

GREAT YARMOUTH BOROUGH COUNCIL

Cabinet

Date:Monday, 05 June 2023Time:14:00Venue:Council ChamberAddress: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 <u>2022-23 ANNUAL ACTION PLAN END OF YEAR UPDATE REPORT</u> 3 -

Report attached.

5 INNOVATE UK FUNDING AWARD NET ZERO LIVING 18 -

23

17

Report attached.

6 EXCLUSION OF PUBLIC

EXCLUSION OF PRESS AND PUBLIC

In the event of the Committee wishing to exclude the public from the meeting, the following resolution will be moved:-

(A) 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 3 of Part I of Schedule 12(A) of the said Act, and:

(B) That the the public interest in maintaining the exemption outweighs the public interest in disclosure for the following reasons :

Agenda Item Number	Paragraph of Part 1 Schedule 12A
7	3
8	3

Disclosure would adversely affect the authority's ability to manage its commercial financial and business affairs.

Items 7 and 8 contain commercially confidential information.

7 <u>CONFIDENTIAL - OPERATIONS AND MAINTENANCE PHASE 2</u> <u>DELIVERY</u>

Details

8 <u>CONFIDENTIAL - GREAT YARMOUTH NORSE (GYN) SERVICES</u> <u>OPTIONS REPORT</u>

Details