



**GREAT YARMOUTH**  
BOROUGH COUNCIL

# Governance Committee

**Date:** Monday, 18 January 2016

**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 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."

### **4 APPOINTMENT OF CHAIRMAN**

To appoint a Chairman of the Governance Committee.

### **5 COMMITTEE FORM OF GOVERNANCE**

**3 - 8**

To consider the CEO's report that was approved at the Council Meeting on the 21st December 2015 (copy attached).

### **6 Q&A SESSION**

The Committee will undertake a Q&A Session with the Consultant John Cade.

### **7 TIMETABLE OF MEETINGS**

To agree the following timetable of meetings:-

- Tuesday 2 February 2016 at 2:00pm
- Tuesday 1 March 2016 at 2:00pm
- Thursday 24 March 2016 at 10:00am

### **8 ANY OTHER BUSINESS**

To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.