

## Council

Date:Thursday, 18 May 2023Time:19:00Venue: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 ELECTION OF MAYOR FOR THE 2023/24 MUNICIPAL YEAR

### 4 VOTE OF THANKS TO OUTGOING MAYOR

## 5 ELECTION OF DEPUTY MAYOR FOR THE 2023/24 MUNICIPAL YEAR

## 6 <u>APPOINTMENT OF MAYORS CHAPLAIN - FOR THE 2023/24</u> <u>MUNICIPAL YEAR</u>

### 7 PRESENTATION TO MAYOR'S CONSORT

#### 8 PRESENTATION TO MAYOR'S CADET

#### 9 <u>MINUTES</u>

5 - 8

To confirm the minutes of the meeting held on the 13 April 2023.

#### 10 PUBLIC QUESTION

Council are asked to consider the following question from the Great Yarmouth & District Trades Union Council :-

The Great Yarmouth and District Trades Union Council would like to question what the Council knows about the quality of the water in the Trinity group of Broads, where the Boroughs drinking water extraction takes place? Due to the spraying of various chemicals and the use of irrigation that takes place with local salad crop production on surrounding land, surely GYBC should be monitoring the situation by taking independent water samples. If you are not, then can you please explain why?

## 11 ELECTION OF LEADER OF THE COUNCIL FOR THE 2023/24 MUNICIPAL YEAR

#### 12 TIMETABLE OF MEETINGS FOR THE 2023/24 MUNICIPAL YEAR

To follow.

#### 13 APPOINTMENT OF COMMITTEE MEMBERSHIPS 2023/24

To follow.

## 14 APPOINTMENT OF CHAIRS AND VICE-CHAIRS FOR THE MUNICIPAL YEAR 2023/24

To follow.

## 15 WORKING GROUP MEMBERSHIPS FOR THE MUNICIPAL YEAR 2023/24

To follow.

## 16 APPOINTMENTS TO OUTSIDE BODIES FOR THE MUNICIPAL YEAR 2023/24

To follow.

# 17 GREAT YARMOUTH BOROUGH COUNCIL ELECTION 9 - 13 THURSDAY 4 MAY 2023

Council are asked to note the Licensing and Elections Manager's report which provides the results of the Local Elections held on Thursday 4 May 2023.

## 18 <u>PERMISSION TO UNDERTAKE A REVIEW OF THE MEMBERS'</u> 14 - 15 <u>SCHEME OF ALLOWANCES BASED UPON AN EXECUTIVE</u> <u>MODEL OF GOVERNANCE</u>

Report attached.

## 19 CHANGE TO EXECUTIVE MODEL OF GOVERNANCE AND 16 - 18 ADOPTION OF NEW CONSTITUTION

Report attached.

# 20 INTERIM APPOINTMENT OF EXECUTIVE DIRECTOR 19 - 21 PROPERTY AND HOUSING ASSETS 19 - 21

Report attached.

### 21 MAYOR'S ANNOUNCEMENTS

#### 22 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."