



GREAT YARMOUTH
BOROUGH COUNCIL

Cabinet

Date: Monday, 04 April 2016

Time: 18:30

Venue: Supper Room

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.

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| 3 | <u>MINUTES</u> | 4 - 7 |
| | To confirm the minutes of the meeting held on the 10 February 2016. | |
| 4 | <u>QUARTER 3 PERFORMANCE REPORT</u> | 8 - 23 |
| | Report attached | |
| 5 | <u>WHISTLEBLOWING POLICY, ANTI FRAUD, CORRUPTION AND BRIBERY POLICY AND ANTI MONEY LAUNDERING POLICY</u> | 24 - 82 |
| | Report attached. | |
| 6 | <u>CODE OF CORPORATE GOVERNANCE</u> | 83 - 110 |
| | Report attached | |
| 7 | <u>RISK MANAGEMENT FRAMEWORK</u> | 111 - 128 |
| | Report attached | |
| 8 | <u>ASSET MANAGEMENT STRATEGY</u> | 129 - 147 |
| | Report attached. | |
| 9 | <u>ANY OTHER BUSINESS</u> | |
| | To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration. | |
| 10 | <u>EXCLUSION OF PUBLIC</u> | |
| | 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." | |
| 11 | <u>ASSET MANAGEMENT STRATEGY - CONFIDENTIAL</u> | |
| | Details | |

12 BUSINESS CASE FOR DEVELOPING HOUSING AT SITE 25
BEACON PARK

Details