**Date: Thursday, 05 October 2017**

**Time: 19:00**

**Venue: Council Chamber**

**Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF**

## AGENDA

**Open to Public and Press**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 DECLARATIONS OF INTEREST**

You have a Disclosable Pecuniary Interest in a matter to be discussed if it relates to something on your Register of Interests form. You must declare the interest and leave the room while the matter is dealt with.

You have a Personal Interest in a matter to be discussed if it affects

- your well being or financial position
- that of your family or close friends
- that of a club or society in which you have a management role
- that of another public body of which you are a member to a greater extent than others in your ward.

You must declare a personal interest but can speak and vote on the matter.

Whenever you declare an interest you must say why the interest arises, so that it can be included in the minutes.

- 3      MINUTES      5 - 12**
- To confirm the minutes of the meeting held on the 13 July 2017.
- 4      SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 10 JULY TO 11 SEPTEMBER 2017      13 - 15**
- Report attached.
- 5      ICE RINK**
- Report to follow.
- 6      TERMS OF REFERENCE FOR NEW COMMITTEES      16 - 18**
- Report attached.
- 7      OFFICER APPOINTMENTS TO DIRECTOR POSTS**
- Council is asked to note, for information, the Chief Executive Officer's decision under delegated authority to appoint the following :-
- Neil Shaw to replace Robert Read as a Director on the Equinox Board
  - Neil Shaw to replace Jane Beck as a Director on GYBS
  - Jane Beck to replace Robert Read as a Director on GY Norse
- 8      APPOINTMENTS TO OUTSIDE BODIES 2017/18**
- Council is asked to agree the following :-
- Neighbourhood Management Board - Make it Happen (Southtown, Cobholm and Halfway House) - Councillor Williamson to replace Councillor Borg
  - Great Yarmouth Sports Council and Great Yarmouth Sports Partnership - Councillor Wainwright to replace Councillor

Borg

- Great Yarmouth and Waveney CCG - Primary Care Community Committee - appoint Councillor Carpenter

## **9     APPOINTMENTS TO COMMITTEES 2017/18**

Council will be asked to agree a replacement Member for Councillor Waters-Bunn on the Local Authority Trading Company Shareholder Committee.

## **10    MOTIONS ON NOTICE**

To consider the following :-

(a) Motion from Councillors Wainwright, Jeal, Walker, Borg, Williamson and Waters-Bunn :-

"We call upon this Council to retain the housing related support services of eleven full time equivalent Supported Housing Officers, who are on average each responsible for 94 properties, and the four Supported Housing Officers who provide sickness and holiday cover, and the one full time equivalent manager who oversees the management and delivery of the Sheltered Housing Services".

(b) Motion from Councillors Jeal, Wainwright, Walker, Borg, Williamson and Waters-Bunn :-

"That this Council immediately freeze the scheduled timetable (previously agreed at the full Council meeting on the 16 May) for 2017 to 2018, and that at future Council meetings once the annual timetable for meetings is agreed it shall not be changed during that year. All Councillors will be aware of these dates and can arrange their diaries accordingly therefore leaving no one at a disadvantage of a last minute change".

(c) Motion from Councillors Wainwright, Jeal, Walker, Borg, Williamson and Waters-Bunn :-

"This Council resolves that GYBC negotiates with the Great Yarmouth Sport and Leisure Trust for them to work in partnership by investing their residual finances into the regeneration of the Wellesley Recreation Ground, and that these finances be used as matched funding for the project for the benefit of Great Yarmouth residents as in accordance with the charitable aims of the Trust".

**11     ANY OTHER BUSINESS**

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

**12     EXCLUSION OF PUBLIC**

In the event of the Committee wishing to exclude the public from the meeting, the following resolution will be moved:-

"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 1 of Part I of Schedule 12(A) of the said Act."

**13     CONFIDENTIAL COUNCIL MINUTES**

Details

**14     CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR  
THE PERIOD 10 JULY TO 11 SEPTEMBER 2017**

Details