



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Housing and Neighbourhoods Committee

**Date:** Thursday, 02 March 2017

**Time:** 18:00

**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 meeting held on the 19 January 2017.

**4     MATTERS ARISING**

To consider any matters arising from the above minutes.

**5     SUSTAINABILITY & TRANSFORMATION PLAN FOR NORFOLK  
AND WAVENEY**

The Committee to receive a presentation on the Sustainability and Transformation Plan for Norfolk and Waveney by Melanie Craig, the Chief Officer of the Great Yarmouth and Waveney CCG and Jane Harper-Smith the STP Programme Director.

PLEASE NOTE : Documents in relation to the Sustainability and Transformation Plan for Norfolk and Waveney can be found on the Health Watch Norfolk website.

**6     ' HEALTHY HOMES ASSISTANCE ' AND ' I'M GOING HOME '  
UPDATES**

The Committee to receive a presentation from the Group Manager, Housing Health and Wellbeing.

**7     COUNCIL SAFEGUARDING POLICIES**

**8 - 112**

Report attached.

**8     CAR ENTHUSIASTS PROGRESS REPORT**

**113 -  
117**

Report attached.

**9     HOUSING & NEIGHBOURHOODS PERFORMANCE REPORT  
QUARTER 3**

**118 -  
123**

Report attached.

**10     PROPOSALS FOR USE OF THE COMMUNITY HOUSING FUND     124 -**  
**136**

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."

**13     CONFIDENTIAL MINUTES**

Details