



GREAT YARMOUTH BOROUGH COUNCIL

Council

Date: Tuesday, 22 February 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	<u>MINUTES</u>	5 - 20
	To confirm the minutes of the meeting held on the 9 December 2021.	
4	<u>SERVICE COMMITTEE DECISION LIST</u>	21 - 26
	Report attached.	
5	<u>PAY POLICY STATEMENT 2022-23</u>	27 - 34
	Report attached.	
6	<u>FEES AND CHARGES 2022-23</u>	35 - 39
	Report attached.	
7	<u>INVESTMENT STRATEGY 2022-23</u>	40 - 50
	Report attached.	
8	<u>CAPITAL STRATEGY 2022-23</u>	51 - 61
	Report attached.	
9	<u>TREASURY MANAGEMENT STRATEGY 2022-23</u>	62 - 79
	Report attached.	
10	<u>HOUSING REVENUE ACCOUNT BUDGET 2022-23</u>	80 - 99
	Report attached.	
11	<u>GENERAL FUND BUDGET REPORT 2022-23</u>	100 - 151
	Report attached.	

**12 COUNCIL TAX SETTING 2022-23 152 -
163**

Report attached.

**13 APPOINTMENT OF EXTERNAL AUDITORS 164 -
166**

Report attached.

14 NOTICE OF MOTION

Council are asked to consider the following Motion on Notice that has been submitted :-

(1) Motion received from Councillors Wainwright, T Wright, B Wright, Williamson, B Walker and C Walker.

Following the announcement of the Governments white paper on Levelling up, we are disappointed to learn that any devolution deal for Norfolk does not require the consent of Districts or Boroughs.

Gt Yarmouth Borough Council has a long history of delivering for the residents of the Borough.

Projects such as the Outer Harbour, Third River crossing, New Energy Park, along with ground breaking public private partnerships such as GYMI, GYTA and more recently the BID.

We have also been at the forefront for obtaining £millions of grants over many years with the exemplary work from our Borough officers and lately the joint working of councillors across the political divide and officers have delivered well during the Covid outbreak.

We therefore ask that this Council opposes, as it has done before, any proposals for a directly elected Mayor and a Unitary Council for Norfolk, and that GY Borough Council and its residents be allowed to continue determining our own future.

15 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.

16 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."

17 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST

Details

18 CONFIDENTIAL MINUTES

Details