



GREAT YARMOUTH
BOROUGH COUNCIL

Policy and Resources Committee

Date: Tuesday, 24 May 2022

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.

3	<u>MINUTES</u>	5 - 9
	To confirm the minutes of the meeting held on the 22 March 2022.	
4	<u>FORWARD PLAN</u>	10 - 10
	Report attached.	
5	<u>ANNUAL PERFORMANCE REPORT 2021/22</u>	11 - 53
	Report attached.	
6	<u>NEW LOCAL PLAN – REVISED LOCAL DEVELOPMENT SCHEME, STATEMENT OF COMMUNITY INVOLVEMENT AND 'CALL FOR SITES'</u>	54 - 77
	Report attached.	
7	<u>EQUINOX PROPERTY HOLDINGS - FINANCING</u>	78 - 81
	Report attached.	
8	<u>TOWN DEAL INTERVENTION 5 - RESTORATION AND SUSTAINABLE REPURPOSING OF THREE VACANT HISTORIC BUILDINGS</u>	82 - 92
	Report attached.	
9	<u>TOWN DEAL INTERVENTION 6 - RESTORATION AND ADAPTATION OF THE HISTORIC ICE HOUSE AS A NATIONAL CENTRE FOR ARTS AND CIRCUS</u>	93 - 104
	Report attached.	

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| 10 | <u>HERITAGE CENTRE PROJECT - GRANT FUNDING</u>
Report attached. | 105 -
114 |
| 11 | <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. | |
| 12 | <u>EXCLUSION OF PUBLIC</u>
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." | |
| 13 | <u>CONFIDENTIAL APPENDIX - TOWN DEAL INTERVENTION 5 - RESTORATION AND SUSTAINABLE REPURPOSING OF THREE VACANT HISTORIC BUILDINGS</u>
Details | |
| 14 | <u>CONFIDENTIAL APPENDIX - TOWN DEAL INTERVENTION 6 - RE-PURPOSING OF THE ICE HOUSE</u>
Details | |
| 15 | <u>CONFIDENTIAL - APPENDIX 1 - HERITAGE CENTRE PROJECT - GRANT FUNDING</u>
Details | |
| 16 | <u>CONFIDENTIAL - EQUINOX PROPERTY HOLDINGS LIMITED - SHAREHOLDER'S REPORT AND BUSINESS PLAN (2ND EDITION)</u>
Details | |
| 17 | <u>CONFIDENTIAL MAJOR CAPITAL PROJECTS DELIVERY REPORT</u>
Details | |
| 18 | <u>CONFIDENTIAL - SALE OF SITE 24 BEACON PARK</u>
Details | |
| 19 | <u>CONFIDENTIAL MINUTES</u>
Details | |

