



Tuesday, 26 February 2019

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 6 March 2019 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

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 - 16

To approve as a correct record the minutes of the Council meetings held on 19 December 2018.

4. MAYOR'S ANNOUNCEMENTS

5. REFERENCES

5.1 Finance and Resources Committee
8 January 2019
Local Council Tax Support Scheme 2019/20

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The Committee considered the arrangements to operate in 2019/20 in respect of the Local Council Tax Support Scheme (LCTSS).

The current scheme allows for up to 100% of the council tax liability to be paid in council tax support. The Council had benefitted from the overall bill for LCTSS falling from 2013/14 to 2016/17 as the numbers of claimants requiring support had reduced.

RECOMMENDED to Council that the current LCTSS remains in place for 2019/20.

5.2 Policy and Performance Committee
6 February 2019
Management Restructure Update

PAGES 19 - 20

RECOMMENDED to Full Council on 6 March 2019 the appointment of the interim Deputy Chief Executive to the role of section 151 officer, and AGREE to nominate members to appointment panels for the remaining three senior Management positions.

5.3 Finance and Resources Committee
24 January 2019
Pay Award and Review of Allowances

The Committee considered the recommendation of the Independent Remuneration Panel to adopt a 2% pay award for 2019/20 on allowances to be paid to members. It was proposed that no increase to members' allowances be made. On being put to the meeting the motion was carried.

RECOMMENDED to Council that there be no increase in allowances for members.

5.4 Finance and Resources Committee
24 January 2019
Member Allowances

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The Committee considered the level of allowance to be recommended to Council. It was proposed that no change to the existing remuneration policy or remuneration levels be made. On being put to the meeting the motion was carried.

RECOMMENDED to Council that no changes to the existing remuneration policy be approved.

6. BUSINESS RATES - NEW RETAIL DISCOUNT RATES RELIEF

PAGES 31 - 36

Following consideration by the Policy and Performance Committee on 6 February 2019 and the consequent recommendation to Council, it is requested that the proposed new business retail discount rates relief scheme for the 2019/20 and 2020/21 financial years be adopted.

7. OFFICER DELEGATED DECISIONS

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To update members on Officer Delegated Decisions.

8. PAY POLICY - 2019/20

PAGES 45 - 64

To seek Council approval for the Pay Policy Statement for 2019/20.

9. TO APPROVE THE REVENUE AND CAPITAL BUDGETS, PRUDENTIAL INDICATORS, TREASURY MANAGEMENT STRATEGY, INVESTMENT STRATEGY, MEDIUM TERM GENERAL FUND FINANCIAL STRATEGY AND FIX THE COUNCIL TAX FOR THE YEAR COMMENCING 1 APRIL 2019

(Members should note that, in accordance with the Local Authorities (Standing Orders) (England) (Amendment Regulations 2014, there will be a recorded vote on this item).

The Finance and Resources Committee, at its meeting held on 14 February 2019, considered a report dealing with:

- Budget consultation,
- Impact Analysis,
- Housing Revenue Account budget and council house rents 2019/20,
- General Fund Revenue Budget 2019/20,
- Capital Programme 2019/20 to 2021/22,
- Capital Strategy 2019/20 to 2021/22 including Prudential Indicators
- Treasury Management Strategy 2019/20 to 2021/22
- Investments Strategy 2019/20 to 2021/2022
- General Fund Medium Term Financial Strategy to 2022/23.

The report is available in the Members Room and is included at:

<https://www.broxtowe.gov.uk/about-the-council/councillors-committees/agendas-minutes-for-meetings/finance-resources-committee/>

Copies are also available on request.

The minutes which reflect the recommendations as agreed by the Committee are available at:

<https://www.broxtowe.gov.uk/about-the-council/councillors-committees/agendas-minutes-for-meetings/finance-resources-committee/>

The recommendations from that report have been referred to the Council for resolution and these are set out below together with the resolution to fix the Council Tax for the 2019/20 financial year.

The precept figures for Nottinghamshire County Council have not been confirmed at the time of printing these papers. These will be considered and resolved at a meeting to be held on 28 February 2019. Any changes resulting from that meeting will be reflected in sections 4 and 5 of the resolution and presented at the Council meeting on 6th March 2019.

The Council is asked to RESOLVE that:

1. The recommendations arising from the Finance and Resources Committee meeting of 14 February 2019 as set out below be approved and adopted.

- The Housing Revenue Account Budget as submitted by approved.
- The General Fund Revenue Budgets as submitted be approved.
- The Capital Submissions and Priorities within them be approved.
- The Interim Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary.
- An amount of £25,000 be provided for General Contingency in 2019/20.
- The Council Tax Requirement for 2019/20 including special expenses (but excluding local precepting requirements) be £5,475,252.
- An amount of £350,720 be withdrawn from the General Fund reserve in 2019/20.
- An amount of £264,325 be withdrawn from non-earmarked reserves in 2019/20.
- The Capital Strategy be approved.
- The Minimum Revenue Provision policy as set out be approved.
- The Treasury Management Statement be approved.
- The General Fund Medium Term Financial Strategy be approved.

2. It be noted that, at its meeting on 8 January 2019, The Finance and Resources Committee approved the following amounts for the year 2019/20 in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012:

(a) 33674.71 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its council tax base for the year.

(b) Part of the Council's area

Parish of Awsworth	615.03
Parish of Brinsley	698.95
Parish of Cossall	208.48
Parish of Eastwood	2,791.97

Parish of Greasley	3,663.94
Parish of Kimberley	1,804.75
Parish of Nuthall	2,268.75
Parish of Stapleford	4,051.19
Parish of Trowell	821.17
Beeston Special Expense Area	16,569.21

being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

The amount calculated for dwellings in those parts of its area to which no special item relates is 181.27.

3. The following amounts be now calculated by the Council for the year 2019/20 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (the Act) as amended:

- (a) £54,371,430 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act.
- (b) £48,044,857 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act.
- (c) £6,326,573 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its council tax requirement for the year.
- (d) £187.87 being the amount at 3(c) above divided by the amount at 2(a) above, calculated by the Council, in accordance with Section 31B of the Act, as the basic amount of its council tax for the year.
- (e) £876,321 being the aggregate amount of all special items (including parish precepts and special expenses) referred to in Section 34(1) of the Act.
- (f) £161.85 being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by the amount at 2(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

(g) <u>Part of the Council's Area</u>	
Parish of Awsworth	£291.92
Parish of Brinsley	£255.17
Parish of Cossall	£217.16
Parish of Eastwood	£198.81
Parish of Greasley	£217.41
Parish of Kimberley	£228.00
Parish of Nuthall	£215.13
Parish of Stapleford	£180.22
Parish of Trowell	£250.91
Beeston Special Expense Area	£163.36

being the amounts given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 2(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

h) PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	A £	B £	C £	D £	E £	F £	G £	H £
Parish of Awsworth	194.61	227.05	259.48	291.92	356.79	421.66	486.53	583.84
Parish of Brinsley	170.11	198.47	226.82	255.17	311.87	368.58	425.28	510.34
Parish of Cossall	144.77	168.90	193.03	217.16	265.42	313.68	361.93	434.32
Parish of Eastwood	132.54	154.63	176.72	198.81	242.99	287.17	331.35	397.62
Parish of Greasley	144.94	169.10	193.25	217.41	265.72	314.04	362.35	434.82
Parish of Kimberley	152.00	177.33	202.67	228.00	278.67	329.33	380.00	456.00
Parish of Nuthall	143.42	167.32	191.23	215.13	262.94	310.74	358.55	430.26
Parish of Stapleford	120.15	140.17	160.20	180.22	220.27	260.32	300.37	360.44
Parish of Trowell	167.27	195.15	223.03	250.91	306.67	362.43	418.18	501.82
Beeston Special Expense Area	108.91	127.06	145.21	163.36	199.66	235.96	272.27	326.72
All other parts of the Council's Area	107.90	125.88	143.87	161.85	197.82	233.78	269.75	323.70

being the amounts given by multiplying the amounts at 3(f) and 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4. That it be noted for the year 2019/20 the Nottinghamshire and City of Nottingham Fire and Rescue Authority, Nottinghamshire County Council and the Nottinghamshire Police and Crime Commissioner are proposing the following amounts in precepts issued to the Council, in accordance with Section 40 of the Act, for each of the categories of dwellings shown below:

Precepting Authority	VALUATION BANDS							
	A £	B £	C £	D £	E £	F £	G £	H £
Nottinghamshire County Council	984.04	1,148.05	1,312.05	1,476.06	1,804.07	2,132.09	2,460.10	2,952.12
Nottinghamshire Police and Crime Commissioner	146.22	170.59	194.96	219.33	268.07	316.81	365.55	438.66
Nottinghamshire and City of Nottingham Fire and Rescue Authority	53.20	62.07	70.93	79.80	97.53	115.27	133.00	159.60

5. That, having calculated the aggregate in each case of the amounts at 3(h) and 4 above, the Council, in accordance with Section 30(2) of the Act, hereby sets the following amounts as the amounts of council tax for the year 2019/20 for each of the categories of dwellings shown below:

PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	A £	B £	C £	D £	E £	F £	G £	H £
Parish of Awsworth	1,378.07	1,607.76	1,837.42	2,067.11	2,526.46	2,985.83	3,445.18	4,134.22
Parish of Brinsley	1,353.57	1,579.18	1,804.76	2,030.36	2,481.54	2,932.75	3,383.93	4,060.72
Parish of Cossall	1,328.23	1,549.61	1,770.97	1,992.35	2,435.09	2,877.85	3,320.58	3,984.70
Parish of Eastwood	1,316.00	1,535.34	1,754.66	1,974.00	2,412.66	2,851.34	3,290.00	3,948.00
Parish of Greasley	1,328.40	1,549.81	1,771.19	1,992.60	2,435.39	2,878.21	3,321.00	3,985.20
Parish of Kimberley	1,335.46	1,558.04	1,780.61	2,003.19	2,448.34	2,893.50	3,338.65	4,006.38
Parish of Nuthall	1,326.88	1,548.03	1,769.17	1,990.32	2,432.61	2,874.91	3,317.20	3,980.64
Parish of Stapleford	1,303.61	1,520.88	1,738.14	1,955.41	2,389.94	2,824.49	3,259.02	3,910.82
Parish of Trowell	1,350.73	1,575.86	1,800.97	2,026.10	2,476.34	2,926.60	3,376.83	4,052.20
Beeston Special Expense Area	1,292.37	1,507.77	1,723.15	1,938.55	2,369.33	2,800.13	3,230.92	3,877.10
All other parts of the Council's Area	1,291.36	1,506.59	1,721.81	1,937.04	2,367.49	2,797.95	3,228.40	3,874.08

