

Lowestoft Town Council Marina Theatre Project Committee

For the attention of all Committee Members

You are summoned to attend an Extraordinary Meeting of the Marina Theatre Project Committee of Lowestoft Town Council, which will be held at **First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE** at 14:00 on 14 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/86072684878>. The meeting can also be observed via YouTube on the following link: <https://youtube.com/live/x7CyyfcJ70w>.

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.

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Sarah Foote, Acting Town Clerk
8 November 2024

Lowestoft Town Council
Meeting of the Marina Theatre Project Committee
First Floor, Hamilton House, Battery Green Road, Lowestoft, Suffolk, NR32 1DE
14:00 on Thursday 14 November 2024

AGENDA

52. Welcome

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

53. To receive and consider approval of apologies for absence

54. Declarations of Interests and dispensations

54.1. To receive declarations of Disclosable Pecuniary, Other Registerable and Non-Registerable interests from members of the Committee on items on the agenda

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

55. To consider the draft minutes and confidential note of the meeting on 30 September 2024

56. 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.

57. To receive a report from the Project Manager, including:

57.1. The Highlight Report update from the Project Manager (some aspects may be confidential)

57.2. The risk register (some aspects may be confidential)

57.3. To note process for agreeing internal fixtures and fittings

57.4. To note the revised construction timetable and to agree all parties consent to this

58. To consider the funding agreement for financial support to the Marina Theatre (some aspects may be confidential)

59. To note progress with consideration of the draft lease (some aspects may be confidential)

60. To consider any additional recommendations to Full Council

61. Date of the next meeting

12 December 2024 - To be agreed.

62. Items for the next agenda and close

63. 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 issues relating to the matters on this agenda:

63.1. To consider any legal issues, including those above as required