

# Council

Date: Thursday, 22 March 2018

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 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 <u>ITEMS OF URGENT BUSINESS</u>

To consider any items of urgent business.

#### 4 MAYOR'S ANNOUNCEMENTS

To consider any announcements from Her Worship the Mayor.

## 5 <u>MINUTES</u> 4 - 20

To confirm the minutes of the meeting held on the 20 February 2018.

### **PUBLIC QUESTION TIME**

Members are advised that no public questions have been submitted for consideration at this meeting.

# 7 SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 7 21 - 21 FEBRUARY TO 5 MARCH 2018

Report attached.

# 8 AMENDMENT TO COUNCIL PROCEDURE RULES - RECORDED 22 - 24 VOTES AT BUDGET MEETINGS

Report attached.

## 9 APPOINTMENTS TO COMMITTEES 2017/18

To consider the appointment of a replacement for Councillor Thirtle as a Member of the Local Authority Trading Company Shareholder Committee.

#### 10 **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."

# 11 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 7 FEBRUARY TO 5 MARCH 2018

Details