



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Thursday, 07 November 2019
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 ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

4 MAYORS ANNOUNCEMENTS

To consider any announcements from His Worship the Mayor.

5 MINUTES

5 - 13

To confirm the minutes of the meeting held on the 12 September 2019.

6 PUBLIC QUESTION TIME

Council to consider a question from Mr R Hudson :-

Can the Leader of the Council explain how the proposed sculpture of a herring, will improve and enhance the town ?

7 OUTSIDE BODIES REPRESENTATION

To consider changes to the following Outside Body representation :-

Great Yarmouth Town Centre Partnership

Great Yarmouth Transport and Infrastructure Steering Group.

8 ST GEORGES - MEMBER LIAISON BOARD

On 12th June 2018 the Policy and Resources Committee resolved to bring together a politically balanced Member Working Group consisting of 5 members to consider the contents of a consultants (David Clarke Associates - DCA) report and its recommendations on the Trusts operations, governance and business plan. This working group met a number of times with the Trust, other officers, the Arts Council and Seachange Arts.

On the 10th January 2019 Policy and Resources Committee resolved to provide the Trust with a £25,000 management fee for both 19/20 and 20/21 and that a formal grant agreement be prepared and agreed between the two parties. At that same meeting members resolved to change the Member Working Group to a Member Liaison Board where quarterly reports should be provided by the Trust, outlining the progress made against their business plan

and Key Performance Indicators to assure the Council that sufficient progress was being made to deliver the activities proposed.

Council are now asked to consider the appointment of two Members to the Member Liaison Board.

9 REVIEW OF MARKET CHARGES 14 - 17

Report attached.

**10 AMENDMENTS TO THE CONSTITUTION REGARDING MOTIONS 18 - 21
ON NOTICE**

Report attached.

11 PHOENIX POOL & GYM CAR PARK EXTENSION 22 - 28

Report attached.

12 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."

13 CONFIDENTIAL - COMPULSORY PURCHASE ORDER

Details

14 CONFIDENTIAL - LOAN REQUEST REPORT

Details

**15 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR
THE PERIOD 5 SEPTEMBER TO 17 OCTOBER 2019**

Details

16 CONFIDENTIAL MINUTES

Details

