



18 April 2018

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 26 April 2018 in the New Council Chamber, Town Hall, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors:	S A Bagshaw	P Lally
	T P Brindley (Vice-Chair)	G Marshall
	S J Carr	P J Owen
	E Cubley	P D Simpson (Chair)
	S Easom	A W G A Stockwell

## AGENDA

1. APOLOGIES
2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

PAGES 1 - 8

The Committee is asked to confirm as a correct record the minutes of the meeting held on 15 February 2018.

## 4. REFERENCES

PAGES 9 - 12

### 4.1 Policy and Performance Committee 17 April 2018 Grant Aid Request

Members had previously discussed at Full Council that a local boy, Owen Jenkins drowned in 2017 in the River Trent, whilst saving some friends who had got into trouble having entered the water. This event has resulted in not just local water safety measures but initiatives throughout Nottinghamshire to improve water safety. Owen's family had set up a charity, called the OWEN network, which is now promoting open water safety amongst schools in Nottinghamshire.

The Committee considered recommending to the Finance and Resources Committee that the Council make a financial contribution towards a memorial for Owen Jenkins.

**RECOMMENDED to the Finance and Resources Committee that £1,500 be committed from the grants budget in 18/19 as a contribution towards a memorial for Owen Jenkins.**

The report that was received by Policy and Performance Committee is on page 9 of this agenda.

### 4.2 Policy and Performance Committee 17 April 2018 World War 1 Memorial Contribution

In order to honour and commemorate all those who gave their lives for King and Country a project had been devised to create a new memorial to be located in the Memorial Gardens on Victoria Embankment, for the entire County and City with a definitive roll of honour listing the names of all those from the County and City who lost their lives fighting throughout the First World War. The names listed on the Memorial would include those who died in the Chilwell shell filling factory disaster.

Funds had been committed by the City and County Councils while district councils were invited to commit £10,000 each. The remaining £30,000 would be raised through public subscription, from local businesses and military organisations.

**RECOMMENDED to the Finance and Resources Committee that £10,000 be committed to the Great War Memorial project funded from a carry-over of**

**underspend from the 2017/18 grants budget.**

The report that was received by Policy and Performance Committee is on page 10 of this agenda.

5. REVIEW OF COUNCIL FINANCES PAGES 13 - 16

To set out the findings of a recent desktop review of the Council's financial position, including areas identified for further potential examination, as a response to the Council's financial position.

6. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2018/19 PAGES 17 - 26

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

7. CAPITAL GRANTS TO VOLUNTARY ORGANISATIONS 2018/19 PAGES 27 - 30

To consider capital requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

8. GRANT AID REQUESTS FROM NUTHALL PARISH COUNCIL PAGES 31 - 36

To consider requests for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.

9. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS PAGES 37 - 50

To report progress against outcome targets identified in the Business Plans for support services areas, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators for these areas.

10. PROPERTY MATTERS - CAVENDISH LODGE, BEESTON AND EASTWOOD CEMETERY CHAPEL PAGES 51 - 52
- To seek approval to dispose of Cavendish Lodge and to seek commercial tenants for Eastwood Cemetery Chapel.
11. TOUR OF BRITAIN UPDATE - NOTTINGHAMSHIRE LEG SEPTEMBER 2018 PAGES 53 - 54
- To update the Committee regarding the Broxtowe part of the Nottinghamshire leg of the 2018 Tour of Britain.
12. INTELLIGENT SCANNING - FINANCIAL EXEMPTION PAGES 55 - 56
- To seek approval for an exemption from Part VII (Section 31) of the Council's Standing Orders to allow the purchase of the intelligent scanning module offered by Civica without the requirement to obtain at least three quotations.
13. CAPITAL BUDGET VARIATIONS PAGES 57 - 60
- To seek approval for a number of capital budget variations in respect of the 2018/19 financial year.
14. WORK PROGRAMME PAGES 61 - 62
- To consider items for inclusion in the Work Programme for future meetings.