



Tuesday, 11 December 2018

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 19 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:

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 meetings held on 17 October 2018 and 21 November 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. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

To make appointments to committees and working groups.

13. REFERENCES

13.1 STATEMENT OF PRINCIPLES - GAMBLING ACT 2005
Alcohol and Entertainments Licensing Committee
11 September 2018

The Alcohol and Entertainments Committee were advised of the consultation on the Council's draft revised Gambling Act

2005 Statement of Principles for 2019-2021. The Council was required to publish the Statement by 3 January 2019 and implement the policy on 31 January 2019.

A copy of the Statement of Principles is available in the Members' Room in addition to the appendices mentioned in the report.

RECOMMENDED to Council that the Statement of Licensing Policy be approved for adoption for publication by 3 January 2019 and implementation on 31 January 2019 by Full Council on 19 December 2018.

13.2 REVIEW OF STATEMENT OF LICENSING POLICY
Alcohol and Entertainments Licensing Committee
11 September 2018

The Alcohol and Entertainments Committee was advised of the consultation on the Council's draft revised Licensing Act 2003 Statement of Licensing Policy for 2019-2024. The Council was required to publish the revised policy by 7 January 2019.

A copy of the Statement of Principles is available in the Members' Room in addition to the appendices mentioned in the report.

RECOMMENDED to Council that the Statement of Licensing Policy be approved for publication by 7 January 2019 and implementation on 7 January 2019 by Full Council on 19 December 2018.

13.3 BOARD OF DIRECTORS
Liberty Leisure Ltd Board Meeting
14 November 2018

Council is asked to NOTE the resignation of Andrea Stone from the Board of Directors of Liberty Leisure Ltd.

RECOMMENDED to Council that as Mr E Czerniak no longer represents the organisation from which he was appointed he should be removed from the Board of Directors of Liberty Leisure Ltd.

- 13.4 REVIEW OF POLLING DISTRICTS AND POLLING PLACES PAGES 17 - 22
Governance, Audit and Standards Committee
3 December 2018

Members considered the issues arising from the review of polling districts and polling places. A minor amendment was noted in relation to the name of a polling place.

RECOMMENDED to Council that:

- 1. The proposed changes to the polling district boundaries between GRE2 and GRE3 and KIM4 and KIM5 respectively as set out in appendix 1 be approved.**
- 2. That polling places for the Broxtowe Parliamentary Constituency and the part of the Ashfield Constituency within the Broxtowe Borough area be designated as set out in appendix 2.**
- 3. That authority be delegated to the (Acting) Returning Officer to make any changes necessary to polling stations at short notice before an election, with any permanent changes being approved by Full Council.**

14. PROGRAMME OF MEETINGS PAGES 23 - 26

To seek approval of the Programme of Meetings for May 2019 to April 2020.

15. NOTTINGHAMSHIRE ECONOMIC PROSPERITY COMMITTEE - CHANGES TO THE TERMS OF REFERENCE PAGES 27 - 38

To consider amendments to the Nottinghamshire Economic Prosperity Committee terms of reference.

16. GOVERNANCE ISSUES ARISING FROM THE SALE OF LAND AT REDWOOD CRESCENT PAGES 39 - 46

To report concerns in respect of several governance issues arising from the way Council officers handled the sale of land at Redwood Crescent, and to make recommendations intended to prevent their recurrence.

17. VOTER ID PILOT - MODEL PAGES 47 - 56

To seek confirmation of the model to be adopted for the voter ID pilot in May 2019.

18. 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.