



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Tuesday, 16 May 2017

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 MINUTES

4 - 7

To confirm the minutes of the Council meeting held on the 20 April 2017.

4 REPORTS TO COUNCIL FOR DECISION

5 (a) APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL

To appoint the Leader and the Deputy Leader of the Council.

6 (b) COMMITTEE MEMBERSHIPS 2017/18

Report to follow.

7 (c) APPOINTMENT OF CHAIR'S AND VICE-CHAIR'S OF COMMITTEES 2017/18

Report to follow

8 (d) APPOINTMENTS TO OUTSIDE BODIES 2017/18

Report to follow

9 TOWN CENTRE MASTERPLAN

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The Transformation Programmes Manager's report is attached, together with the final version of the Masterplan.

(Members are advised that hard copies will be printed and issued to all Members after the Council meeting)

10 APPOINTMENTS TO THE POSTS OF STRATEGIC DIRECTORS, DEVELOPMENT DIRECTOR AND HR POLICY IMPLICATIONS

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Report attached.

11 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.

12 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."