



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Thursday, 23 June 2022

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 MAYOR'S ANNOUCEMENTS

To receive any announcements from His Worship the Mayor.

4 URGENT ITEMS OF BUSINESS

To consider any urgent items of business.

5 MINUTES

4 - 13

To confirm the minutes of the meeting held on the 12 May 2022.

6 AMENDMENTS TO APPOINTMENTS

14 - 16

Council are asked to consider amendments to the following Member appointments :-

- Committee Memberships
- Working Group appointments
- Outside Body representations

7 SERVICE COMMITTEE DECISION LIST 11 MARCH 2022 TO 12 MAY 2022

17 - 19

Report attached.

8 EQUINOX PROPERTY HOLDINGS - FINANCING

20 - 22

Report attached.

9 TRANSITIONAL HOUSING SCHEME

23 - 28

Report attached.

Please Note : The Confidential appendix can be found attached to this report, Members will be required to log in to view this confidential appendix.

10 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.

11 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."

12 CREATION OF A NEW LOCAL AUTHORITY TRADING

COMPANY

Details

13 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST 11

MARCH 2022 TO 12 MAY 2022

Details