



GREAT YARMOUTH
BOROUGH COUNCIL

Full Council

Date: Wednesday, 24 February 2016
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

Question from Stephen Siegert:-

“Retroskate Artistic Club has very successfully delivered an Annual Gala for the past 6 years, last years gala attracted nearly 300 skaters and had over 1000 spectators over the weekend, bringing significant benefits to the borough through tourism alone. The club is under threat due to the continuing uncertainty over the Marina Centre. Please can the council provide a guarantee that this years Gala in November can continue to be part of the National Skating calendar at the Retroskate Venue?”

4 REPORTS TO COUNCIL FOR DECISION

- | | | |
|----------|---|------------------|
| a | <u>Treasury Management Strategy 2016-17</u> | 5 - 34 |
| | Report Attached | |
| b | <u>2016-17 Budget Report</u> | 35 - 66 |
| | Report Attached | |
| c | <u>Council Tax Setting Report 2016-17</u> | 67 - 82 |
| | Report Attached | |
| d | <u>Housing Revenue Account - Budget Estimates 2016-17 to 2020-21</u> | 83 - 104 |
| | Report Attached | |
| e | <u>Housing Major Works Programme - Budget Estimates 2016-17 to 2020-21</u> | 105 - 116 |
| | Report Attached | |
| f | <u>Pay Policy Statement 2016-17</u> | 117 - 126 |
| | Report Attached | |
| g | <u>Taxi Fees</u> | 127 - 134 |
| | Report Attached | |

5 MINUTES OF MEETINGS

- | | | |
|----------|--|------------------|
| a | <u>Minutes of Council Meeting 26 January 2016</u> | 135 - 140 |
| | Minutes Attached | |

b	<u>Minutes of Cabinet Meeting 10 February 2016</u>	141 -
	Minutes Attached	144

c	<u>Minutes of Audit & Risk Meeting 2 February 2016</u>	145 -
	Minutes Attached	150

6 **QUESTIONS BY MEMBERS**

a) In accordance with paragraph 10.2 of Part 4 (Rules of Procedure) of the Constitution, Councillor Bird will ask the following question of the Cabinet Member (Tourism and Business Services):-

"Would the Cabinet Member for Tourism and Business Services be so good to supply the Council with details of the operation of the Ice Skating Rink situated in the Market Square over the recent Christmas period to include attendance figures and the cost associated with this festive event?

Could the Member also advise us as to whether something similar would be proposed for Christmas 2016?"

7 **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.