



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Thursday, 11 July 2019

Time: 19:00

Venue: Assembly 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 MAYOR'S ANNOUNCEMENTS

To consider any announcements from His Worship the Mayor.

4 ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

5 MINUTES

7 - 23

To confirm the minutes of the meeting held on the 15 and 16 May 2019.

6 NOTICE OF MOTION

To note that the following notices of motion have been submitted :

(a) Motion submitted by Councillors Wainwright, C Walker, C M Walker, Waters-Bunn, B Walker, Borg and Smith-Clare

Council resolves to

Call on the Leader of the Council to make representations to Jeremy Wright MP Secretary of State at the Department for Digital, Culture, Media and Sport, and urge him to re-instate and provide funding for free TV Licences for all the over 75s, including the 7850 households in the Borough of Great Yarmouth who are in receipt of a free TV Licence, and to honour the commitment made in the 2017 Conservative Party Manifesto to " Maintain all Pensioner benefits, including Free Bus Passes, Eye Tests, Prescriptions and TV LICENCES"

(b) Motion submitted by Councillors Smith-Clare, Wainwright, Borg, C M Walker, T Wright, B Williamson, C Walker and Waters-Bunn

This Council recognises the importance of Personal Independence Payments (PIP) in maintaining the lives of many of our Borough's most vulnerable residents.

The Council:

- acknowledges the many issues associated with the undertaking of assessments and reassessments and the related stress they can have on individuals
- recognises concerns at the fall in figures of those receiving the benefit and the impact this is having on their lives
- accepts the negative impact on those affected by the '20m rule'

In the interests of vulnerable local residents the Council will therefore write to the Minister for Work and Pensions to urgently review the 20m rule.

(c) Motion submitted by Councillors Flaxman-Taylor, Bensly, Wells, P Carpenter, Smith and Grant

This council recognises the scientific consensus on man-made climate change, which clearly highlights the risks, and shares the increasing concern of society on this issue. It also appreciates the necessity to ensure that our natural environment is protected for future generations.

The council also believes that Great Yarmouth can take a leading role in the fight against climate change, thanks to our ever-growing renewable energy industry and key infrastructure centred around the outer harbour.

This Council also welcomes the announcement that the Government plans to ensure that Britain will be carbon neutral by 2050 and notes that emissions have already fallen by 25% since 2010. It also notes and welcomes that last year more than half of the UK's electricity was generated by low-carbon sources.

The council resolves

1. to instruct the Chief Executive to explore measures aimed to prevent the unnecessary and wasteful use of single use plastics within GYBC owned buildings, and to encourage GYBC contractors to take similar steps.
2. that the Policy and Resources Committee will establish a working group to explore ways of lowering the council's carbon footprint. This working group should report to the

Policy and Resources Committee, with a final report being presented to Full Council.

3. To instruct the leader to write to The Secretary of State, for Business, Energy and Industrial Strategy to reiterate our support for the renewable energy industry, and to encourage them to continue the Government's positive work supporting this important growth industry for Great Yarmouth.

(d) Motion submitted by Councillors T Wright, B Wright, Wainwright, Robinson-Payne and Borg.

In light of the recent decision by East Coast College to re locate some skills courses from Gt Yarmouth to Lowestoft due to Government draconian cuts to the college funding, Gt Yarmouth Borough Council urgently writes to request that the Minister of state for Apprenticeships and Skills, re instates adequate funding to allow East Coast College to provide the necessary courses at the Gt Yarmouth campus to ensure all our residents have access to develop skills commensurate with the needs of all our industries.

In particular we are disappointed that the cuts have led to the closure of Ambitions restaurant which not only was a place for residents to experience first-hand the skills of students, but played a significant part in providing our tourism service industry with staff that have attained all the necessary skills required to maintain a high quality offering to tourists and local residents.

We recognise that students will still have catering and hospitality courses on the Gt Yarmouth campus, however the fact remains that the ability to have practical experience in a restaurant environment is vital to the students development and the requirement for them now to travel to Lowestoft will undoubtedly create difficulties, especially for students from our northern villages and North Norfolk.

This council also resolves to offer our full support to East Coast College and write to our MP asking him to support, influence and secure immediate funding to: -

1. Implement the post 18 education and funding review.
2. Address the significant underfunding of 16 to 18 education.
3. Implement a capital injection of funding to renew, refresh and upgrade facilities in line with technological advances and needs of business.

7	<u>2018-19 TREASURY MANAGEMENT OUTTURN REPORT</u>	24 - 31
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Report attached.

8	<u>FINANCIAL OUTTURN REPORT 2018-19</u>	32 - 90
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Report attached.

9	<u>FEES AND CHARGES BEACH HUTS</u>	91 - 92
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Report attached.

10	<u>FEES AND CHARGES - MEMORIALS AND TOWN HALL</u>	93 - 96
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Report attached.

11	<u>PROPERTY RENTAL COMPANY</u>	97 - 104
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Report attached.

12	<u>REPRESENTATIVES ON OUTSIDE BODIES</u>	
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Council is asked to consider the following appointments to Outside Bodies for the remainder of 2019/20 :-

(a) Community Economic Development Panel

To appoint one member

(b) Norfolk Health and Wellbeing Board

To appoint a Substitute member (C Walker is the representative)

13	<u>SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 3 TO 11 JUNE 2019</u>	105 - 109
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Report attached.

14	<u>STRATEGIC SITE ALLOCATION, NORTH QUAY, GREAT YARMOUTH</u>	110 - 127
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Report attached.

15 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.

16 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 the relevant paragraph of Part I of Schedule 12(A) of the said Act."

17 CONFIDENTIAL APPENDICES - STRATEGIC SITE ALLOCATION, NORTH QUAY, GREAT YARMOUTH

Details