

GREAT YARMOUTH BOROUGH COUNCIL

Council

Date:Thursday, 02 November 2017Time:19:00Venue:Council ChamberAddress: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 <u>MINUTES</u>

To confirm the minutes of the meeting held on the 5 October 2017.

4 PUBLIC QUESTION TIME

Council is advised that no public questions have been received for consideration.

5 <u>SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 14</u> 14 - 15 <u>SEPTEMBER TO 17 OCTOBER 2017</u>

Report attached.

6 TWO DAY MARKET PLACE FEES AND CHARGES AND 16 - 24 AMENDMENTS TO THE MARKET LICENCE POLICY 16 - 24

On reference from the Policy and Resources Committee of the 17 October 2017, Council is asked to agree the following :-

(1) That the recommendations for 2 day fees and charges be as follows :-

(a) To recommend to Full Council changes to the fees and charges for 2 Day Markets to an annual charge of 50p per foot in 2017/18 with effect from 1st October 2017, and that the additional one off cost be funded from the Town Centre Initiative reserve, and then the charge to revert to \pounds 1 per foot after the 12 month period.

(b) To recommend to Full Council a standard charge of £50 per annum for 2 day and 6 day traders on Fullers Hill Car Park.

Report considered by the Policy and Resources Committee is attached.

7 PRIVATE RENTED HOUSING; PROPOSAL FOR A SELECTIVE 25 - 48 LICENSING SCHEME WITHIN NELSON - CENTRAL AND NORTHGATE WARDS

Report attached.

8 <u>CONCURRENT FUNCTION AND COUNCIL TAX SUPPORT</u> 49 - 55 <u>GRANTS - 2018-19</u>

On reference from the Policy and Resources Committee of the 17 October 2017, Council is asked to agree the following :-

That Council be recommended to agree :-

(1) That the proposal that the Current Function Grant for 2018/19 be reduced and be provided for parks and open spaces and burial grounds only be not agreed.

(2) That a further review be carried out for the 2019/20 budget process.

(3) That the Council Tax Support Grant Allocations for 2018/19 be limited to £33,710 as outlined within the Finance Director's Report.

Report considered by the Policy and Resources Committee is attached.

9 APPOINTMENT TO OUTSIDE BODIES 2017/18

Norfolk Health and Wellbeing Board.

Council is reminded that Councillor Grant has been appointed to the above Board. The County Council have now requested all District Council's to nominate substitute Members for this Board.

Council is now asked to nominate a substitute Member for the Health and Wellbeing Board.

10 MOTION ON NOTICE

To consider the following motion from Councillors Wainwright, Williamson, Jeal, Walker, Wright and Fairhead:-

Great Yarmouth Borough Council notes that: -

NJC basic pay has fallen by 21% since 2010 in real terms. NJC workers had a three year pay freeze from 2012-2015. Local terms and conditions of many NJC employees have also been cut, impacting on their overall earnings. NJC pay is the lowest in the Public Sector.

Job evaluated pay structures are being squeezed and distorted by bottom-loaded NJC pay settlements needed to reflect the increased

National Living Wage and the Foundation Living Wage. There are growing equal and fair pay risks resulting from this situation.

This Council therefore supports the NJC pay claim for 2018 of which many GYBC staff will be affected, submitted by UNISON, GMB and Unite on behalf of Council and school workers and calls for an immediate end of public sector pay restraint. NJC pay cannot be allowed to fall further behind other parts of the public sector. This Council also welcomes the joint review of the NJC pay spine to remedy the turbulence caused by bottom-loaded pay settlements. This Council also notes the drastic ongoing cuts to local governments funding and calls on the Government to provide additional funding to fund a decent pay rise for NJC / GYBC employees and the pay spine review.

This Council therefore resolves to :-

Call immediately on the LGA to make urgent representation to Government to fund the NJC claim and pay spine review and notify us of their action in this regard.

Write to the Prime Minister and Chancellor supporting the NJC pay claim and seeking additional funding to fund a decent pay rise and the pay spine review.

Meet with the local GYBC Union representative to convey support for the pay claim and the pay spine review.

11 MARINA LEISURE CENTRE - NEW BUILD OPTIONS APPRAISAL 56 - 66

Report attached.

12 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.

13 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."

- 14 MARINA CENTRE REDEVELOPMENT RIBA STAGE 1 -FEASIBILITY STUDY AND OPTIONS APPRAISAL Details
- 15 <u>RE-MODELLING OF THE SHELTERED HOUSING SERVICE</u> Details
- 16 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 14 SEPTEMBER TO 17 OCTOBER 2017 Details
- 17 <u>CONFIDENTIAL MINUTES</u>

Details