



GREAT YARMOUTH
BOROUGH COUNCIL

Policy and Resources Committee

Date: Tuesday, 30 November 2021

Time: 18:00

Venue: Assembly Room

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	<u>MINUTES</u>	5 - 10
	To confirm the minutes of the last meeting.	
4	<u>FORWARD PLAN</u>	11 - 11
	The Committee is asked to consider and note the Forward Plan.	
5	<u>QUARTER 2 PERFORMANCE REPORT</u>	12 - 51
	Report attached.	
6	<u>LOCAL PLAN PART 2 - ADOPTION</u>	52 - 595
	Report attached.	
7	<u>COUNCIL TAX SUPPORT SCHEME 2022-23</u>	596 - 602
	Report attached.	
8	<u>COUNCIL TAX DISCOUNTS 2022-23</u>	603 - 607
	Report attached.	
9	<u>COUNCIL TAX BASE 2022-23</u>	608 - 612
	Report attached.	
10	<u>MEDIUM TERM FINANCIAL STRATEGY 2022-23 TO 2024-25</u>	613 - 663
	Report attached.	

- 11 **GREAT YARMOUTH EVENTS WORKING GROUP** 664 -
667
- Report attached.
- 12 **EQUALITY DIVERSITY AND INCLUSION STRATEGY AND** 668 -
ACTION PLAN 688
- Report attached.
- 13 **SUSTAINABLE WARMTH COMPETITION UPDATE** 689 -
694
- Report attached.
- 14 **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.
- 15 **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."
- 16 **CONFIDENTIAL MINUTES**
- Details
- 17 **MERF WASTE CONTRACT EXTENSION**
- Details
- 18 **EQUINOX ENTERPRISES LIMITED SHAREHOLDER'S REPORT**
AND BUSINESS PLAN 2021-22
- Details
- 19 **GREAT YARMOUTH BOROUGH SERVICES LIMITED OPTIONS**

REPORT

Details