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**THE CABINET**

**20 June 2007 – 6.30 pm**

**PRESENT:**

Councillor Coleman (in the Chair); Councillors Peck, Plant, Shrimplin, Smith and Stone.

Councillors Castle and Wainwright attended by invitation.

Mr R Packham (Managing Director), Mrs J Ratcliffe (Executive Director (Resources)), Mr T Howard (Head of Regeneration and Tourism), Mr R Hodds (Member Services Manager), Mrs J Butcher (Regeneration Manager), Mr D Glason (Service Manager (Planning Policy)) and Mr J Harland (Senior Planning (Policy)).

**1. MINUTES**

The minutes of 23 May 2007 were confirmed.

**2. HEAD OF REGENERATION AND TOURISM**

The Chairman welcomed the Head of Regeneration and Tourism to his first Cabinet meeting at the Borough Council.

**3. ISSUES ARISING FROM SCRUTINY, ADVISORY GROUPS AND REGULATORY COMMITTEES**

Cabinet were advised that no items had been identified for consideration.

**4. FORWARD PLAN - 1 JUNE TO 30 SEPTEMBER 2007**

Cabinet received the Forward Plan for the period 1 June to 30 September 2007.

**5. MARINE PARADE PHASE 3 – MEMORANDUM OF AGREEMENT**

Cabinet was reminded that a report on the Memorandum of Agreement for the Marine Parade Pedestrian Preference Scheme was taken to Council on 17 May 2007 and approved. However, following a review of this Agreement, the document had been revised to reflect the latest Management Group structure, responsibilities and contributions, delivery format and financial position of the project in mind. The revised Memorandum of Agreement

is titled "Marine Parade; Phase 3 Construction Programme" which incorporates more constitutional detail consummate with the nature of this project.

RESOLVED:

That approval be given to the Memorandum of Agreement; Marine Parade Phase 3 Construction Programme.

#### **6. FUTURE MANAGEMENT OF THE PHOENIX POOL BRADWELL**

Cabinet was advised that this item had been withdrawn.

#### **7. JOB EVALUATION/SINGLE STATUS**

The Executive Director (Resources) gave an update on the present position with regard to Job Evaluation. Cabinet was advised that Management had been working closely with UNISON and that the following had been agreed:-

- Agreement to revisions to the Local Conditions of Service
- Implementation date of 1 April 2007
- Three year's protection for those staff who are downgraded
- No backdating for those staff with increases in gradings
- Pay scale and banding agreed
- Lists of gradings had been sent to Heads of Department and anomalies were currently being reviewed
- Revised information would be fed back to the Council's consultant
- Close to/within budget provision
- Briefings for staff in groups during first week of July and formal letters to all staff containing full details will be sent on 4/5 July.

#### **8. DEVELOPMENT CONTROL POLICIES "ISSUES AND OPTIONS" DEVELOPMENT PLAN DOCUMENT**

Cabinet considered the Head of Planning and Development's report which set out the Great Yarmouth Development Control Policies "Issues and Options" Development Plan Document. The Development Control Policies Development Plan Documents are in draft form and were subject to further changes made at the Local Development Framework Working Party on 13 June and desk top publishing prior to consultation.

Members were requested to agree the Development Control Policies "Issues and Options" Document for consultation with the public and stakeholders between 29 June and 10 August 2007 as required under Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004.

RESOLVED:

That the Development Control Policies "Issues and Options" Document be agreed for consultation with the public and stakeholders under Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004 between 29 June to 10 August 2007 following formal agreement by Council.

**9. SITE SPECIFIC "ISSUES AND OPTIONS" DEVELOPMENT PLAN DOCUMENT – HOUSING, RETAIL AND EMPLOYMENT AND TOURISM TOPIC PAPERS**

Cabinet considered the Head of Planning and Development's report which set out the recommended Great Yarmouth Site Specific "Issues and Options" Development Plan Document in the form of three Topic Papers namely, Housing, Retail and Employment and Tourism. Members were advised that the Site Specific Allocations Development Plan Document is in draft form and was subject to further changes made at the Local Development Framework Working Party on 13 June 2007 and desk top publishing prior to consultation.

Cabinet was advised that the Housing, Retail and Employment and Tourism Topic Papers do not include the area covered by the Urban Regeneration Company Area Action Plan. However, the Housing, Retail and Employment and Tourism proposed in the Urban Regeneration Company Area Action Plan is taken into consideration in determining the overall needs of the Borough.

Members were requested to agree the "Site Specific Allocations, Issues and Options" Topic Papers for consultation with the public and stakeholders between 29 June to 10 August 2007 as required under Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004.

RESOLVED:

That the "Site Specifics, Issues and Options" Topic Papers be agreed for consultation with the public and stakeholders under Regulation 25 of the Town and Country Planning (Local Development) (England) Regulations 2004 between 29 June to 10 August 2007 following formal agreement by Council.

**10. IMPLEMENTING THE LYON'S INQUIRY**

Cabinet received for information, the Leader's report on his attendance at a Conference on 16 May in respect of Implementing the Lyon's Inquiry.

**11. ISSUES DETERMINED BY THE CABINET UNDER THE TERMS OF THE CONSTITUTION**

- (a) **Scrutiny Support**
- (b) **Government Consultation on Proposals for Unitary Structures**

**12. CLOSURE OF MEETING**

The meeting ended at 7.00 pm.