

Council

Date: Tuesday, 21 February 2023

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 MAYORS ANNOUNCEMENTS

To consider any announcements from His Worship the Mayor.

4 <u>ITEMS OF URGENT BUSINESS</u>

To consider any items of urgent business.

5 **PUBLIC QUESTION TIME**

The Chairman of the Policy and Resources Committee is asked to consider the following question from Ms Spychal:-

Would the Borough Council give considered thought to the way in which they approach Levelling-Up in our borough? Please think carefully about the priorities which the residents, especially those least-well off and struggling in the current, difficult economic climate, will benefit from the most and which will result in a better place for them to live and work.

Please remember that the priorities are:-

- The up-skilling of our workforce
- The renovation of our existing housing stock to exceed the Decent Homes Standard
- The upgrading of play areas, play equipment and recreation areas for all residents of the borough to enable them to access free, local good quality and safe green spaces.
- Will the elected members work together to improve the lives of the residents and businesses of the borough and not be unduly influenced by Central Government dictate; and
- Will the members and officers work in partnership and give an assurance that they will secure a gateway for a better life for all the residents of Great Yarmouth.

6 <u>MINUTES</u> 5 - 15

To confirm the minutes of the meeting held on the 15 December 2022.

7 SERVICE COMMITTEE DECISION LIST

16 - 22

Report attached.

8 AMENDMENT TO THE APPOINTED MEMBER FOR THE NORFOLK PARKING PARTNERSHIP COMMITTEE

Council are asked to consider the following appointment :-

That Councillor Plant be replaced with Councillor Candon on the Norfolk Parking Partnership.

9	APPOINTMENT OF EXECUTIVE DIRECTOR - PLACE	23 - 25
	Report attached.	
10	PAY POLICY STATEMENT 2023/24	26 - 32
	Report attached.	
11	INVESTMENT STRATEGY 2023/24	33 - 44
	Report attached.	
12	CAPITAL STRATEGY 2023/24	45 - 57
	Report attached.	
13	TREASURY MANAGEMENT STRATEGY 2023/24	58 - 75
	Report attached.	
14	HOUSING REVENUE ACCOUNT BUDGET 2023/24	76 - 92
	Report attached.	
15	GENERAL FUND BUDGET REPORT 2023/24	93 - 149
	Report attached.	
16	COUNCIL TAX SETTING 2023/24	150 - 161

Report attached.

17 MOTION ON NOTICE

Council is asked to consider the following Motion on Notice from Councillors Smith-Clare; Cordiner Achenbach, Jeal, Robinson-Payne, Waters-Bunn and T Wright.

Streetlights across our Borough provide residents safe and visible access to roads, pavements and alleyways. It is therefore essential that all streetlights remain in full working order.

At present too many streetlights remain broken and un-repaired.

The Council therefore resolves to:

- 1) Ensure that all streetlights are regularly checked and maintained
- 2) Work to repair any streetlight within 48 hours of a fault being reported.

18 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.

19 **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."