



GREAT YARMOUTH
BOROUGH COUNCIL

Council

Date: Tuesday, 23 February 2021

Time: 18:30

Venue: Virtual

Address: [Venue Address]

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 ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

4 MAYORS ANNOUNCEMENTS

To receive announcements from His Worship the Mayor.

5 MINUTES

5 - 10

To confirm the minutes of the meeting held on the 26 November 2020.

**6 SERVICE COMMITTEE DECISION LIST FOR THE PERIOD 5
NOVEMBER 2020 TO 9 FEBRUARY 2021**

11 - 20

Members are asked to note the contents of the Service Committee Decision list for the period 5 November 2020 to 9 February 2021.

**7 OUTSIDE BODY APPOINTMENT - WATER RESOURCES EAST
(WRE) LIMITED**

21 - 38

Council are asked to appoint a representative to the Water Resources East (WRE) Limited.

Report attached for Member consideration.

**8 OUTSIDE BODY APPOINTMENT - BROADLAND FUTURE
INITIATIVE**

39 - 42

Council are asked to appoint a representative and deputy to the Water Resources East (WRE) Limited.

Report attached for Member consideration.

9 CHANGE IN MEMBER APPOINTMENT

43 - 44

Report attached.

10	<u>REVISION TO LIST OF STATUTORY PROPER OFFICERS</u>	45 - 46
	Report attached.	
11	<u>CONTRACT STANDING ORDERS</u>	47 - 52
	Report attached.	
12	<u>ACQUISITION AND DISPOSAL POLICY</u>	53 - 106
	Report attached.	
13	<u>PAY POLICY STATEMENT 2021/22</u>	107 - 114
	Report attached.	
14	<u>2019/20 PERIOD 10 HOUSING REVENUE ACCOUNT BUDGET MONITORING REPORT</u>	115 - 124
	Report attached.	
15	<u>TREASURY MANAGEMENT STRATEGY STATEMENT 2021-22</u>	125 - 142
	Report attached.	
16	<u>2021/22 GENERAL FUND BUDGET REPORT</u>	143 - 194
	Report attached.	
17	<u>COUNCIL TAX SETTING 2021/22</u>	195 - 206
	Report attached.	
18	<u>ANY OTHER BUSINESS</u>	
	To consider any other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.	

19 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."

20 CONFIDENTIAL MINUTES

Details

**21 CONFIDENTIAL SERVICE COMMITTEE DECISION LIST FOR
THE PERIOD 5 NOVEMBER 2020 TO 9 FEBRUARY 2021**

Details