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Membership: All Councillors

Members are invited to a meeting of **Council** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 19 September 2018 at 6.30 pm.**

An Agenda is set out below.

Part One - Open to the Public

1. Apologies

2. Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non Pecuniary Interests that they may have, in relation to items on the Agenda, and are also reminded to make any declarations at any stage during the Meeting, if it becomes apparent that this may be required, when a particular item or issue is considered.

3. Minutes

- (a) To confirm as a correct record the Minutes of the Simultaneous Meetings of Suffolk Coastal District Council and Waveney District Council held on 30 April 2018. (Pages 1-11)
- (b) To confirm as a correct record the Minutes of the last meeting held on 18 July 2018. (Pages 12 to 24)

4. Communications

5. Announcements from the Chief Executive / Leader of the Council

6. Notices of Motion

Councillor L Gooch has submitted the following Notice of Motion:

In the last six months, there has been much local press coverage of the campaign of local 12 year-old schoolboy Daniel Jillings and his family, to have the Department of Education investigate and then institute a new G.C.S.E. examination in British Sign Language (BSL). Such a qualification would place BSL on a par with that of English Language in its spoken and written forms. This Council recognizes the work of Peter Aldous M.P. to have this qualification introduced, and will write to the Secretary of State for Education, the Right Honourable Damian Hinds M.P., to wholeheartedly endorse Daniel's campaign and to request a timetable for the introduction of a G.C.S.E. in British Sign Language.

7. Questions from Members

The following questions have been submitted by Members in accordance with Council Procedure Rule 11:

(a) Question from Councillor A Green to the Leader of the Council

At the Full Council meeting on 19 July 2017 I asked for an update on the Burger King Site. As it appeared that no progress had been made, I again asked the question at the Full Council meeting on 24 January 2018. Thanking you for your comprehensive reply I stated that I will be monitoring the situation closely and your response was, and I quote:

'So will I! If we cannot get another franchisee to take over the site within the next 6 months, we will need to look into using the site for housing instead. However we need to allow the specialist agent sufficient time to market the site first.'

As it is now 8 months since you made this response, can you update the Council of progress in finding a new franchisee or of your consideration of using the site for much needed housing?

(b) Question from Councillor I Graham to the Leader of the Council

We note that there has been no update with regard to the Lowestoft Town Hall artefacts distribution to other local Councils. Those Councils were asked to respond by the 31st of May regarding which of the items allocated to them by Waveney District Council they would like. What, if any, responses have been received from Lowestoft Town Council and Oulton Broad Parish Council, and have any of the items been transferred to those Councils?

(c) Question from Councillor M Cherry to the Cabinet Member for Tourism & Economic Development

Following traffic chaos around Lowestoft in recent weeks, at what point will this Council concede that they need to work with Suffolk County Council and other Agencies on an urgent review of current traffic management, including the supposed computerised control of traffic flow on and around the Bascule Bridge?

(d) <u>Question from Councillor P Byatt to the Cabinet Member for Tourism & Economic Development</u>

In February, this Council unanimously agreed to a Motion that an approach should be made by this Council to Lowestoft Town Council regarding the possibility of using the Town Hall as a site for the Lowestoft Records Office. What was the outcome of that Motion?

(e) Question from Councillor M Cherry to the Cabinet Member for Resources

Given that residents and traders in Lowestoft frequently complain about car parking charges in Waveney District Council carparks, and the deterrent factor they provide to visitors to the town, what would the cost be to this Council of providing free parking on Sundays across the whole of Waveney for the three months leading up to Christmas?

8. Petitions

No petitions have been received.

9. Questions from the Electorate

No questions have been submitted by the electorate as provided by Council Procedure Rule 10.

10. Member Briefing on Community Partnership Boards

Verbal Update from the Strategic Director

11. Joint Food and Health and Safety Service Plan 2018/19 (REP1809)

Report of the Cabinet Member for Community Health & Safety (Pages 25 to 109)

12. Annual Review of the Code of Corporate Governance (REP1785)

Report of the Cabinet Member for Resources (Pages 110 to 125)

13. Treasury Management Outturn for 2017/18 and Mid Year Report for 2018/19 (REP1842)

Report of the Cabinet Member for Resources (Pages 126 to 136)

14. Appointment of Interim Chief Finance Officer (REP1914)

Report of the Leader of the Council (Pages 137 to 139)

15. Political Proportionality and Appointments to the Council's Committees, Working Groups and Outside Bodies (REP1903)

Report of the Leader of the Council (Pages 140 to End)

Close

Stephen Baker, Chief Executive

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