

Lowestoft Town Council Extraordinary Meeting

For the attention of all Councillors

You are summoned to attend the Extraordinary Meeting of the Lowestoft Town Council at Waveney District Council's office at **Riverside, 4 Canning Road, Lowestoft, NR33 0EQ** as **specified in the attached agenda.**

The meeting is open to the public and press to attend and those attending the meeting shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items.

Councillors must register relevant interests and also declare them at a meeting if they have such an interest in a matter to be considered. Under the Localism Act 2011 a councillor with a **disclosable pecuniary interest** in a matter on the Agenda cannot take part or vote on that matter, unless they have been granted a dispensation. Under the Council's Code of Conduct a councillor must leave the meeting room if they have such an interest, unless they have been granted a dispensation. There may be other interests or matters in which councillors might be considered to be biased or predetermined, in which case they will need to consider whether they should leave the room.

The Council has a duty to pay due regard to preventing crime and disorder and to conserve biodiversity as part of relevant decisions.

I. Graham

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Ian Graham, Mayor
6 April 2018

Lowestoft Town Council
Extraordinary Meeting
Riverside, 4 Canning Road, Lowestoft, NR33 0EQ
19:30 on Friday 20 April 2018

AGENDA

260. Welcome

To welcome to meeting, explain the fire evacuation procedure and remind councillors and members of the public that in the interests of openness and transparency, the law permits filming, recording or other means of reporting of meetings.

261. To receive and consider acceptance of apologies for absence

262. Declarations of Interests and dispensations

- a) To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from councillors on items on the Agenda
- b) To receive and consider written requests for dispensations for Disclosable Pecuniary Interests
- c) To note any dispensations previously granted

263. To consider the accuracy of the Minutes:

- a) 3 April 2018

264. Public Forum

An opportunity for the public to express views and make comments on the proposals for the 'Zenith' building (which houses the café and box office adjoining the Marina Theatre)

265. To consider responses from the public consultation regarding the purchase of the 'Zenith' building

266. To determine whether to progress the purchase of the 'Zenith' building

267. To consider approval of an application to the Secretary of State to approve borrowing of the necessary funds

268. To consider approval of an application to the Public Works Loan Board for borrowing the necessary funds

269. To consider a Deed of Novation for provision of management services and any other contractual matters relating to the purchase and provision of theatre services

270. Date of the next meeting

8 May 2018 19:30 – Annual Meeting of Lowestoft Town Council

271. Items for the next Agenda

272. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the Meeting on the grounds that publicity would be prejudicial to public interest by reason of the confidential nature of the business to be transacted, namely any legal issue relating to the matters on this agenda