



# GREAT YARMOUTH BOROUGH COUNCIL

## Council

**Date:** Thursday, 22 February 2024

**Time:** 19:00

**Venue:** Council Chamber

**Address:** Town Hall, Hall Plain, Great Yarmouth, NR30 2QF

**To:** All members of the Council. You are hereby summoned to attend a meeting of the Council for the purpose of transacting the business set out in this agenda.

### 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     MAYOR'S ANNOUNCEMENTS**

To receive any announcements from Her Worship the Mayor.

**4     ITEMS OF URGENT BUSINESS**

To consider any items of Urgent Business.

**5     MINUTES**

**4 - 22**

To confirm the minutes of the Council meeting held on the 14 December 2023.

**6     LICENCE FEES - HACKNEY CARRIAGE AND PRIVATE HIRE**

**23 - 33**

Report attached.

**7     PAY POLICY STATEMENT 2024/25**

**34 - 41**

Report attached.

**8     CAPITAL STRATEGY, INVESTMENT STRATEGY AND  
TREASURY MANAGEMENT STRATEGY 2024/25**

**42 - 82**

Report attached.

**9     2024/25 GENERAL FUND AND HOUSING REVENUE ACCOUNT  
BUDGET REPORT**

**83 - 152**

Report attached.

**10    COUNCIL TAX SETTING 2024-25**

**153 -  
165**

Report attached.

**11     MOTION TO GRANT THE HONORARY FREEDOM OF THE  
BOROUGH TO GREAT YARMOUTH LIONS CLUB**

Council are asked to consider the following motion :-

That in recognition of their dedication in helping to raise monies through many charitable events and their eminent and valuable services rendered to the people of the Borough of Great Yarmouth over a period of 70 years the Honorary Freedom of the Borough be presented to :-

**Great Yarmouth Lions Club**

**12     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 3 of Part I of Schedule 12(A) of the said Act."

**13     CONFIDENTIAL - WINTER GARDENS NATIONAL LOTTERY  
HERITAGE FUND GRANT AWARD**

Details



Caroline Whatling  
Head of Legal and Governance  
Great Yarmouth Town Hall  
Hall Plain  
Great Yarmouth  
Norfolk NR30 2QF

For further details and general enquiries about this Agenda please contact the Corporate and Democratic Services Manager: Sammy Wintle on 01493 846596 or email [member.services@great-yarmouth.gov.uk](mailto:member.services@great-yarmouth.gov.uk)