



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Governance Committee

**Date:** Tuesday, 01 March 2016

**Time:** 14:00

**Venue:** Supper Room

**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.

<b>3</b>	<b><u>MINUTES</u></b>	<b>3 - 6</b>
	To approve the minutes of the meeting held 2 February 2016.	
<b>4</b>	<b><u>PROPOSED COMMITTEE STRUCTURE</u></b>	<b>7 - 24</b>
	Details Attached.	
<b>5</b>	<b><u>CONSTITUTION CHANGES</u></b>	<b>25 - 306</b>
	An early draft copy of the Constitution for members consideration is attached	
<b>6</b>	<b><u>SCHEME OF DELEGATION</u></b>	<b>307 - 316</b>
	Details Attached from current Constitution.	
<b>7</b>	<b><u>OUTSIDE BODIES</u></b>	
	To be tabled	
<b>8</b>	<b><u>ANY OTHER BUSINESS</u></b>	
	To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.	