



3 October 2018

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 11 October 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

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 12 July 2018.

4. REFERENCES

4.1 Leisure and Environment Committee 26 September 2018 Clean and Green

PAGES 9 - 20

The Committee considered the Clean and Green initiative to fund specific projects to improve the environment in Broxtowe including litter picking, weed killing, reducing fly tipping, waste days and replacement litter bins. It was noted that the total cost of the projects would be £33,000.

RECOMMENDED to the Finance and Resources Committee that revenue and capital funding be provided for these activities in 2018/19 as set out in appendix 4.

4.2 Leisure and Environment Committee 26 September 2018 Bowling Greens

PAGES 21 - 22

The Committee noted during the prolonged hot and dry weather of summer 2018, the manual watering systems were not effective and following advice from Severn Trent to minimise the use of water, the greens became very dry with extensive wear. In August, after contacting the bowls clubs the decision was made to close the greens three weeks early on Monday, 10 September.

It has been estimated that the additional cost to undertake the remedial works will be in the region of £17,000. This cannot be contained within the existing revenue budgets for Beeston, Eastwood and Stapleford Parks.

RECOMMENDED to the Finance and Resources Committee that the restoration works are funded from outside existing budgets.

4.3 Leisure and Environment Committee 26 September 2018 Hall Park, Eastwood – Access Improvements

PAGES 23 - 24

The Committee noted contribution of £7,000 has been received Futures Homescape Ltd in respect of the housing scheme at Great Northern Road, Eastwood. The section 106 agreement states that this has to be used at Hall Park, Eastwood for works to the footpaths, steps and car park. This work will help improve access around the park in areas where the surfaces have deteriorated over time.

RECOMMENDED to the Finance and Resources Committee that a further £7,000 be added to the 2018/19 capital programme for access improvement works to

Hall Park at Great Northern Road, Eastwood funded from section 106 Parks and Open Spaces contributions.

4.4 Policy and Performance Committee
3 October 2018
Open Water Education Network Trust

PAGES 25 - 26

The Committee consider a number of initiatives in the borough and across the county to improve water safety. Further details are set out in the appendix. Liberty Leisure have played a key role in these initiatives and it is proposed that they are paid £3,000 per annum to enable this to continue.

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:

- (i) RECOMMEND to Finance and Resources Committee that contribution of £3,000 made to Liberty Leisure in 2018/19 for work in support of the OWEN Trust and funded from revenue contingencies.**
- (ii) NOTE the use of some of the £33,700 in the 2018/19 capital programme for water safety measures for the purchase of practice throw lines, a projector, and commissioning of water safety themed street art.**

5. GENERAL FUND REVENUE BUDGET AMENDMENTS 2018/19

PAGES 27 - 30

To seek approval for a number of amendments to the General Fund revenue budget for 2018/19.

6. CAPITAL PROGRAMME UPDATE

PAGES 31 - 44

To report upon capital expenditure incurred in 2018/19 up to 31 August 2018 along with the planned financing of the 2018/19 capital programme and to seek approval for a number of capital budget variations in the current financial year.

7. MEDIUM TERM FINANCIAL STRATEGY UPDATE AND BUSINESS STRATEGY 2019/20 TO 2021/22 PAGES 45 - 54
- To present an update on issues likely to affect the Council's medium term financial strategy recommend participation in the Nottinghamshire business rate retention pilot bid for 2019/20 and to seek approval for an updated Business Strategy from 2019/20 to 2021/22.
8. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2018/19 PAGES 55 - 60
- To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.
9. GRANT AID REQUEST FROM GREASLEY PARISH COUNCIL PAGES 61 - 64
- To consider requests for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.
10. BENNERLEY VIADUCT PAGES 65 - 66
- To update Committee with progress on the restoration and opening to the public of Bennerley Viaduct, and to approve a financial allocation of £20,000 from this Council.
11. ELECTRIC VEHICLE CHARGING POINTS PAGES 67 - 68
- To seek Committee approval to proceed with a government/user-funded project to install electric vehicle charging points in a number of Broxtowe-owned car parks and to delegate the completion of the associated legal agreements and details to the Interim Deputy Chief Executive.
12. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS PAGES 69 - 82
- 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 therein.

13. MEMBERS' ALLOWANCES - AD HOC COMMITTEE PAGES 83 - 84

To inform the Committee of its previous deliberations with regard to the Ad Hoc Committee, regarding the level of allowances payable to members following the recommendations of the Independent Remuneration Panel.

14. BUDGET TIMETABLE AND BUDGET CONSULTATION 2019/20 PAGES 85 - 94

To advise the Committee on the budget consultation process for 2019/20 and to set out the proposed timetable and budget scrutiny process.

15. WORK PROGRAMME PAGES 95 - 96

To consider items for inclusion in the Work Programme for future meetings.

16. 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.

17. IRRECOVERABLE ARREARS PAGES 97 - 114

18. HOUSING SYSTEM UPGRADE - FINANCIAL WAIVER PAGES 115 - 116