



# GREAT YARMOUTH BOROUGH COUNCIL

## Policy and Resources Committee

**Date:** Tuesday, 14 March 2023

**Time:** 18:00

**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.

<b>3</b>	<b><u>MINUTES</u></b>	<b>4 - 16</b>
	To confirm the minutes of the meeting held on the 13 February 2023.	
<b>4</b>	<b><u>FORWARD PLAN</u></b>	<b>17 - 17</b>
	Report attached.	
<b>5</b>	<b><u>REVENUES WRITE OFF REPORT</u></b>	<b>18 - 29</b>
	Report attached.	
<b>6</b>	<b><u>QUARTER 3 PERFORMANCE REPORT 2022/23</u></b>	<b>30 - 77</b>
	Report attached.	
<b>7</b>	<b><u>STRATEGIC PARTNER PROCUREMENT AND DISPOSAL OF LAND AT THE CONGE</u></b>	<b>78 - 83</b>
	Report attached.	
<b>8</b>	<b><u>2022-23 PERIOD 10 GENERAL FUND BUDGET MONITORING REPORT</u></b>	<b>84 - 130</b>
	Report attached.	
<b>9</b>	<b><u>APPOINTMENT OF REPLACEMENT COMPANY DIRECTOR &amp; APPOINTMENT OF CHAIR OF THE BOARD OF DIRECTORS - GREAT YARMOUTH SERVICES LTD</u></b>	<b>131 - 132</b>
	Report attached.	
<b>10</b>	<b><u>ANY OTHER BUSINESS</u></b>	
	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 EQUINOX ENTERPRISES LIMITED - BUSINESS PLAN (5TH EDITION)**

Details

**13 EQUINOX PROPERTY HOLDINGS - BUSINESS PLAN (3RD EDITION)**

Details

**14 CONFIDENTIAL - EXTENSION OF NPLAW STAKEHOLDER AGREEMENT FROM 1 APRIL 2023**

Details