



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Tuesday, 21 February 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.

MR CHRIS SKINNER - MONITORING OFFICER

Details

APPOINTMENT OF MONITORING OFFICER

Details

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 PUBLIC QUESTION TIME

To consider any questions from Members of the Public. No questions received for this meeting.

4 PETITION - RETROSKATE ARTISTIC CLUB - MARINA CENTRE

Members are advised that a petition has been received with over 1000 signatures concerning the Retroskate Artistic Club who operate from the Marina Centre.

Article 45 of the Council's Constitution relating to the Petition Scheme states that " If a petition contains more than 900 signatures it will be debated by the full Council". It also states that " The petition organiser will be given 10 minutes to present the petition at the meeting and the petition will then be discussed by Councillors for a maximum of 20 minutes".

The petition calls upon the Council to support the continuation of the Retroskate Artistic Club and reject proposals to demolish its venue.

5 COUNCIL MINUTES

6 - 16

To confirm the Council minutes of the 22 December 2016 and 17 January 2017.

6 SERVICE COMMITTEE MINUTES

17 - 43

To receive the following minutes :-

(a) Economic Development Committee - 21 November 2016

(b) Environment Committee - 23 November 2016

(c) Policy and Resources Committee - 29 November 2016

(d) Housing and Neighbourhoods Committee - 8 December 2016

7	<u>HOUSING REVENUE ACCOUNT BUDGET SETTING 2017/18</u>	44 - 67
	Report attached.	
8	<u>TREASURY MANAGEMENT STRATEGY 2017/18</u>	68 - 96
	Report attached.	
9	<u>2017-18 BUDGET REPORT</u>	97 - 143
	Report attached.	
10	<u>REVENUE BUDGET AND COUNCIL TAX SETTING 2017/18</u>	144 - 160
	Report attached.	
11	<u>ORGANISATIONAL DEVELOPMENT</u>	161 - 161

On reference from the Policy and Resources Committee of the 7 February Council is recommended to agree the following changes in relation to the Senior Management arrangements of the Council as follows :

Recommendation 1

Reduce the size of the management cohort to create a management team which is slightly smaller and more agile with strengthened strategic capacity.

To recruit a management team comprising CEO, two Strategic Directors, Finance Director and eight Heads of Service. Revised job descriptions to be prepared for strategic Directors and Heads of Service.

Recommendation 2

To appoint a Development Director who will be responsible for driving forward the Council's ambitions in respect of regeneration, commercialisation and asset management with an initial focus on Beacon Park and the Town Centre Initiatives (3 year appointment).

Recommendation 3

To review the current MO arrangements with NPLaw to further strengthen internal governance and contract management arrangements.

A copy of the proposed Management Structure is attached.

PLEASE NOTE : Full Organisational Development Report can be found at the foot of the CMIS agenda page

12 REVIEW OF COMMITTEE FORM OF GOVERNANCE AND THE COUNCIL'S CONSTITUTION 162 - 223

Report attached.

13 APPOINTMENTS TO OUTSIDE BODIES

a) St George's Trust - Councillor K Grey to replace Councillor Walch

b) Great Yarmouth Preservation Trust - Councillor Stenhouse to replace Councillor A Grey

c) Great Yarmouth Transport and Infrastructure Steering Group - Councillor K Grey to replace Councillor A Grey

14 DECISIONS TO EVICT COUNCIL TENANTS WHERE A POSSESSION ORDER HAS BEEN GRANTED 224 - 228

Report attached.

15 PAY POLICY STATEMENT 2017/18 229 - 237

Report attached.

16 COMMITTEE TIMETABLE

Report to follow.

17 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.

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 CONFIDENTIAL MINUTES

Details