

**LARGER PRINT COPY AVAILABLE
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COUNCIL

To be held in the Council Chamber, Town Hall, Great Yarmouth
on Thursday, 24 November 2005 at 7.00 pm

A G E N D A

DECLARATIONS OF INTEREST

Members must declare any personal interests in any items on the agenda and state whether they are also prejudiced interests. In the case of personal non prejudicial interests the Member may speak and vote on the matter. In the case of personal prejudicial interests the Member must leave the room while the matter is discussed.

1. MINUTES

To confirm the minutes of the 27 October 2005.

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) 2005/06 Original Budget – Amendment – Supplementary Budget

To consider the report of the Group Accountant (Monitoring) which was attached to the agenda for the Executive of the 16 November 2005.

(b) Norfolk District Council's Concessionary Bus Travel Scheme

To consider the Group Accountant (Monitoring)'s report which was attached to the Additional Papers for the Executive of the 16 November 2005..

(c) Setting Up of an Audit and Risk Committee

To consider the report of the Corporate Director (Resources)'s report which was attached to the agenda for the Executive of the 16 November 2005.

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

4. **MINUTES OF MEETINGS**

(a) **Minutes of Overview and Scrutiny Committee, Policy Development Committee, Standards Committee, Regulatory Committees, the Executive and Council**

(i) **Council** (White Paper)

27 October 2005

(ii) **The Executive** (Cream Paper)

16 November 2005

(iii) **Overview and Scrutiny Committee** (Pink Paper)

14 November 2005

(iv) **Policy Development Committee** (Yellow Paper)

7 November 2005

(v) **Development Control Committee** (Purple Paper)

27 October 2005

17 November 2005

(vi) **Licensing Committee** (Red Paper)

21 November 2005

(vii) **Standards Committee** (Pale Yellow Paper)

11 November 2005

(b) **Notes of Cabinet Meetings**

To receive, for information, the following notes:-

(i) 3 November 2005

(ii) 15 November 2005

5. **PRIVATE MEMBERS BALLET – ITEMS FOR POLICY DEVELOPMENT COMMITTEE**

Following discussions on this issue at the last Council meeting, Members will be invited to submit items for consideration by the Policy Development Committee.

(NB Any Member who wishes to raise an item are asked to let Member Services have details of the item in writing if possible prior to the meeting).

(a) **Councillor David Walter Thompson**

“In recognition of the eminent and valuable services rendered to the people of the Borough of Great Yarmouth over a period of forty years, the Honorary Freedom of the Borough of Great Yarmouth be conferred upon David Walter Thompson who during such time has served with distinction as a Chairman and Member of Filby Parish Council, as Secretary, Treasurer and Member of Filby Poors Trustees; as Chairman and a Governor of Filby School; as Chairman and Member of Filby Playing Field; as a Councillor of the former Blofield and Flegg Rural District Council; as a Member of the Broads Authority; as a Member of the Muckfleet Drainage Board, now known as the Broads IDB; as a Mayor and Councillor of the Great Yarmouth Borough Council; as being a Member of the British Empire; and in many other walks of public life where Mr Thompson is held in great respect by a wide spectrum of people both in the Borough of Great Yarmouth and in the County of Norfolk.”

(b) **Hemsby Inshore Rescue Service**

“In view of the eminent and valuable services rendered to the people of the Borough of Great Yarmouth and to visitors to the Borough over a period of thirty years, the Honorary Freedom of the Borough of Great Yarmouth be conferred upon the Hemsby Inshore Rescue Service who have, during such time as an independent voluntary service, provided a unique service and have carried out in excess of 12,000 call outs at sea, and on the Norfolk Broads since 1999, and have saved countless numbers of lives during this period, and acknowledging the great respect the Rescue Service is held in by people in the Borough of Great Yarmouth and in the County of Norfolk.”

6. MOTIONS ON NOTICE

In accordance with paragraph 11.1 of Part 4 (Rules of Procedure) of the Constitution, Members will be asked to consider the following motion:-

“That Council embark on a thorough review of the operation of the Cabinet system taking into account experience of the past seven years with a view to further streamlining the existing complicated arrangements with separate (private) Cabinet and (public) Executive meetings to deliver a format that is more readily understandable by the public and more economic and efficient in terms of Officer support. Furthermore, that Council resolve to allow local people the opportunity to vote in a referendum on whether to have an Elected Mayor to oversee the running of the Council.”

7. 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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