



GREAT YARMOUTH
BOROUGH COUNCIL

Full Council

Date: Monday, 26 January 2015
Time: 19:00
Venue: Council Chamber
Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

AGENDA

Open to Public and Press

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 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3 PUBLIC QUESTION TIME

To consider the following questions:-

(a) Question from Mr R Hudson:-

Having not abdicated responsibility to others could the Leader of the Council explain in more than one word since May 2012 the number of consultants the Council has engaged each year and the cost of those consultants each year and the salary saving in 2012, 2013 and 2014 of staff who left under a severance scheme. Whether the Council has re-employed or engaged staff that left under a severance or similar scheme since 2012 and the numbers involved.

One would hope that the savings in staff cuts would be greater than the cost of consultants

(b) Question from Mr J Cannell:-

" The current Chief Executive was appointed in July however no invoices are shown for July, August and September on the Council's website paid to Solace Enterprises however invoices for Executive Team Agency staff, of £19,900 paid on 5 October 2014, £16915, paid on 19 October and £21,890 on 9 November are paid to Solace Enterprises.

Could the Leader of the Council explain why there is an apparent lack of invoices reflecting the Chief Executive's consultancy charge of £1000 per day given that he is a contractor and could the Leader provide further detail as to the payments to Solace Enterprises for Executive Team Agency staff in October and November? For example what are the invoices for and whether he expects more such invoices over the coming months?"

4 REPORTS TO COUNCIL FOR DECISION

(a) Committee Form of Governance

4 - 12

Report attached.

(b) Appointments to Committees 2014/15

To agree the appointments to:-

Appeals Committee - Councillor Robinson - Payne

Housing Appeals Committee - Councillor Sutton

(c) Public Toilet Review Working Group Recommendations

13 - 17

Report attached.

- (d) **Scrutiny Committee Annual Report 2013-14** **18 - 26**
Report attached.

- (e) **Car Parking Working Group Recommendations** **27 - 37**
Report attached.

5 MINUTES OF MEETINGS

- (a) **Council Minutes** **38 - 45**
The Mayor will present the minutes of the 25 November and 11 December 2014.

- (b) **Cabinet Minutes** **46 - 49**
The Leader will present the minutes of the 10 December 2014 and 21 January 2015 (to be tabled at the meeting).

- (c) **Scrutiny Minutes** **50 - 54**
The Chairman will present the minutes of the 4 December, 18 December 2014 and the 22 January 2015 (to be tabled at the meeting).

6 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."

- (d) **Scrutiny Minutes**
Details