



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Economic Reference Group

**Date:** Wednesday, 10 December 2014

**Time:** 16:00

**Venue:** Hawthorn Room, Novus Centre

**Address:** [Venue Address]

## AGENDA

### 1 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.

### 2 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

### **3 MINUTES**

**3 - 6**

To consider the minutes of the meeting held on 16 September 2014.

### **4 MATTERS ARISING**

To consider any matters arising from the above minutes.

### **5 INDUSTRY BRIEFINGS FROM BRUCE COUPLAND (EAST PORT UK); LAURENCE BROOKS (ENGINEERING) AND MARK GOODALL (OIL AND GAS)**

To receive an update at the meeting.

### **6 ECONOMIC STRATEGY PROGRESS REPORT (TOBY MATTHEWS)**

To receive an update at the meeting.

### **7 UPDATE ON ENTERPRISE GY PROJECTS INCLUDING:**

- a. Coastal Communities Fund
- b. Spirit of Enterprise Awards and
- c. Global Enterprise Week (Peter Wright)

### **8 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.

### **9 DATE OF NEXT MEETING**

To consider the date and time of the next meeting.