

Lowestoft Town Council

For the attention of all Councillors

You are summoned to attend an Extraordinary Full Council meeting of Lowestoft Town Council, which will be held at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE** at 18:30 on 12 November 2024.

The meeting is held in accessible premises and open to the public and press to attend.

Those attending shall be informed that the meeting may be reported on (including recording, photographing and filming). This does not apply to confidential items. Comments can also be submitting regarding any item on the agenda in advance of the meeting.

Members of the public can join the meeting remotely via the following link:

<https://us02web.zoom.us/j/88211293474>. The

meeting can also be observed via YouTube on the following link: <https://youtu.be/hlbFu-x7UKI>.

In providing any comments members of the public accept that, where they are suitable, they may be considered at the meeting and published in our minutes. Any individual submitting the comments should ensure that their name, address and contact details are included in their communication and should note that anonymous submissions will not be accepted. Members of the public accept that their name may be noted and recorded at the meeting. However, their contact details will not be noted and reported publicly.

Councillors must register relevant interests and 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 relevant interests in matters on the agenda cannot take part or vote on those matters, 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.

N. Begum

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Cllr Nasima Begum, Mayor

5 November 2024

Lowestoft Town Council
Extraordinary Full Council Meeting
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
18:30 on 12 November 2024

AGENDA

160. Welcome

To explain the fire evacuation procedure, welcome the meeting, and remind councillors and members of the public of the right to report.

161. To receive and consider approval of apologies for absence from any Councillors not in attendance

162. Declarations and dispensations

162.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable interests from councillors on items on the agenda

162.2. To consider written requests for dispensations for interests and note dispensations granted

163. To consider the draft minutes and confidential notes of the Extraordinary Full Council meetings on 8 October and 4 November 2024, and the Full Council meeting on 22 October 2024

164. Public forum

An opportunity for the public to make comments on any matters on this agenda, and to consider any advance comments from the public.

165. Town Hall Project

165.1. To appoint the main build contractor and approve the issuing of a letter of intent/main build contract (JCT) (confidential)

166. Marina Theatre Project

166.1. To receive an update on the main build project

166.2. To consider and approve as appropriate including arrangements for signing (some aspects may be confidential)

166.2a. Licence for Alterations

166.2b. Main Build Contract (JCT) to appointed contractor

166.2c. Side letter to Towns Fund funding agreement

166.2d. Funding agreement for financial support to Marina Theatre

166.2e. Draft lease

167. Personnel

167.1. To note implementation of the Local Government Pay Award

167.2. To consider recommendations from the Personnel Committee meeting on 7 November 2024, including the following:

167.2a. Staff terms and conditions (confidential)

168. Date of next meeting

26 November 2024 at 18:30

169. Items for the next agenda and close

170. 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 and employment issues relating to the matters on this agenda, including the following:

170.1. Any matters, including those above as required