



GREAT YARMOUTH
BOROUGH COUNCIL

Great Yarmouth Tenants Forum

Date: Wednesday, 03 December 2014

Time: 17:30

Venue: Supper Room

Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

ANNUAL GENERAL MEETING

AGENDA

Open to Public and Press

DECLARATIONS OF INTEREST

You have a PERSONAL INTEREST in a matter being discussed at a meeting IF

- It relates to something on your Register of Interests form; or
- A decision on it would affect you, your family or friends more than other people in your Ward.

You have a PREJUDICIAL INTEREST in a matter being discussed at a meeting IF

- It affects your financial position or that of your family or friends more than other people in your Ward; or
- It concerns a planning or licensing application you or they have submitted
- AND IN EITHER CASE a reasonable member of the public would consider it to be so significant that you could not reach an unbiased decision.

If your interest is only PERSONAL, you must declare it but can still speak and vote. If your interest is PREJUDICIAL, you must leave the room. However, you have the same rights as a member of the public to address the meeting before leaving.

1 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.

2 CODE OF CONDUCT 4 - 4

To note the Code of Conduct.

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4 MINUTES 5 - 7

To confirm the minutes of the meeting held on 12 November 2014.

5 MATTERS ARISING

To consider any matters arising from the above minutes.

6 ELECTION OF VICE-CHAIRMAN

A voting paper is attached at the back of the agenda.

7 GYN LIAISON BOARD

Please complete the Expression of Interest form at the back of the agenda.

8 CO-OPTION

Co Option Form

8 - 8

Non-Members are asked to complete the attached form if they wish to be co-opted on to the Forum.

9 GYCH FORUM STRATEGIC PLAN

The Forum are asked to suggest an annual priority for 2015.

10 GYBC VISIONING

Forum members to consider ideas to contribute to the Vision.

11 REPORTS AND UPDATES

- GYCH Board
- Communications Group
- Foster Liaison Group
- Scrutiny
- General Meetings

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 DATE AND TIME OF NEXT MEETING

The next meeting of the Forum will be held on Wednesday, 4 February 2015 at 5.30 pm in the Town Hall.