



GREAT YARMOUTH
BOROUGH COUNCIL

Policy and Resources Committee

Minutes

Monday, 25 January 2021 at 15:30

PRESENT:-

Councillor Smith (in the Chair); Councillors P Carpenter, Flaxman-Taylor, Grant, P Hammond, Myers, Plant, Waineright, B Walker, C M Walker, Wells, Williamson & A Wright.

Ms S Oxtoby (Chief Executive Officer), Ms K Sly (Finance Director), Mrs P Boyce (Strategic Director), Mrs Lindsay Barker (Strategic Director), Mr J Wedon (Senior Performance & Data Protection Officer), Mr S Best (Regeneration & Funding Manager), Ms C Whatling (Monitoring Officer), Mr D Wiles (Communications & Media Manager), Mrs M Burdett (Head of Inward Investment) & Mrs S Wintle (Corporate Services Manager).

Mr M Severn (IT Support).

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 DECLARATIONS OF INTEREST

There were no declaration of interest.

3 MINUTES

The minutes of the meeting held on 15 December 2020 were confirmed by assent.

4 FORWARD PLAN

The Forward Plan was noted by assent.

The Chairman reported that funding of £465k had been secured for the Communities Champion Programme (which formed part of the Community Investment Fund) and the Strategic Director requested that this item be added to the Forward Plan to be considered at the next meeting.

RESOLVED:-

That the Communities Champion programme be added to the Forward Plan.

5 FUTURE HIGH STREETS FUND TECHNICAL UPDATE PROCESS

The Committee received and considered the report from the Regeneration & Funding Manager.

RESOLVED:-

(i) That the Committee review the content of the report, noting the provisional offer of funding, conclusions set out in Section 5 and the appended confidential annex; and

(ii) That the Committee approve the update to the capital programme as detailed within the report to reflect the provisional Future High Streets funding award of £13,774,730.

6 NORFOLK OVERARCHING INFORMATION SHARING PROTOCOL

The Committee received and considered the report from the Senior Performance & Data Protection Officer

RESOLVED:-

That the Committee be advised that the Council will become a signatory to the Norfolk Overarching Information Sharing Protocol.

7 ANY OTHER BUSINESS

The Chairman thanked all the officers for their continued hard work during the pandemic to help the residents and businesses of the Borough.

9 CONFIDENTIAL APPENDIX - FUTURE HIGH STREETS FUND TECHNICAL UPDATE PROCESS

That the Committee received and considered the confidential report from the Regeneration & Funding Manager.

RESOLVED:-

That the Committee note the confidential appendix by assent.

10 CONFIDENTIAL MINUTES

The Committee received and considered the confidential minutes.

RESOLVED:-

That the Committee note the confidential minutes by assent.

The meeting ended at: 17:30