



GREAT YARMOUTH
BOROUGH COUNCIL

Policy and Resources Committee

Date: Tuesday, 10 September 2019
Time: 18:30
Venue: Supper 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.

POLICE AND CRIME COMMISSIONER PRESENTATION

Details

ITEMS OF URGENT BUSINESS

Details

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 - 9

To confirm the minutes of the meeting held on the 23 July 2019.

4 FORWARD PLAN 10 - 13

Report attached.

5 QUARTER ONE KEY PROJECT AND PERFORMANCE REPORT 14 - 50

Report attached.

6 2019-20 PERIOD 4 BUDGET MONITORING 51 - 81

Report attached.

7 COUNCIL MOTION, LOWERING THE COUNCIL'S CARBON FOOTPRINT 82 - 89

Report attached.

8 ENFORCEMENT GROUP - PROGRESS UPDATE 90 - 102

Report attached.

9 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.

10 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."

11 ENFORCEMENT GROUP - PROGRESS UPDATE CONFIDENTIAL

APPENDIX

Details

12 CREMATORIUM TEA ROOM CONFIDENTIAL BUSINESS CASE

Details

13 LAND DISPOSAL

Details