

**LARGER PRINT COPY AVAILABLE
PLEASE TELEPHONE: 01493 846325**

CABINET

To be held in the Supper Room, Town Hall, Great Yarmouth
on Wednesday, 21 January 2009 at 6.00 pm

A G E N D A

DECLARATIONS OF INTEREST

You have a PERSONAL INTEREST in a matter being discussed at a meeting IF

- It relates to something on your Register of Interests form; or
- A decision on it would affect you, your family or friends more than other people in your Ward.

You have a PREJUDICIAL INTEREST in a matter being discussed at a meeting IF

- It affects your financial position or that of your family or friends more than other people in your Ward; or
- It concerns a planning or licensing application you or they have submitted
- AND IN EITHER CASE a reasonable member of the public would consider it to be so significant that you could not reach an unbiased decision.

If your interest is only PERSONAL, you must declare it but can still speak and vote. If your interest is PREJUDICIAL, you must leave the room. However, you have the same rights as a member of the public to address the meeting before leaving.

1. MINUTES

. . . To confirm the minutes of 19 November 2008 (pages 1-3).

2. ISSUES ARISING FROM SCRUTINY, ADVISORY GROUPS AND REGULATORY COMMITTEES

To consider any issues.

3. FORWARD PLAN – 1 JANUARY 2009 – 30 APRIL 2009

The Forward Plan will follow.

4. 2008/09 BUDGET MONITORING

The Head of Financial Services' reports will follow.

5. MAYOR 2009/10

Cabinet will be asked to recommend to Council that Councillor Anthony Thomas Smith be appointed as Mayor of the Borough of Great Yarmouth for the Municipal Year 2009/10.

6. ST GEORGE'S/KING STREET – REGENERATION PROJECT – “SEACHANGE”

The Executive Director's (Economy and Environment) report will follow.

7. To consider such other business as may be determined by the Chairman of the meeting as being of sufficient urgency to warrant consideration.

8. 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 involves the likely disclosure of exempt information as defined in paragraph(s).....Part 1 of the Schedule 12(A) of the said Act.”

* * * * *

**LARGER PRINT COPY AVAILABLE
PLEASE TELEPHONE: 01493 846325**

CABINET

19 November 2008 – 6.00 pm

PRESENT:

Councillor B Coleman (in the Chair); Councillors Ames, Peck, Shrimplin and Stone.

Councillors Castle, Walker and Williamson attended by invitation.

Mr R Packham (Managing Director), Mrs J Ratcliffe (Executive Director – Customers and Resources), Mr S Duncan (Head of Financial Services), Mr T Howard (Head of Regeneration and Environment), Mr R Neve (Service Manager – Property) and Mr R Hodds (Member Services Manager and Scrutiny Officer).

1. MINUTES

The minutes of 3 and 22 October 2008 were confirmed.

2. ISSUES ARISING FROM SCRUTINY, ADVISORY GROUPS AND REGULATORY COMMITTEES

Cabinet was advised that there were no outstanding issues to consider.

3. FORWARD PLAN – 1 NOVEMBER 2008 TO 28 FEBRUARY 2009

Cabinet received the Forward Plan for the period 1 November 2008 to 28 February 2009.

4. MEMBERS' ALLOWANCES 2008/09

Cabinet considered the Member Services Manager and Scrutiny Officer's report which set out the recommendations for Members' Allowances for the Municipal Year 2008/09 which would be effective as from 1 May 2008.

Members were reminded that Council in April 2006 agreed that in future, Members' Allowances will be annually index-linked to the Local Government's Staff Pay Award. Whilst the Pay Award has not been formally agreed by the Management and UNISON the offer on the table of 2.45% increase has now been paid to staff in anticipation of agreement being reached in the near future. In the event of the employer's offer being increased then obviously the necessary adjustments will be made. Pending the final agreement being

reached it is proposed that the Members' Allowances be increased by 2.45% and then adjusted if necessary.

RESOLVED:

That Council be recommended to agree to the following proposed scheme of Members' Allowances with effect from 1 May 2008:-

(a) To increase the basic allowance from £3,483 to £3,568.

(b) SRA's as follows:-

		£
Leader	1	9,828
Cabinet Members	5	5,459
Shadow Cabinet Members	5	891
Cabinet Support Members	5	891
Shadow Leader	1	4,139
Mayor (Chairman of Council)	1	1,783
Deputy Mayor	1	715
Scrutiny Committee		
Chairman	1	3,568
Vice-Chairman	1	715
Audit and Risk Committee		
Chairman	1	3,568
Vice-Chairman	1	715
Regulatory Committees		
- Housing Appeals	Chairman	1
		891
- Licensing	Chairman	1
		1,871
- Appeals	Chairman	1
		270
Development Control Committee		
Chairman	1	3,568
Vice-Chairman	1	715
BASIC ALLOWANCES		
All Members	39	3,568

5. 2008/09 BUDGET MONITORING

Cabinet received the Head of Financial Services' report which presented a General Fund Revenue Budget Performance Review as at 31 October for the seven months from 1 April to 31 October 2008.

6. LOCAL GOVERNMENT RE-ORGANISATION WORKING PARTY

The Chairman reported that a meeting of the above Working Party would be held during the second week of December to consider issues with regard to Local Government Re-organisation.

7. ISSUES DETERMINED BY THE CABINET UNDER THE TERMS OF THE CONSTITUTION

(a) **Council Tax – Tax Base**

(b) **EXCLUSION OF THE PUBLIC**

RESOLVED:

That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph of Part I of Schedule 12A of the said Act.

(c) **New Lease of East Quay to Great Yarmouth Port Company**

8. CLOSURE OF MEETING

The meeting ended at 6.15 pm.