



10 July 2018

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 18 July 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: Members of the Council

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 - 14

To approve as a correct record the minutes of the Council meeting held on 16 May 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
13. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS
14. REFERENCE

- 14.1 Housing Committee - 14 March
HOUSING REVENUE ACCOUNT – UPDATE TO BUSINESS PLAN MODEL

PAGES 15 - 22

The Committee reviewed the Housing Revenue Account (HRA) financial model and the 2018/19 budget and changes that have taken place over the past year. It was noted that the Council were required to produce a 30 year business plan for the HRA which required further updating during each financial year.

RECOMMENDED to Council that the updated financial model for the Housing Revenue Account be approved.

- 14.2 Policy and Performance Committee - 4 July 2018
BROXTOWE LOTTO – DELEGATION OF AUTHORITY TO APPROVE GOOD CAUSES

PAGES 23 - 26

On the 15 February 2018 the Council's Finance and Resources Committee agreed to establish a local lottery, now known as the Broxtowe Lotto. To date, the Broxtowe Lotto had received its Licence number from the Gambling Commission, had the criteria for participation by good causes agreed and released a press release encouraging good causes to participate.

Preparations were underway for a promotional launch on 18 July 2018 at which good causes would sign up to the Lotto. Members were informed that the Commercial Manager was the only person whom the Gambling Commission recognised as a 'qualified person' within the Council and all contact with the Gambling Commission must go through the Commercial Manager. For that reason and for purposes of a quick turnaround, it was proposed that the Commercial Manager was responsible for identifying which good causes met Broxtowe's criteria for inclusion in the Lotto.

RECOMMENDED to Council that authority be delegated to the Commercial Manager, in consultation with the three group leaders, to approve good causes which wish to participate in the Broxtowe Lotto.

15. LOCAL DEVELOPMENT SCHEME PAGES 27 - 28

To agree an update to the Council's Local Development Scheme.

16. REPORT ON PROGRESSING THE BROXTOWE PART 2 LOCAL PLAN TO SUBMISSION PAGES 29 - 34

To seek approval from the Council to submit the Broxtowe Part 2 Local Plan Publication version (September 2017) together with the Schedule of Changes (dated for submission July 2018), the Broxtowe Part 2 Local Plan Policies Map (September 2017) and supporting documents.

17. REVISIONS TO THE CONSTITUTION PAGES 35 - 64

To recommend approval of revisions to the Constitution.

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.