



Council

Membership: All Councillors

Members are invited to a meeting of **Council** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 25 January 2017 at 6.30 pm.**

An Agenda is set out below.

Part One - Open to the Public

1. Apologies

2. Declarations of Interest

3. Minutes

(a) To confirm as a correct record the Minutes of the meeting held on 16 November 2016. (Pages 1 to 17)

(b) To confirm as a correct record the Minutes of the Extraordinary meeting held on 23 November 2016. (Pages 18 to 21)

4. Communications

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

6. Notices of Motion

No Notices of Motion have been submitted in accordance with Council Procedure Rule 12.

7. Questions from Members

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

(a) Question from Councillor J Murray to the Leader of the Council

Would the Waveney District Council Administration support a Local Advisory Referendum being held over the 'Super District' Merger proposals between Suffolk Coastal District Council and Waveney District Council?

(b) Question from Councillor M Cherry to the Leader of the Council

On BBC Look East recently, Waveney District Council was accused of ‘bungling incompetence’ over the multi million pound sea wall project which cannot effectively be used by seafarers. What is Waveney District Council doing to ensure the reinstatement of the bollards to Southwold Quay so that seafarers can once again moor their boats?

(c) Question from Councillor I Graham to the Cabinet Member for Operational Partnerships & Lowestoft Rising

Could the Cabinet Member for Operational Partnerships & Lowestoft Rising inform the Council how successful the pilot food and glass household collection service has been in some parts of Lowestoft and Halesworth over the past six years and when is it due to be rolled out across other parts of Waveney?

(d) Question from Councillor S Barker to the Cabinet Member for Housing

It was reported in the Lowestoft Journal on 30 December 2016 that ‘up to 30 homeless people are sleeping inside or outside of their cars in Waveney.’ Can the figure for homelessness in Waveney quoted in the Lowestoft Journal article be confirmed and what action is being undertaken to reduce the number?

(e) Question from Councillor A Green to the Cabinet Member for Tourism, Economic Development & Rural Affairs

The East Point Pavilion on Lowestoft Seafront is still unoccupied and unused apart from the public toilet annexe. Can the Cabinet Member for Tourism, Economic Development & Rural Affairs explain the efforts made to date by Waveney District Council to secure new businesses within the East Point Pavilion?

(f) Question from Councillor J Murray to the Cabinet Member for Community Health & Safety

What will be the effect of the closure of Beccles Minor Injuries Unit (MIU) in mid-January, on the health of the residents of Beccles?

(g) Question from Councillor Y Cherry to the Leader of the Council

Proposed Waveney District Council Disposal of Open Space Land – listed under Public Notices in the Lowestoft Journal on 16 December 2016 (42 No) were published as a precursor to the Asset Transfer of land to the proposed Lowestoft Town Council / Oulton Broad Parish Council. What and how many future disposal items are there coming up and will Waveney District Council Members be informed before the information appears in the Lowestoft Journal?

(h) Question from Councillor L Gooch to the Cabinet Member for Operational Partnerships & Lowestoft Rising

I understand that District and County Councils can support local cultural assets, such as The Marina Theatre, with sponsorship deals. Is this being considered to ensure the viability of The Marina Theatre, as it is compulsorily transferred to Lowestoft Town Council?

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. Further Transformation in East Suffolk (REP1438)

Report of the Leader of the Council (Pages 22 to 95)

11. Lowestoft & Oulton Broad – Reorganisation of Community Governance Order (REP1437)

Report of the Leader of the Council (Pages 96 to 158)

12. Treasury Management and Investment Strategy for 2017-18 (REP1338)

Report of the Cabinet Member for Resources & Welfare Reforms (Pages 159 to 182)

13. Capital Programme 2017-18 to 2020-21 (REP1339)

Report of the Cabinet Member for Resources & Welfare Reforms (Pages 183 to 194)

14. Housing Revenue Account Budget (REP1340)

Report of the Cabinet Members for Housing and Resources & Welfare Reforms
(Pages 195 to 213)

15. Kessingland Neighbourhood Plan (REP1525)

Report of the Deputy Leader and Cabinet Member for Planning & Coastal Management
(Pages 214 to 217)

16. Appointments to Outside Bodies for 2016-17 (Non Executive Functions) (REP1518)

Report of the Leader of the Council (Pages 218 to 220)

17. Exempt/Confidential Items

It is recommended that under Section 100(A)(4) of the Local Government Act 1972 (as amended) 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 3 of Part 1 of Schedule 12A of the Act

Part Two - Confidential

NON KEY DECISION

18. Confidential Minutes

To confirm as a correct record the Confidential Minutes of the Council meeting held on 16 November 2016 (Pages 221 to End)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person including the authority holding that information.)

Close



Stephen Baker, Chief Executive

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