



4 July 2018

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 12 July 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
T P Brindley (Vice-Chair)
S J Carr
E Cubley
S Easom

P Lally
G Marshall
P J Owen
P D Simpson (Chair)
A W G A Stockwell

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive any apologies and notification of substitutes.

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 26 April 2018.

4. REFERENCES

- 4.1 Leisure and Environment Committee PAGES 9 - 10
17 April 2018
St Helens Church Gates – Repair and Refurbishment

The Committee considered the works required to repair and refurbish the main entrance gates at St Helens Church, Stapleford. The churchyard at St Helens was classed as a closed churchyard and the grounds together with the boundary are maintained by the Council under Section 215 of the Local Government Act. It was noted that the work required would cost £15,000.

RECOMMENDED to the Finance and Resources Committee that £15,000 be allocated within the 2018/19 capital programme for the works to repair and refurbish the gates at St Helens Church, Stapleford to be funded from capital contingencies.

- 4.2 Policy and Performance Committee PAGES 11 - 16
4 July 2018
Care Leavers' Council Tax Reduction Scheme

The Council has the discretion to reduce the council tax liability for individuals or prescribed groups as it thinks fit. This discretion is exercised in accordance with section 13A(1)(c) of the Local Government Finance Act 1992. The proposed scheme is in addition to the Council's Local Council Tax Support Scheme and would provide assistance to people living within the borough that had previously been in care and meet the appropriate qualifying criteria.

Due to the meeting being held on the same date as the despatch of this agenda the decision will be reported at the meeting. The recommendation considered by the Policy and Performance Committee is shown below.

The Committee is asked to RECOMMEND to the Finance and Resources Committee that a supplementary capital estimate of £5,700 for software to administer the Care Leavers' Council Tax Reduction Scheme be approved with funding from 2018/19 capital contingencies

5. REVIEW OF COUNCIL FINANCES PAGES 17 - 22

To provide responses to suggestions made by the Local Government Association following a review of the Council's

financial position.

6. STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2017/18 PAGES 23 - 42

To report on the revenue and capital outturn position for 2017/18, provide an update on progress with the preparation of the draft annual statement of accounts for 2017/18, approve the revenue and capital carry-forward requests to the 2018/19 year and inform the Committee that the Policy and Performance Committee will be tasked with considering variances to the revenue estimates.

7. TREASURY MANAGEMENT PAGES 43 - 60

To inform the Committee of treasury management activity and the actual prudential indicators for 2017/18.

8. GENERAL FUND REVENUE BUDGET AMENDMENTS 2018/19 PAGES 61 - 62

To seek approval for a number of amendments to the General Fund revenue budget for 2018/19 and for additional one-off budget allocations to address particular issues.

9. CAPITAL BUDGET VARIATIONS 2018/19 PAGES 63 - 68

To seek approval for a number of capital budget variations in respect of the 2018/19 financial year.

10. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2018/19 PAGES 69 - 72

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

11. CAPITAL GRANTS TO VOLUNTARY ORGANISATIONS 2018/19 PAGES 73 - 76

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

12. CITIZENS ADVICE BROXTOWE - GRANT AID 2018/19 PAGES 77 - 90
- To consider a request for grant aid in accordance with the provisions of the Council's Grant Aid Policy.
13. UNIVERSAL CREDIT PAGES 91 - 92
- To inform the committee of the current position with regard to Universal Credit roll out in Broxtowe.
14. CAVENDISH LODGE, BEESTON - OPTIONS FOR DISPOSAL PAGES 93 - 94
- To recommend an option for the disposal of Cavendish Lodge, Beeston.
15. COMMITTEE MANAGEMENT SYSTEM PAGES 95 - 98
- To inform members of the current position with regard the implementation of a committee management system and highlight the capabilities of the system for Councillors and members of the public.
16. PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS PAGES 99 - 114
- 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
17. FEES FOR CANVASS DUTIES PAGES 115 - 116
- To seek approval to the proposed fees to be paid for canvass duties.
18. BEESTON SQUARE STREET ART PAGES 117 - 120
- To recommend to Committee that the remaining Henry Boot artwork contribution from The Square Phase 1 in Beeston be allocated to street art.

19. DISABLED FACILITIES GRANTS - GRANTS CASEWORKER PAGES 121 - 122
- To seek approval to appoint a temporary part-time Grants Caseworker to assist with the Disabled Facilities Grants process.
20. WORK PROGRAMME PAGES 123 - 124
- To consider items for inclusion in the Work Programme for future meetings.
21. EXCLUSION OF PUBLIC AND PRESS
- The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.**
22. BEESTON SQUARE PHASE 1 - ANNUAL REPORT 2017/18 PAGES 125 - 128
23. IRRECOVERABLE ARREARS PAGES 129 - 138
24. CAVENDISH LODGE, BEESTON - OPTIONS FOR DISPOSAL - APPENDICES PAGES 139 - 148