

Lowestoft Town Council Budget and Loan Sub-Committee

For the attention of all Sub-Committee Members

You are summoned to attend a meeting of the Budget and Loan Sub-Committee of Lowestoft Town Council, which will be a video meeting via Zoom, at 14:00 on 23 November 2020. **Members of the public are welcome to observe the meeting and submit comments regarding any item on the agenda in advance of the meeting. The link for members of the public to observe the meeting is as follows: <https://youtu.be/pBe62PEwO94>. The link for Councillors to access the Zoom meeting will be sent separately via email. The minutes and all public documents associated with this agenda will be published as usual.** *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 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 cases they will need to consider whether they should be present.

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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Shona Bendix, Clerk
16 November 2020

Lowestoft Town Council
Meeting of the Budget and Loan Sub-Committee
Via Video Meeting
14:00 on 23 November 2020

AGENDA

57. Welcome

To welcome the meeting and remind Councillors and members of the public of the right to report and noting the application of the video meeting protocol.

58. To receive and consider acceptance of apologies for absence

59. Declarations of Interests and dispensations

59.1 To receive Declarations of Disclosable Pecuniary and Non-Pecuniary Interests from Councillors on items on the Agenda and to note that there are no written requests and grants of dispensations for Disclosable Pecuniary Interests

60. To receive any comments and note that the draft minutes of the meeting on 16 November 2020 will be considered at the next appropriate meeting

61. To consider any advance comments from the public on any matters on this agenda

62. To note that the Standing Orders and Policies Sub-Committee are considering Committee and Sub-Committee structures and Terms of Reference, and to consider submitting any comments

63. To consider the 2020 – 2021 Lowestoft Town Council Budget, including the following:

63.1 To consider the adequacy of the Repairs and Maintenance budget (confidential)

64. To consider the 2021 – 2022 Lowestoft Town Council Budget, including the following:

64.1 To consider the Administration budget contingency and general reserves contribution

64.2 To consider any additional repairs costs, including the Fen Park bridge and pond

64.3 To consider the adequacy of the budget provision for The Ness (confidential)

64.4 To receive information on which aspects of the budget are contractual and non-negotiable, and to consider how this will inform the precept (confidential)

64.5 To consider the staffing budget, contingency and reserves (confidential)

64.6 To consider future funding of the Marina Theatre (confidential)

65. Date of the next meeting

Monday 30 November 2020 14:00

66. Items for the next Agenda and Close

67. 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