



GREAT YARMOUTH
BOROUGH COUNCIL

Policy and Resources Committee

Date: Tuesday, 12 July 2022

Time: 18:00

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	<u>MINUTES</u>	5 - 11
	To confirm the minutes of the meeting held on the 24 May 2022.	
4	<u>FORWARD PLAN</u>	12 - 12
	Report attached.	
5	<u>2021-22 ANNUAL ACTION PLAN END OF YEAR UPDATE REPORT</u>	13 - 29
	Report attached.	
6	<u>HERITAGE ACTION ZONE - GREAT YARMOUTH SHOPFRONT DESIGN GUIDE</u>	30 - 119
	Report attached.	
7	<u>TOWN DEAL INTERVENTION 2 - STRATEGIC REGENERATION OF NORTH QUAY IN GREAT YARMOUTH</u>	120 - 131
	Report attached.	
8	<u>ANNUAL DEBT REPORT</u>	132 - 142
	Report attached.	
9	<u>LOCAL COUNCIL TAX SUPPORT - PERMISSION TO CONSULT ON 2023 SCHEME</u>	143 - 144
	Report attached.	
10	<u>WAR PENSIONS INCOME DISCRETIONARY DISREGARD</u>	145 - 147
	Report attached.	

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|-----------|---|----------------------|
| 11 | <u>UPDATED BUSINESS RATES DISCRETIONARY DISREGARD</u> | 148 -
158 |
| | Report attached. | |
| 12 | <u>GENERAL FUND OUTTURN 2021-22</u> | 159 -
212 |
| | Report attached. | |
| 13 | <u>PROCUREMENT STRATEGY AND SERVICE UPDATE</u> | 213 -
222 |
| | Report attached. | |
| 14 | <u>GREAT YARMOUTH BEACH HUTS</u> | 223 -
228 |
| | Report attached. | |
| | Please note : This report contains a confidential Appendix 1, Members will be required to log in to view this appendix. | |
| 15 | <u>LEVELLING UP FUND PROGRAMME : GY RIVERSIDE
GATEWAY</u> | 229 -
234 |
| | Report attached. | |
| 16 | <u>EQUINOX ENTERPRISES LTD - FINANCING</u> | 235 -
247 |
| | Report attached. | |
| 17 | <u>ANY OTHER BUSINESS</u> | |
| | To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration. | |
| 18 | <u>EXCLUSION OF PUBLIC</u> | |
| | 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."

19 CONFIDENTIAL - EQUINOX ENTERPRISES LIMITED

EASTWOOD PHASE 2

Details

20 CONFIDENTIAL - SIX DAY COVERED MARKET PROJECT

Details

21 CONFIDENTIAL - MINUTES

Details