



GREAT YARMOUTH
BOROUGH COUNCIL

AGENDA

for the

COUNCIL

30 October 2008

at 7.00 pm

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

COUNCIL

To be held in the Council Chamber, Town Hall, Great Yarmouth
on Thursday, 30 October 2008 at 7.00 pm

AGENDA

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 the meeting of 28 August and 24 September 2008.

2. PUBLIC QUESTION TIME

To consider any questions raised by a member of the public. No questions have been received to date.

3. REPORTS TO COUNCIL FOR DECISION

(a) **Appointment of Independent Members and Parish Council, Members to the Standards Committee**

... The Monitoring Officer's report is attached (pages 1-2).

(b) **The Council's Corporate Plan 2008-2011**

To consider the report of the Consultant Supporting Policy and Improvement which was attached to the Supplementary Agenda/Additional Papers for Cabinet of 22 October 2008.

(c) **Sustainable Community Strategy**

To consider the report of the Interim LGR Adviser which was attached to the Supplementary Agenda/Additional Papers for Cabinet of the 22 October 2008.

(d) **Gambling Act 2005 – Statement of Principles for Large Casino**

To consider the report of the Licensing and Elections Manager which was attached to the Supplementary Agenda/Additional Papers for Cabinet of 22 October 2008.

(NB: Members are asked to bring their copies of the reports referred to items (b), (c) and (d) above to the meeting.)

4. MINUTES OF MEETINGS

(i) **Council – 28 August and 24 September 2008 (White Paper)**

... The Mayor will present the above minutes (pages 3-7).

(ii) **Cabinet – 24 September, 3 October and 22 October 2008 (Cream Paper)**

... The Leader will present the above minutes (pages 8-11).

(NB: The minutes of 22 October 2008 will follow.)

(iii) **Scrutiny Committee – 15 September and 20 October 2008 (Pink Paper)**

... The Chairman will present the above minutes (pages 12-14).

(NB: The minutes of 20 October 2008 will follow.)

(iv) **Audit and Risk Committee – 8 September 2008 (Orange Paper)**

... The Chairman will present the above minutes (pages 15-17).

5. MEMBERS QUESTIONS

In accordance with paragraphs 10.2 and 10.4 of Part 4 (Rules of Procedure) of the Constitution, Council will consider the following Members question:-

(a) Question from Councillor Jeal

"Why have the residents of the Square on Russell Road near Trafalgar Road not had any maintenance carried out on their car parking spaces which they have paid £80 per year since 1989. The surfaces have become unsafe and need urgent repair. These people pay so should have them maintained.

Also why has there been no treatment of the weeds in any of the Squares in this area for over two years?

6. REPORT OF LEADER ON URGENT KEY DECISIONS MADE SINCE THE LAST COUNCIL MEETING WHICH WERE NOT IN THE FORWARD PLAN

The Leader will report.

* * * * *

Subject: Appointment of Independent Members and Parish Council
Members to the Standards Committee

Report to: Council – 30 October 2008

Report by: Monitoring Officer

SUBJECT MATTER

Council is asked to appoint:-

- Nick Pownall and John Lynch as Independent Members of the Standards Committee.
- Ted Howlett and John Russell as Parish Council Members of the Standards Committee.

1. There are currently two Independent Member, and the Parish Council Member, vacancies on the Standards Committee.
2. The Independent Member vacancies were advertised in the local press, resulting in five applications. Interviews were held by the Standards Committee on 26 September. The Committee recommended that Nick Pownall (a retiring independent Member) and John Lynch be appointed.
3. Nominations were sought from Parish Councils for the two Parish Council vacancies. Three nominations were received. Ted Howlett from Bradwell Parish Council, (a retiring Parish Council Member of the Committee); Tom Andrews from Caister Parish Council; and John Russell from Burgh Castle Parish Council. The Committee recommended that Ted Howlett and John Russell be appointed.
4. Council is asked to endorse the Standards Committee recommendations.

FINANCIAL IMPLICATIONS:

None

LEGAL IMPLICATIONS:

Set out above.

EXECUTIVE BOARD OR DIRECTOR CONSULTATION:

Not applicable.

Does this report raise any legal, financial, sustainability, equality, crime and disorder or human rights issues and, if so, have they been considered?	Issues	
	Legal	✓
	Financial	X
	Risk	X
	Sustainability	X
	Equality	X
	Crime and Disorder	X
	Human Rights	✓
	Every Child Matters	X

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