



Wednesday, 5 December 2018

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 13 December 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 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 11 October 2018.

4. REFERENCES

4.1 Community Safety Committee

PAGES 9 - 10

15 November 2018
Dog Control Policy

The Committee considered the extension of the administration fee from instances where dogs are taken into kennels to all instances, including those where dogs have strayed and are returned directly to their owners. The fee was set at £35 and a copy of the report considered by the Community Safety Committee on 15 November 2018 is attached.

RECOMMENDED to the Finance and Resources Committee that the charging of a fee where dogs are collected as strays and returned to owners without the involvement of kennels be approved.

4.2 Leisure and Environment Committee

PAGES 11 - 14

14 November 2018
Garden Waste Subscription Charges for 2019/20

Approval was sought from Committee for the 2019/20 garden waste subscription fees as set out in the appendix to the report.

Members debated whether or not the charges should be increased for 2019/20 and it was stated that a gentle, incremental increase in charges was considered to be preferable to maintaining the status quo and then opting to introduce a more substantial increase in future years.

RESOLVED that:

- 1. The price for the first bin for 2019/20 be increased to £33.**
- 2. The price for additional bins for 2019/20 be increased to £16.**
- 3. The resolution be recommended to the Finance and Resources Committee for approval.**

5. MEDIUM TERM FINANCIAL STRATEGY 2019/20 - 2021/22

PAGES 15 - 24

To present an update of the Council's three-year Medium Term Financial Strategy from to 2019/20 to 2021/22.

6. CAPITAL PROGRAMME 2018/19 UPDATE PAGES 25 - 38
- To report upon capital expenditure incurred in 2018/19 up to 31 October 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. REVENUE BUDGET AMENDMENTS 2018/19 PAGES 39 - 40
- To seek approval for a number of amendments to the General Fund and HRA revenue budget for 2018/19.
8. TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2018/19 - MID-YEAR REPORT TO 30 SEPTEMBER 2018 PAGES 41 - 58
- To inform the Committee of treasury management activity and the actual prudential indicators for 2018/19 up to 30 September 2018.
9. CAPITAL GRANTS TO VOLUNTARY ORGANISATIONS PAGES 59 - 62
- To consider a request for capital grant aid in accordance with the provisions of the Council's grant aid policy.
10. DISCRETIONARY HOUSING PAYMENTS SCHEME PAGES 63 - 72
- To request approval to implement the revised Discretionary Housing Payment scheme and provide an update on the current awards.
11. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS PAGES 73 - 88
- 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.
12. WORK PROGRAMME PAGES 89 - 90
- To consider items for inclusion in the Work Programme for future meetings.

13. 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 paragraph 3 of Schedule 12A of the Act.

14. CAVENDISH LODGE, BEESTON - DISPOSAL PAGES 91 - 94

15. BRAMCOTE LEISURE CENTRE CONDITION SURVEY - AWARD OF CONTRACT PAGES 95 - 96