



GREAT YARMOUTH
BOROUGH COUNCIL

Economic Development Committee

Date: Monday, 09 January 2017

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.

**3 MINUTES OF MEETINGS HELD 21 NOVEMBER 2016 & 19
DECEMBER 2016**

To Follow

4 FORWARD PLAN - ECONOMIC DEVELOPMENT COMMITTEE 3 - 3

Report attached.

5 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.

6 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."

7 SIX DAY MARKET - LICENCE REVIEW

Details

Forward Plan for Economic Development Committee

	Matter for Decision	Report by	Pre Agenda Meeting (PAM)	Economic Development	Policy & Resources	Council
1	NALEP Growth Deal	Group Manager (Growth)	09/12/16	19/12/16		
2	Neighbourhood Plans Decision Making	Group Manager (Growth)	09/12/16	19/12/16		
3	Town Centre Masterplan - Presentation of priority areas, projects and consultation	Transformation Programme Manager/Group Manager (Growth)	09/12/16	19/12/16		
4	6 Day Market Licence Review	Transformation Programme Manager	23/12/16	09/01/17		
5	Performance Data - Q3	Director of Housing and Neighbourhoods	10/02/17	20/02/17		
6	Beacon Park Delegations	Group Manager (Property and Construction)		TBC		
7	Casino Licence 2017	Director of Customer Services		TBC		
8	Market Place Development Bid Procurement	Transformation Programme Manager		TBC		