



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Council

**Date:** Tuesday, 17 May 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 **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      REPORTS TO COUNCIL FOR DECISION**

(a)    **APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL**

To appoint the Leader and Deputy Leader of the Council

(b)    **COMMITTEE MEMBERSHIPS 2016-17**

Report to follow

(c)    **APPOINTMENT OF CHAIRS OF COMMITTEES 2016-17**

Report to follow

(d)    **APPOINTMENTS TO OUTSIDE BODIES 2016-17**

Report to follow

(e)    **APPOINTMENT OF COUNTING OFFICER FOR THE EU REFERENDUM TO BE HELD ON 23 JUNE 2016**

To agree to the appointment of Jane Beck, Director of Customer Services, as the Counting Officer for the EU Referendum

(f)    **ELECTIONS 2016**

**5 - 6**

Report Attached

(g)    **THE VENETIAN WATERWAYS AND BOATING LAKE PROJECT**

**7 - 12**

Report Attached

### **4      MINUTES OF MEETINGS**

(a)    **MINUTES OF COUNCIL MEETING HELD 12 APRIL 2016**

**13 - 30**

Minutes Attached

### **5      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.

**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."