



9 October 2018

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 17 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:

E H Atherton	G Harvey
S A Bagshaw	R I Jackson
D Bagshaw	E Kerry
L A Ball BEM	S Kerry
J S Briggs	H G Khaled MBE
T P Brindley	L A Lally
M Brown	P Lally
D A Burnett BEM	W J Longdon
B C Carr	R D MacRae
S J Carr	G Marshall
M J Crow	J K Marsters
E Cubley	J W McGrath
T A Cullen	P J Owen
R H Darby	J M Owen
J A Doddy	J C Patrick
S Easom	M E Plackett
D A Elliott	M Radulovic MBE
L Fletcher	C H Rice
J C Goold	K E Rigby
M Handley	R S Robinson
J W Handley	P D Simpson
A Harper	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 - 16

To approve as a correct record the minutes of the Council meeting held on 18 July 2018.

4. MAYOR'S ANNOUNCEMENTS

5. YOUTH MAYOR'S REPORT ON BROXTOWE YOUTH VOICE ACTIVITIES

6. PRESENTATION OF PETITIONS

7. LEADER'S REPORT

8. PUBLIC QUESTIONS

9. MEMBERS' QUESTIONS

10. MEMBERS' SPEECHES ON WARD ISSUES

11. QUESTIONS ON OUTSIDE BODIES

12. NOTICE OF MOTION

The following Notice of Motion has been received from Councillors M Radulovic MBE, Councillor S J Carr and Councillor R D MacRae:

“The Labour and Liberal Democrat groups, in addition to the Independent member, wish to place on record their concern at the predatory attitude of Nottinghamshire County Council regarding its desire to abolish district councils in the County of Nottinghamshire and that Conservative members of Broxtowe Borough Council have pre-determined that a unitary council is somehow in the best interests of the citizens of Broxtowe. The controlling group has:

- Failed to enable democratic discussion in Broxtowe on the important issue of local government reorganisation in a timely and constructive manner
- Totally disregarded strongly held local views and opinions
- Disregarded the risk that the whole of Broxtowe may be swallowed up by the City of Nottingham
- Caused distress and uncertainty to many hard working employees of Broxtowe Borough Council
- Initiated an unwelcome distraction from the important business of delivery of high quality local services.

Therefore, this Council is asked to resolve to inform Nottinghamshire County Council of its opposition to further local government reorganisation in Nottinghamshire.

13. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

To make appointments to committees and working groups.

14. REFERENCE

14.1 Finance and Resources Committee
11 October 2018
Members' Allowances – Ad Hoc Committee

PAGES 17 - 18

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.

Due to the meeting being held before the despatch of this agenda the decision will be reported at the meeting. The recommendation considered by the Finance and Resources Committee is shown below.

The Committee is asked to CONSIDER the report and RECOMMEND to Council accordingly.

15. NUTHALL NEIGHBOURHOOD PLAN

PAGES 19 - 106

To seek authority to hold a referendum into the Nuthall Neighbourhood Plan as modified, and then to make (adopt) the plan in the event of a 'yes' vote.

16. LIBERTY LEISURE PAGES 107 - 124

To receive two recommendations from the Board of Liberty Leisure in relation to the amendment of the Articles of Association and the appointment of a further Director, following a Board meeting held on 22 August 2018.

17. BEESTON TOWN HALL PAGES 125 - 128

To report back on the outcome of the final round of community bidding and to recommend accordingly.

18. 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.

19. LIBERTY LEISURE - APPOINTMENT OF DIRECTOR: FURTHER INFORMATION PAGES 129 - 134

20. COMMON SEAL

The Council is asked to RESOLVE that the Common Seal be affixed to or the Proper Officer do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any resolutions of the Council or Committee.