



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Tuesday, 19 July 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 LAND AT POINTERS EAST - BOUNDARY OF CAISTER ON SEA
AND ORMESBY ST MARGARET - PETITION**

In accordance with Article 45 (Petition Scheme) His Worship the Mayor will be presented with a petition in respect of land at Pointers East.

4 PUBLIC QUESTION TIME

(a) Question from Mr J Cannell (Great Yarmouth and District TUC)

" Great Yarmouth and District TUC continues to be concerned by the lack of UK content in the UK offshore wind industry - 97% of turbines are supplied from outside the UK. Great Yarmouth Borough Council has already lobbied the Government to protect British steel production from dumped Chinese steel, steel that we believe is being used in the Galloper Windfarm. What will the Council do to influence business and the Government to use British steel and ensure a big increase in the manufacture of turbines in the UK ?"

(b) Question from Mr T Crone

"With the closure of The Greyfriars GP and Walk in Centre. Great Yarmouth Town and Northern Parishes residents and tourists will be left without a walk in centre, which will mean that to see a GP out of hours they will need to go to the JPH resulting in extra costs for travel.

This will also put a huge extra pressure on the JPH, at a time when hospitals are stretched to breaking point.

One of the things that is being suggested by the CCG is that residents phone 111 which in Norfolk is totally inadequate, and has not had a CQC inspection.

Over 3000 signatures calling for the GP and walk in centre to remain open have been collected but still the CCG are refusing to listen.

Could you please tell me what the Council are doing to ensure that the walk in centre remains open, and that its residents are listened to by the CCG?"

5 MINUTES OF MEETINGS

a Minutes of Council meeting held 16 May 2016

5 - 6

Minutes attached.

- b** **Minutes of Council Meeting held on 17 May 2016** **7 - 18**
- Minutes attached.
- c** **Minutes of Council Meeting held on 30 June 2016.**
- To follow.
- 6** **LOCAL AUTHORITY TRADING COMPANY SHAREHOLDER** **19 - 20**
COMMITTEE
- Report attached.
- 7** **DELEGATION SCHEME FOR PROPERTY MATTERS** **21 - 22**
- Council is asked to agree to the proposed amendments to the Delegation Scheme as detailed in the attached report from the Group Manager (Property and Construction), subject to the addition of responsibility for decisions to include one other Member from the Policy and Resources Committee to ensure that there is cross party support in the decision making process
- 8** **APPOINTMENT TO OUTSIDE BODIES**
- Council is asked to consider the appointment of a representative to the Great Yarmouth Seafarers Centre.
- 9** **MOTION ON NOTICE**
- Council is asked to consider the following Motion on Notice from Councillors Wainwright, Walker, Williamson, Waters-Bunn, Robinson-Payne, Jeal and Fairhead :-
- " That this Council urges Her Majesty's Government to preserve in any successor legislation following our exit from the European Union as a minimum charter of employment rights those workers rights currently enshrined in UK law."

10 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.

Council

Minutes

Monday, 16 May 2016 at 19:00

PRESENT :

The Mayor Councillor Weymouth (in the Chair); Councillors Andrew, Annison, Bensly, Bird, Carpenter, B Coleman, M Coleman, Fairhead, Flaxman - Taylor, Grant, A Grey, K Grey, Hacon, Hammond, Jeal, Jones, Lawn, Myers, Plant, Reynolds, Robinson-Payne, Smith, Stenhouse, Thirtle, Wainwright and Walch.

Also in attendance :

Mrs S Oxtoby (Interim Chief Executive Officer), Mr R Hodds (Corporate Governance Officer), Mrs L Goodman (Mayoral and Civic Events Manager).

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Davis, Hanton, Mavroudis, Pratt, Rodwell and Walker.

2 PRESENTATION TO COUNCILLOR FAIRHEAD DEPUTY MAYOR

Her Worship the Mayor recorded her thanks and appreciation to the Deputy Mayor for her support and assistance during the last year and presented to Councillor Fairhead the past Mayors badge.

3 ELECTION OF MAYOR FOR THE MUNICIPAL YEAR 2016/17

On the motion of Councillor K Grey, seconded by Councillor B Coleman it was :-

RESOLVED

That Councillor Malcolm Dudley Bird, one of the Councillors of the Borough of Great Yarmouth, be and is here by elected Mayor of the said Borough for the municipal year 2016/17
(Councillor Weymouth here vacated the Chair, and Councillor Bird occupied the same).

4 VOTE OF THANKS TO OUTGOING MAYOR

On the motion of Councillor Plant, seconded by Councillor Wainwright it was :-

RESOLVED

That Council do record their sincere thanks and appreciation to Councillor Shirley Ann Weymouth for the dedication, grace and enthusiasm with which she has carried out her Mayoral duties and for the interest and dignity Shirley has shown in all matters concerning the Borough, and that these resolutions be engrossed, sealed with a common seal and suitably presented to Councillor Shirley Weymouth.

5 ELECTION OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2016/17

On the motion of Councillor Plant, seconded by Councillor Wainwright it was :-

RESOLVED

That Councillor Shirley Ann Weymouth be and is hereby elected Deputy Mayor of the Borough of Great Yarmouth for the Municipal Year 2016/17.

6 APPOINTMENT OF MAYOR'S CHAPLAIN

The Mayor reported that he had appointed Rev'd Albert Cadmore to be his Chaplain for the Mayoral Year 2016/17.

7 MAYOR'S ANNOUNCEMENTS

The Mayor reported on the details of his Charities for the Municipal year 2016/17.

8 PRESENTATION TO HONORARY ALDERMEN

Members were reminded that the Borough Council had agreed to appoint Honorary Alderman which recognises eminent services to the Borough carried out by former Councillors. As a result, the Council had agreed to appoint Mr Anthony Blyth, Mrs Penny Linden and Mr Barry Stone as Honorary Alderman. Accordingly, his Worship the Mayor presented the Badge of Offices to the Honorary Alderman.

The meeting ended at: 21:00

Council

Minutes

Tuesday, 17 May 2016 at 19:00

PRESENT :

His Worship the Mayor Councillor Bird; Councillors Andrews, Annison, Bensly, Borg, Carpenter, B Coleman, M Coleman, Connell, Davis, Fairhead, Flaxman - Taylor, Grant, A Grey, K Grey, Hacon, Hammond, Hanton, Jeal, Jones, Lawn, Mavroudis, Myers, Plant, Pratt, Reynolds, Robinson-Payne, Rodwell, Smith, Stenhouse, Thirtle, Wainwright, Walch, Walker, Waters-Bunn, Weymouth, Williamson and Wright.

Also in Attendance :-

Mrs S Oxtoby (Interim Chief Executive Officer), Mr C Skinner (Monitoring Officer), Mrs J Beck (Director of Customer Services), Mr R Read (Director of Housing and Neighbourhoods), Mrs K Watts (Transformation Programme Manager), Mr R Hodds (Corporate Governance Manager).

1 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor Cutting.

2 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

3 REPORTS TO COUNCIL FOR DECISION

a APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE COUNCIL

Proposer : Councillor Wainwright
Seconder : Councillor Jeal

That a recorded vote be taken in relation to this item.

LOST

Proposer : Councillor Connell
Seconded : Councillor Myers

That Councillor K Grey be appointed as Leader of the Council for 2016/17.

LOST

Proposer : Councillor B Coleman
Seconded : Councillor Carpenter

That Councillor Plant be appointed as Leader of the Council for 2016/17.

CARRIED

Proposer : Councillor Hacon
Seconded : Councillor A Grey

That Councillor K Grey be appointed Deputy Leader of the Council for 2016/17.

LOST

Proposer : Councillor B Coleman
Seconded : Councillor Smith

That Councillor Carpenter be appointed as Deputy Leader for 2016/17.

CARRIED

b ARTICLES OF THE CONSTITUTION

The Monitoring Officer reported that the articles of the revised Constitution had not included reference to the Area Museums Committee and to the Joint Consultative Committee. Accordingly Council now considered the proposed articles for inclusion in the Council's revised Constitution.

Proposer : Councillor K Grey
Seconded : Councillor Plant

That the proposed articles for inclusion in the revised Constitution relating to the Area Museums Committee and to the Joint Consultative Committee be agreed.

CARRIED

COMMITTEE MEMBERSHIPS 2016-17

Council gave consideration to the appointment of Members to the various Council Committees for the Municipal year 2016/17

Proposer : Councillor Plant
Seconder : Councillor B Coleman

That the following appointments be agreed :-

Policy and Resources - Councillors Annison; Carpenter, B Coleman, A Grey, K Grey, Hacon, Jeal, Plant, Smith, Thirtle, Wainwright, Walker and Williamson.

Economic Development Committee - Councillors B Coleman; Grant, K Grey, Hammond, Hanton, Jeal, Reynolds, Pratt, Stenhouse, Thirtle, Wainwright, Walch and Walker.

Environment Committee - Councillors Annison; Bensly, Fairhead, Hacon, Hanton, Grant, Jones, Pratt, Smith, Walch, Waters-Bunn, Weymouth and Wright.

Housing and Neighbourhoods Committee - Councillors Borg; Carpenter, M Coleman, Flaxman - Taylor, Grant, K Grey, Hacon, Mavroudis, Robinson - Payne, Rodwell, Walch, Waters - Bunn and Williamson.

Development Control Committee - Councillors Andrews; Annison, Fairhead, Flaxman-Taylor, Grant, A Grey, Hammond, Hanton, Reynolds, Thirtle, Wainwright, Williamson and Wright.

Licensing Committee - Councillors Annison; Bensly, Borg, M Coleman, Fairhead, A Grey, Jones, Lawn, Mavroudis, Robinson-Payne, Stenhouse, Walker and Weymouth.

Standards Committee - Councillors Andrews; M Coleman, Davis, A Grey and Lawn.

Audit and Risk Committee - Councillors Flaxman - Taylor, Grant, A Grey, K Grey, Hammond, Jeal, Myers, Thirtle and Waters-Bunn.

Appeals Committee - Councillors Andrews, Carpenter, Flaxman-Taylor, Hacon and Robinson Payne.

Local Plan Working Party - Councillors Andrews, Annison, B Coleman, Fairhead, Grant, Hanton, Hammond, Myers, Reynolds, Wainwright and Williamson.

Joint Consultative Committee - Councillors Carpenter, Hacon, Lawn, Stenhouse and Waters Bunn.

Area Museums Committee - Councillors Connell; Cutting, K Grey, Jeal, Lawn, Mavroudis, Myers and Robinson - Payne.

Civic Working Group - Councillors Connell; B Coleman, Fairhead, Myers and Hacon.

CARRIED

c APPOINTMENT OF CHAIRS OF COMMITTEES 2016-17

Council gave consideration to the appointment of Chairs and Vice Chairs of the Committees for 2016/17.

Further to the report included on the Council agenda, Councillor A grey asked Council to consider proposed amendments to the Appointments of Chairs and Vice Chairs.

Proposer : Councillor A Grey

Seconder : Councillor Hammond

That the following amendments be made to the Appointment of Chairs and Vice Chairs for 2016/17 :-

Economic Development Committee - Councillor Hammond to be Vice Chair instead of Councillor Jeal.

Housing and Neighbourhoods Committee - Councillor Grant to be Vice Chair instead of Councillor Williamson.

Licensing Committee - Councillor A Grey to be Chair instead of Councillor Walker.

Standards Committee - Councillor M Coleman to be Chair instead of Councillor A Grey.

Appeals Committee - Councillor Flaxman - Taylor to be Chair instead of Councillor Robinson Payne.

Area Museums Committee - Councillor Mavroudis to be Vice Chair instead of Councillor Robinson - Payne.

Civic Working Group - Councillor B Coleman to be Vice Chair instead of Councillor M Coleman.

CARRIED

Proposer : Councillor Plant

Seconder : Councillor B Coleman

That the following appointments be made for the Chairs and Vice Chairs of the Committees for 2016/17 :-

Policy and Resources - Councillor Plant to be Chair and Councillor Thirtle to be Vice Chair.

Economic Development Committee - Councillor B Coleman to be Chair and

Councillor Hammond to be Vice Chair.

Environment Committee - Councillor Smith to be Chair and Councillor Hacon to be Vice Chair.

Housing and Neighbourhoods Committee - Councillor Carpenter to be Chair and Councillor Grant to be Vice Chair.

Development Control Committee - Councillor Annison to be Chair and Councillor Hanton to be Vice Chair.

Licensing Committee - Councillor A Grey to be Chair and Councillor M Coleman to be Vice Chair.

Standards Committee - Councillor M Coleman to be Chair and Councillor Lawn to be Vice Chair.

Audit and Risk Committee - Councillor K Grey to be Chair and Councillor Grant to be Vice Chair.

Appeals Committee - Councillor Flaxman - Taylor to be Chair and Councillor Andrews to be Vice Chair.

Local Plan Working Party - Councillor Annison to be Chair and Councillor Hanton to be Vice Chair.

Joint Consultative Committee - Councillor Carpenter to be Chair and Councillor Stenhouse to be Vice Chair.

Area Museums Committee - Councillor Lawn to be Chair and Councillor Mavroudis to be Vice Chair.

Civic Working Group - Councillor Fairhead to be Chair and Councillor B Coleman to be Vice Chair.

CARRIED

Councillor Wainwright expressed his comments in respect of the amendments to the Chairs and Vice Chairs as now agreed by Council and expressed his concern in the manner in which these proposed amendments had now been determined.

d APPOINTMENTS TO OUTSIDE BODIES 2016-17

Council considered the appointment of representatives for the municipal year 2016/17.

Proposer : Councillor Plant
Seconder : Councillor B Coleman

That the appointments to Outside Bodies, where there are more nominations than there are seats available, be those representatives as nominated by the Conservative and UKIP Groups, although there are some exceptions where the Council will have to formally agree to the nominated representatives and these are The Broads Authority IDB, The Community Association Management Committee - South Yarmouth, The Community Association Management Committee - Claydon Pavilion and the Neighbourhood Management Board - Make It Happen (Southtown, Cobholm and Halfway House), and that the Outside Bodies vacancies where there is a nomination or nominations for the correct number of seat (ie unopposed) be agreed en bloc.

CARRIED

Proposer : Councillor Myers
Seconder : Councillor Wright

That Councillor Fairhead be appointed to the Broads IDB

Lost

Proposer : Councillor Reynolds
Seconder : Councillor Andrews

That Mr J Shrimplin be appointed to the Broads IDB

CARRIED

Proposer : Councillor Wainwright
Seconder : Councillor Walker

That Councillor Jeal be appointed to the Community Association Management Committee - South Yarmouth.

CARRIED

Proposer : Councillor Jeal
Seconder : Councillor Robinson - Payne

That Councillor Williamson be appointed to the Community Association Management Committee - Claydon Pavilion.

CARRIED

Proposer : Councillor Myers
Seconder : Councillor K Grey

That Councillor Connell be appointed to the Neighbourhood Management Board - Make It Happen (Southtown, Cobholm and Halfway House).

CARRIED

Proposer : Councillor Plant
Seconder : Councillor B Coleman

That the following appointments to the Outside Bodies be agreed :-

A47 Alliance - Councillor Plant

Bowls Tournament Working Party - Councillors Cutting and Fairhead

Broads Authority - Councillor Thirtle

Broads Internal Drainage Board - Councillors Andrews, M Coleman, Thirtle, Walch and Weymouth and Mr J Shrimplin.

Chamber of Commerce - Norfolk (Great Yarmouth Committee) Chamber Council - Councillors B Coleman and K Grey.

Coastal Partnership East - Councillor Smith

Community Association Management Committee - South Yarmouth - Councillors Jeal and Stenhouse

Community Association Management Committee - Claydon Pavilion - Councillors Rodwell and Williamson.

Community Rail Partnership - Mr M Taylor

Community Safety (Great YArmouth) Ltd (CCTV Co) - Councillor Hanton

East Anglia Port Welfare Committee - Councillor Borg

East of England LGA - Councillor Plant

Economic Reference Group - Councillors Plant, K Grey, Wainwright and Myers

EnterpriseGY Board - Councillor B Coleman

Gorleston Poor Land Trustees - Councillors Flaxman - Taylor and Wright and Mr B Watts

Great Yarmouth and Rambouillet twinning Association - Councillors M Coleman, B Coleman and Hacon.

Great Yarmouth Development Company - Councillor Plant

Great Yarmouth Marketing Initiative - Councillor B Coleman

Great Yarmouth Municipal Charities - Councillors Jeal, Robinson-Payne, Stenhouse and Walch

Great Yarmouth Preservation Trust - Councillors M Coleman, B Coleman, Cutting, A Grey and Williamson.

Great Yarmouth Racecourse - Councillors Hammond and Smith

Great Yarmouth Sports Council - Councillors Cutting, Hanton and Williamson.

Great Yarmouth Transport & Infrastructure Steering Group (formerly Car Parking Strategy Steering Group) - Councillors B Coleman, A Grey, Jeal.

Greater Yarmouth Tourism & Business Improvement Area Ltd/ Interim Board of Directors - Councillors B Coleman, Hammond, Jeal and Mavroudis

GY & Waveney Systems Leadership Partnership - Councillor Carpenter

GY Norse Company Board - Councillor Carpenter

GY Norse Liaison Board - Councillors Carpenter, Grant and Hacon

GYB Services Company Board - Councillor Smith

GYB Services Liaison Board - Councillors K Grey and Smith

High School Foundation - Councillor Williamson (4 Year Period 2014-2018)

James Paget Healthcare NHS Trust (Governors' Council) - Councillor Flaxman - Taylor

Local Authority Trading Company Board (for development of Beacon Park Housing) - Councillor Plant

Local Authority Trading Company Board (for development of Beacon Park Housing)/Shareholder Committee - Councillors Annison, Andrews, Borg, Carpenter, Flaxman - Taylor, Grant, K Grey, Hammond, Lawn, Thirtle, Wainwright, Walker and Williamson.

Local Government Association - Coastal Issues - Councillor Plant

Local Government Association - General Assembly - Councillor Plant

Neighbourhood Management Board - MESH (Gorleston) - Councillors Flaxman - Taylor and K Grey

Neighbourhood Management Boards - Make It Happen (Southtown, Cobholm and Halfway House) - Councillors Connell and Waters-Bunn

Neighbourhood Management Boards - Councillors Stenhouse and Walch

Nelson Museum Management Board - Councillors Cutting and K Grey

New Anglia Local Enterprise Partnership - Councillor Plant

Norfolk Archaeological Unit Advisory Committee - Councillor Mavroudis

Norfolk Coast Partnership (Joint Advisory Panel) - Councillors Hanton

Norfolk County Joint Museums Committee - Councillor Lawn

Norfolk Health and Wellbeing Board - Councillor Carpenter

Norfolk Health Overview & Scrutiny Committee - Councillor Weymouth

Norfolk Parking Partnership Joint Committee - Councillor M Coleman

Norfolk Rail Group - Mr M Taylor

Norfolk Records Committee - Councillor M Coleman

Norfolk Strategic Planning Framework - Councillor Annison

Norfolk Waste Partnership - Councillor Grant

Older Peoples Partnership - Councillor Carpenter

Parking and Traffic Regulations Outside London Adjudication Joint Committee (PATROL AJC) - Councillor Plant

Police and Crime Panel - Councillor Stenhouse and Councillor Hammond (Sub)

SeaChange Board - Councillor B Coleman

Sentinel Leisure Trust - Councillors Stenhouse and Walsh

Sentinel Leisure Trust Partnership Board - Councillor Wainwright

St George's Trust - Councillors Plant

Town Centre Company (Great Yarmouth) Ltd - Councillor B Coleman

Waveney, Lower Yare and Lothingland Internal Drainage Board - Councillor Andrews, Annison and Lawn

Youth Advisory Board - Councillor Mavroudis

CARRIED

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

Proposer : Councillor Plant
Seconder : Councillor K Grey

That Mrs J Beck Director of Customer Services be appointed as the Counting Officer for the EU Referendum on the 23 June 2016.

CARRIED

f ELECTIONS 2016

Council received for information the Deputy Returning Officers report which detailed the results of the Local Elections held on Thursday 5 May 2016. Councillor Wainwright recorded his thanks and appreciation to all staff for their work regarding the recent Local Elections.

g THE VENETIAN WATERWAYS AND BOATING LAKE PROJECT

Council considered the Director of Housing and Neighbourhoods report which asked Members to approve the development of the Venetian Waterways and Boating Lake Project and to establish a dedicated Project Board to pursue a stage 2 application to the Heritage Lottery Fund in August 2016.

Proposer : Councillor Plant
Seconder : Councillor Jeal

(1) That approval be given to the pursuit of a stage 2 submission in August 2016 to the Heritage Lottery Fund based on the contents of the Director of Housing and Neighbourhoods report and with the noted match funding commitments in section 3 of the report.

(2) That approval be given to establish a dedicated Waterways Project Board to meet the requirements of the Heritage Lottery Fund, the Board to oversee the development of the project and will provide the Council with the ability to respond swiftly to project decisions to meet the funders requirements, and the project will form a "Key Project" for the Council and will be monitored and reported through corporate performance measures monthly.

(3) That Councillors B Coleman, Jones, Smith and Williamson be appointed to the Waterways Project Board, with one additional seat representing Great Yarmouth Preservation Trust and two further seats representing Community Stakeholders (Waterways Action Group and People of North Yarmouth) to fulfil requirements around partnership and community involvement.

CARRIED

4 MINUTES OF COUNCIL MEETING HELD 12 APRIL 2016

The Mayor presented the minutes of the Council meeting held on the 12 April

2016.

With regard to the item regarding Councillor Collins, the Leader reported on former Councillor Collins current state of health and Council agreed to send best wishes to him for a speedy recovery.

With regard to the item relating to the motion on the devolution deal for the East, Members noted that no response had been received as yet from the Minister for Communities and Local Government and Council agreed that the Corporate Governance Manager should pursue a response from the Minister on this matter.

With regard to the Council agreeing a motion in respect of the Councils comments on the British Steel Industry Councillor Wainwright asked that the response from the Prime Minister on this issue should be pursued.

With regard to devolution issues, Councillor Walker raised the issue of the devolution meeting held yesterday and whether the Council had been advised of the outcome of this meeting.

Proposer : Councillor K Grey
Seconder : Councillor Plant

That the Council minutes of the 12 April 2016 be agreed.

CARRIED

5 FORMER COUNCILLORS BATLEY AND SMITH

The Mayor referred to the recent deaths of former Councillors Cora Batley and Tony Smith and Members stood for one minute silence as a tribute to both former Members.

The meeting ended at: 20:10

Subject: **Local Authority Trading Company Shareholder Committee**

Report to: **Council – 19 July 2016**

Report by: **Monitoring Officer**

SUBJECT MATTER/RECOMMENDATIONS

Amendment to the Council's Constitution

1. INTRODUCTION / BACKGROUND

The Council will shortly be setting up a trading company to deliver new housing for sale at Beacon Park. This is in implementation of a decision made by Cabinet on the 4 April 2016. The Council will be the sole shareholder of the company.

The Council agreed to form a Stakeholders Committee which would oversee the operation of the company and a politically balanced appointment of 13 Members to the Committee was made at Full Council in May 2016. However this Committee was set up as an Outside Body rather than forming part of the Council's Constitution.

2. CONCLUSIONS

On reflection it would seem more sensible for the Committee to constitute a politically balanced committee of the Council. It will then be able to make decisions in relation to the control exercised over the company by virtue of the Council's shareholding

3. RECOMMENDATIONS

It is therefore proposed that a Trading Company Shareholding Committee be established, consisting of 13 Members. Its terms of reference will be to:

- (i) Determine the name of the company
- (ii) Determine the appointment of the first Directors to the company. (The Leader has already been appointed as one of the first Directors).
- (iii) Recommend to the company the appointment of two non-executive Directors who have experience in property development and finance.
- (iv) Recommend to the company the terms of appointment of the two non-executive Directors.
- (v) Exercise control over the company in relation to the Council's shareholding (save where this is reserved to the full Council).
- (vi) Monitor operation of the company.
- (vii) Act as liaison between the Council and the Directors of the company.

Areas of consideration: e.g. does this report raise any of the following issues and if so how have these been considered/mitigated against?

Area for consideration	Comment
Monitoring Officer Consultation :	Yes
Section 151 Officer Consultation :	No
Existing Council Policies :	No
Financial Implications	No
Legal Implications (including human rights) :	Yes
Risk Implications :	No
Equality Issues / EQIA assessment :	No
Crime & Disorder	No
Every Child Matters	No

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Delegation Scheme for Property Matters

Who is responsible	Function
Policy & Resources Committee	New leases and licences where the premium or annual rental payment is over £100,000. Where the lease or licence or transaction is subject to an existing legal agreement the Group Manager Property & Construction, in consultation with the Director of Customer Services, may approve the transaction.* see exception for Beacon Park & Energy Park
Policy & Resources Committee	Transfers of freehold or leasehold land where the consideration is over £100,000. Where the lease or licence or transaction is subject to an existing legal agreement the Group Manager Property & Construction, in consultation with the Director of Customer Services, may approve the transaction.* see exception for Beacon Park & Energy Park
Group Manager Property & Construction in consultation with Chairman/vice Chairman of Policy & Resources Committee and Director of Customer Services	Beacon Park & Energy Park South Denes. New leases and licences where the premium or annual rental payment is over £100,000.
Group Manager Property & Construction in consultation with Chairman/vice Chairman of Policy & Resources Committee and Director of Customer Services	Beacon Park & Energy Park South Denes. Transfers of freehold or leasehold land where the consideration is over £100,000.
Group Manager Property & Construction in consultation with Director and Section 151 Officer	New leases and licences where the premium or annual rental payment is above £10,000 and below £100,000.
Group Manager Property & Construction in consultation with Director and Section 151 Officer	Transfers of freehold or leasehold land where the consideration is above £10,000 and below £100,000.

