



GREAT YARMOUTH
BOROUGH COUNCIL

AGENDA

**for the
meeting of**

COUNCIL

24 April 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, 24 April 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 21 February 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) Annual Audit and Inspection Letter – Audit Commission

Council is advised that Cabinet at its meeting on 23 April will be recommended to refer the following action points to Council for approval:-

- continue to drive forward the Council's improvement programme to address areas of poorer performance
- ensure that it has sufficient capacity to deliver its improvement agenda
- ensure that the recommendations made in the Auditor's Annual Governance Report are implemented;
- take the necessary steps to address the matters set out in our Use of Resources Report and improve the Council's use of resources assessment; and
- monitor the progress on the implementation of agreed recommendations in our Data Quality Report.

(NB Copy of Audit Commission's report attached to the agenda for Cabinet of 23 April 2008).

(b) Cabinet Advisory Groups

On reference from Cabinet of 19 March, Council is recommended to agree to replace the existing five Cabinet Advisory Groups with three Advisory Groups (Strategic and Community, Customers and Resources and Economy and Environment) to be based around Directorates rather than Cabinet Portfolios, with the Terms of Reference of the Advisory Groups to remain unaltered but with the membership being increased from seven to twelve Members (politically balanced), and that each Advisory Group to agree a timetable of meetings and work programme for the 2008/09 Municipal Year.

(c) Audit and Risk Committee – Terms of Reference

To consider the Head of Financial Services' report that was attached to the agenda for Cabinet of 23 April 2008.

(d) Local Code of Corporate Governance

To consider the Head of Financial Services' report that was attached to the agenda for Cabinet of 23 April 2008.

(e) Committee Timetable 2008/09

... To agree the Committee Timetable of 2008/09 (page 1).

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

4. MINUTES OF MEETINGS

(i) Council – 21 February 2008 (White Paper)

The Mayor will present the above minutes (to follow).

(ii) Cabinet – 19 March and 23 April 2008 (Cream Paper)

The Leader will present the above minutes (to follow).

(iii) Scrutiny Committee – 25 February and 25 March 2008 (Pink Paper)

The Chairman will present the above minutes (to follow).

(iv) Audit and Risk Committee – 10 March 2008 (Orange Paper)

The Chairman will present the above minutes (to follow).

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

The Leader will report.

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	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APRIL	MAY
M					1			1 Gorleston Area Liaison		2			
T			1		2 Environmental Forum			2 Environmental Forum		3			
W			2		3 Community Housing Board			3		4		1	
T	1 Elections		3		4 Social Forum	1 Housing Appeals		4 Social Forum	1 Bank Holiday	5	5 Parish Liaison	2	
F	2		4		5	2 DC SV Parish Liaison		5	2 Bank Holiday	6	6	3	1
M	5 Bank Holiday	2 Scrutiny	7 LSP Board Scrutiny	4	8 Audit & Risk	6 LSP Board	3	8 GY Area Liaison	5 Scrutiny	9	9 Audit & Risk	6	4 Bank Holiday
T	6	3 Environmental Forum Cultural Partnership	8	5	9	7	4	9	6	10	10	7	5
W	7 Group (LAB)	4	9 Licensing	6	10 Learning Forum	8	5 Housing Appeals	10 Housing Appeals Learning Forum	7 Group (LAB)	11	11	8	6
T	8 DC SV	5 Social Forum	10	7	11 Economic Forum	9	6	11 Economic Forum	8 DC SV Council	12	12 Group (CON)	9	7
F	9	6 Licensing	11	8	12 Forum	10	7	12 Group (CON)	9	13	13	10 Bank Holiday	8
M	12 Annual Council	9 Gorleston Area Liaison	14	11 Scrutiny Homeselect	15 Scrutiny	13	10	15 Audit & Risk	12 LSP Board	16	16 Scrutiny	13 Bank Holiday	11 Annual Council
T	13	10	15	12	16	14	11	16 DC	13	17 DC	17 DC	14	12
W	14	11 Learning Forum Community Housing Board	16	13 Licensing	17 Licensing	15 Community Housing Board	12	17 Cabinet	14 Housing Appeals Licensing	18	18 Cabinet	15 Licensing	13
T	15 Council	12 Economic Forum Group (CON)	17	14 Group (CON)	18 Group (CON)	16 Homeselect Group (CON)	13 Group (CON)	18 Homeselect	15 Group (CON)	19	19 Licensing	16 Group (CON)	14 Council
F	16 LSP Executive	13	18 LSP Executive	15 LSP Executive	19 LSP Executive	17 LSP Executive	14 LSP Executive	19 LSP Executive	16	20	20	17	15
M	19	16 GY Area Liaison	21	18	22	20 Scrutiny	17	22	19	23	23	20 Scrutiny	18
T	20 DC	17 DC	22 DC	19 DC	23 DC	21 DC	18 DC	23	20 DC	24	24	21 DC	19 DC
W	21 Cabinet	18 Housing Appeals Cabinet	23 Community Housing Board Cabinet	20 Cabinet	24 Group (LAB) Cabinet	22 Cabinet	19 Cabinet	24	21 Cabinet	25	25 Housing Appeals Group (LAB)	22 Cabinet Group (LAB)	20 Cabinet
T	22	19 Homeselect	24	21	25	23 Licensing	20	25 Bank Holiday	22	26 DC SV	26 DC SV	23 Council	21
F	23 Area Museums	20 LSP Executive	25	22	26	24	21 Area Museums	26 Bank Holiday	23	27	27	24	22
M	25 Bank Holiday	23 Audit & Risk	28	25 Bank Holiday	29	27	24 Scrutiny	29	26		30	27	25 Bank Holiday
T	27 PAM Group	24	29	26	30	28	25	30	27		31	28	26
W	28	25 Group (LAB)	30 Housing Appeals Group (LAB)	27 Housing Appeals Group (LAB)	29 Group (LAB)	26 Group (LAB)	23	31	28			29 Housing Appeals	27
T	29 DC SV	26 DC SV Council	31 DC SV	28 DC SV Council	30 DC SV Council	27 DC SV Licensing	24	29 DC SV Council	26 DC SV			30 DC SV	28 DC SV
F	30	27		29 Area Museums	31		28	30	30				29
M													
T													

Council – 7.00 pm
 Scrutiny – 6.00 pm
 Cabinet – 6.00 pm
 Audit & Risk – 6.00 pm
 Housing Appeals – 10.00 am
 DC – 6.00 pm
 DC SV – 10.00 am
 Licensing – 6.00 pm
 Appeals – 10.00 am (tbc)

Fora Meetings
 Environmental – 10.00 am
 Social – 1.30 pm
 Learning – 2.00 pm
 LSP Executive – 10.00 am
 LSP Board – 3.30 pm

Great Yarmouth Area Liaison – 5.30 pm
 Gorleston Area Liaison – 5.30 pm
 Homeselect – 10.00 am
 Community Housing Board – 6.30 pm
 Area Museums – 3.00 pm
 Parish Liaison – 6.00 pm
 PAM Group – 6.30 pm
 Cultural Partnership – 2.00 pm

Office Closed -
 Bank Holiday

AGENDA

