

## Council

Date: Thursday, 08 September 2016

Time: 19:00

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 <u>DECLARATIONS OF INTEREST</u>

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 PUBLIC QUESTION TIME

a) Question from Mr T Crone :-

"I would like to know how the Council intends to ensure that the CCG looks after its patients to make the transition from one GP practice to another easy and stress free, as well as making sure that patients choose who provides their care?"

# 4 STANDARDS COMMITTEE - APPOINTMENT OF INDEPENDENT PERSON / PARISH COUNCIL REPRESENTATIVE

Council is advised that the Standards Committee at its meeting on the 10 August 2016 agreed to re-appoint Mr Alex Oram for a further three year period as the Independent Person. It was also agreed to appoint Mrs I Eyre as a Parish Council representative to serve on the Standards Committee. (Members are advised that there is one outstanding Parish Council vacancy which the Standards Committee will consider at a future meeting.)

Council is asked to formally agree to the appointments of Mr Oram and Mrs Eyre.

# 5 TRANSFER OF RESPONSIBILITIES BETWEEN COMMITTEES AMENDMENT TO THE CONSTITUTION

The Monitoring Officer will report at the meeting on proposals to transfer responsibilities between Committees.

#### 6 COUNCIL MINUTES

4 - 13

To confirm the Council minutes of the 19 July 2016.

### 7 SERVICE COMMITTEE MINUTES - JUNE 2016

Attached for information are the minutes for the June 2016 meetings of Economic Development, Environment, Policy and Resources and Housing and Neighbourhoods Committees.

(Please note these can be found at the foot of the CMIS login page)

### **8** 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.

### 9 **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."

### 10 PROPOSED DEVELOPMENT ON SITE 12A BEACON PARK

**Details** 

### 11 OPTIONS FOR FILLING CURRENTLY SHARED POSTS

**Details**