

Annual Business Rate Payers

Date: Tuesday, 12 February 2019

Time: 10:00

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 <u>DECLARATIONS OF INTEREST</u>

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 <u>MINUTES</u> 3 - 4

To confirm the minutes of the last meeting held on 13 February 2018 (please note that the meeting was abandoned as there were no members of the public present to report to).

4 MATTERS ARISING

To consider any matters arising from the above minutes.

5 THE BUDGET 2019-2020

The Financial Director & Section 151 Officer will give a verbal report at the meeting.

6 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.

7 **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."

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Minutes

Tuesday, 13 February 2018 at 09:30

Present :
Councillor Thirtle (in the Chair); Councillors Myers, Plant, Wainwright and Walch
Also in attendance :-
Ms K Sly (Finance Director), Mrs L Snow (Capital Projects and Senior Accountant and Mr R Hodds (Corporate Governance Manager).
1 APOLOGIES FOR ABSENCE There were no apologies for absence.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 MINUTES

Members noted that there were no minutes of last year's meeting as this meeting had been abandoned.

4 BUDGET 2018/19

Members were advised that as no Members from the Business Community were in attendance, this meeting was abandoned.

The Finance Director reported that she had intended to report on the details of the Budget for 2018/19 similar to the presentation that had been made to Members at the recent budget briefing held on the 1 February 2018.

The Finance Director also clarified issues relating to Business rates. This matter had been considered by the Policy and Resources Committee on the 25 July 2017.

The meeting ended at: 11:30