

# **Cabinet**

Date: Monday, 11 September 2023

Time: 14:00

Venue: Supper Room

Address: Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

#### **AGENDA**

## 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>ITEMS OF URGENT BUSINESS</u>

To consider any items of urgent business.

4	MINUTES	4 - 12
	To confirm the minutes of the meeting held on the 25 July 2023.	
5	23-128 - QUARTER ONE PERFORMANCE REPORT 2023-24	13 - 58
	Report attached.	
6	23-086 - FINAL DRAFT GREAT YARMOUTH BOROUGH-WIDE DESIGN CODE SUPPLEMENTARY PLANNING DOCUMENT	59 - 213
	Report attached.	
7	HR POLICIES	214 - 265
	Grievance Policy – URN 23-102 Disciplinary Policy – URN 23-103 Bullying & Harassment Policy – URN 23-104 Menopause Policy – URN 23-105	
	Reports attached.	
8	23-135 - WELLESLEY 3G - PROPOSED HIRE CHARGES	266 - 269
	Report attached.	
9	APPOINTMENT OF DIRECTOR TO GYS LIMITED	
	Report to follow.	
10	23-047 - COUNCIL TAX SUPPORT - OPTIONS FOR 2024/25 SCHEME	270 - 276
	Report attached.	

11	23-069 - HRA SERVICE CHARGE REVIEW	277 - 281
	Report attached.	
12	23-137 - 2023/24 BUDGET MONITORING REPORT PERIOD 3	282 319
	Report attached.	
13	23-117 -NORTH QUAY RIVERSIDE GATEWAY, GREAT	320 - 330
	<u>YARMOUTH</u>	300

Report attached.

\*\*This report contains a confidential appendix, Members will be required to log in to view the confidential papers\*\*.

## 14 **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."

## 15 CONFIDENTIAL MINUTES

**Details**