



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Thursday, 14 December 2017
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 ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

3 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.

4 MAYOR'S ANNOUNCEMENTS

To consider any announcements from Her Worship the Mayor.

5 MINUTES

6 - 16

To confirm the minutes of the meetings held on the 2 and 9 November 2017.

6 PUBLIC QUESTION TIME

Council is advised that no public questions have been received for consideration.

**7 SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 26
OCTOBER TO 28 NOVEMBER 2017**

17 - 18

Report Attached

8 2017/18 TREASURY MANAGEMENT MID YEAR REPORT

19 - 27

On reference from the Policy and Resources Committee of the 28 November 2017, Council is asked to approve the 2017/18 Treasury Management Mid Year Report.

Report considered by the Policy and Resources Committee is attached.

9 MINIMUM REVENUE PROVISION POLICY - REVIEW

28 - 32

On reference from the Policy and Resources Committee of the 28 November 2017, Council is asked to agree the revised MRP Policy thus amending the calculation of the MRP for the post 2008 expenditure to the annuity asset life method, as detailed in the Capital Projects and Senior Accountant's report, to be applied to 2017/18 onwards.

Report considered by the Policy and Resources Committee is

attached.

10 MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2020/21 33 - 64

On reference from the Policy and Resources Committee of the 28 November 2017 Council is asked to agree the following :-

- (1) Note the updated Medium Term Financial Strategy
- (2) Note the current Financial Forecast for 2018/19 to 2020/21
- (3) Note the revised Reserved Statements as detailed in the Finance Director's report to the Financial Strategy.

Report considered by the Policy and Resources Committee is attached.

11 FEES AND CHARGES 2018/19 65 - 93

On reference from the Policy and Resources Committee of the 28 November 2017, Council is asked to agree, as amended, the Schedule of Fees and Charges for 2018/19 as detailed in the Finance Director's report.

Report, as now amended, considered by the Policy and Resources Committee is attached.

12 COUNCIL TAX - TAX BASE / COUNCIL TAX DISCOUNTS 94 - 99

On reference from the Policy and Resources Committee of the 28 November 2017, Council is asked to agree :-

- (1) To approve the estimated Tax Bases for the Borough and for each Parish as detailed in Appendix A of the Revenue Manager's report.
- (2) To approve the Council Tax Discounts as detailed in the Revenue Manager's report which will apply for 2018/19.

Report considered by the Policy and Resources Committee is attached.

13 COUNCIL TAX REDUCTION SCHEME 2018 100 - 117

On reference from the Policy and Resources Committee of the 28

November 2017, Council is asked to agree to continue with the existing scheme for 2018 based on option 1 - a maximum award of 91.5% of the Council Tax liability for working age.

Report considered by the Policy and Resources Committee is attached.

**14 APPOINTMENT OF MONITORING OFFICER 118 -
119**

Report attached.

**15 CONSTITUTION WORKING PARTY 120 -
131**

To consider the recommendations from the Constitution Working Party of the 2 November 2017 as detailed in the attached minutes of the Working Party meeting. The reports considered by the Working Party are also attached.

16 APPOINTMENTS TO OUTSIDE BODIES 2017/18

Council will be asked to consider the appointment of a replacement for Councillor Thirtle on the Broads Authority.

17 GORLESTON BEACH HUTS

On reference from the Policy and Resources Committee of the 28 November 2017, Council is asked to approve a Capital Budget of £140,000 subject to successful planning permission for the delivery of Phase 1 of the Beach Hut proposal.

Confidential Report considered by the Policy and Resources Committee is attached under item 19 on the agenda.

18 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."

19 GORLESTON BEACH HUTS

Details

**20 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR
THE PERIOD 26 OCTOBER TO 28 NOVEMBER 2017**

Details

21 CONFIDENTIAL MINUTES

Details