

**Service Committee Decision List from 3rd to 11th June 2019**

	<b>Details of Decision</b>	<b>Officer Lead</b>
1	<p><b>Economic Development Committee - 3 June 2019</b></p> <p><b>GREATER YARMOUTH TOURISM &amp; BUSINESS IMPROVEMENT AREA (GYTABIA) - PROPOSED SECOND TERM</b></p> <p>RESOLVED :</p> <p>That approval be given to the following subject to the required documentation being submitted to the Council by Friday :-</p> <p>(1) To note that the information has been supplied by Greater Yarmouth Tourism and Business Improvement Area Limited (GYTABIA) to the council as Billing Authority in respect to the information listed under Regulation 4 Schedule 1 of The Business Improvement Districts (England) Regulations 2004.</p> <p>(2) The draft Business Plan proposed by GYTABIA as at Appendix 1.</p> <p>(3) To the Council's support being given for GYTABIA in relation to its ballot for a second BID term.</p>	Paula Boyce
2	<p><b>Economic Development Committee - 3 June 2019</b></p> <p><b>GO TRADE PROJECT UPDATE</b></p> <p>RESOLVED :</p> <p>1) That the Committee note the progress of the project and the outcomes to date.</p> <p>2) That approval be given to the procurement of the market place wifi scheme.</p>	David Helsdon

3	<p><b>Economic Development Committee - 3 June 2019</b></p> <p><b>TELECOMS &amp; FIBRE BROADBAND IMPROVEMENTS IN GREAT YARMOUTH BOROUGH</b></p> <p>RESOLVED :</p> <p>(1) That Committee note the contents of the Head of Environmental Services report.</p> <p>(2) That a Member workshop be established.</p>	Adam Nichols
4	<p><b>Envirnment Committee - 5 June 2019</b></p> <p><b>GYBS BUSINESS PLAN 2019-20</b></p> <p>RESOLVED :</p> <p>(1) That the GYBS Business Plan for 2019/20 be noted.</p> <p>(2) That a review of operating practices for key services are undertaken to improve service, performance, beginning with street cleansing.</p> <p>(3) That Councillors Borg, Cameron, Hacon, Hammond, Talbot and Wright be appointed to participate in a working group on street cleansing.</p>	Neil Shaw
5	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>FEES AND CHARGES - MEMORIALS AND TOWN HALL</b></p> <p>RESOLVED :</p> <p>That the Committee recommend to Full Council the fees and charges for the Town Hall and the Waterways Memorials for 2019/20.</p>	Claire Sullivan

6	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>EQUINOX ENTERPRISES LTD UPDATE</b></p> <p>RESOLVED :</p> <p>The the Committee :-</p> <p>That the Committee note the update of activities of Equinox Enterprises Ltd.</p>	Neil Shaw
7	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>ANNUAL PERFORMANCE REPORT 2018/19</b></p> <p>RESOLVED :</p> <p>1. That the Committee approve the Annual Performance Report 2018/19.</p> <p>2. That Service Committee's will receive quarterly update reports on all key projects and performance measures during 2019/20 with the aim obtaining/maintaining a green status (on target) on all key projects and performance measures.</p>	Neil Shaw
8	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>2018/19 TREASURY MANAGEMENT OUTTURN REPORT</b></p> <p>RESOLVED :</p> <p>That the Policy and Resource's Committee recommend to Council that approval be given to the Treasury Management outturn report and indicators for 2018/19.</p>	Karen Sly

9	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>FINANCIAL OUTTURN REPORT 2018-19 9</b></p> <p>RESOLVED :</p> <p>That the Policy and Resources Committee recommend to Council :-</p> <ol style="list-style-type: none"> <li>1) The outturn position for the general fund revenue account for 2018/19 as included in the report and appendices;</li> <li>2) The transfers to and from reserves (general and earmarked) as detailed within the report and Appendix along with an updated reserves statement (Appendix C);</li> <li>3) Transfer the surplus of £307,262 to the general reserve;</li> <li>4) The financing of the 2018/19 capital programme as detailed within the report and at Appendix D;</li> <li>5) The updated capital programme 2019/20 to 2021/22 and the associated financing of the schemes as outlined within the report and detailed at Appendix E.</li> <li>6) The approval of the allocation of £30,000 from year end surplus to underwrite the commitments for the 2019-20 events, pending the outcome of the BID ballot.</li> </ol>	Karen Sly
10	<p><b>Policy and Resources Committee - 11 June 2019</b></p> <p><b>FUTURE PROVISION OF THE COUNCIL'S PROCUREMENT FUNCTION</b></p> <p>RESOLVED :</p> <ol style="list-style-type: none"> <li>1. That Policy and Resource approve under section 113 Local Government Act 1972 the proposal for South Norfolk Council to undertake the Council's procurement function up to May 2022 subject to a formal agreement being put in place between the parties;</li> <li>2. That an agreement be developed between Great Yarmouth Borough Council and South Norfolk Council to support the proposal with authority being delegated to the Finance Director and the Monitoring Officer (acting jointly) to determine and sign the terms of the agreement.</li> </ol>	Karen Sly

11	<b>Policy and Resources Committee - 11 June 2019</b>  <b>REVIEW OF THE DATA PROTECTION ACT (PREVIOUSLY GDPR POLICY) AND FREEDOM OF INFORMATION ACT POLICIES</b>  RESOLVED:  That the revised policies be approved.	Sammy Wintle
12	<b>Policy and Resources Committee - 11 June 2019</b>  <b>REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) MEMBER NOTIFICATION</b>  RESOLVED :  That the report be noted.	Sammy Wintle