



Tuesday, 25 June 2019

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Wednesday, 3 July 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: S A Bagshaw
S J Carr
M J Crow
S Easom
D A Elliott
M Hannah

R I Jackson
E Kerry
G Marshall
P J Owen
M Radulovic MBE
P D Simpson

AGENDA

1. APOLOGIES

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 - 4

The Committee is asked to confirm as a correct record the minutes of the meeting held on 6 February 2019.

4. REFERENCES

4.1 Leisure and Environment

PAGES 5 - 8

12 June 2019

Hickings Lane Recreation Ground – Proposed Lease with Stapleford Town Football Club

The Committee considered the proposal from Stapleford Town Football Club to enter into a 25 year lease with the Council for Football pitch three at Hicking Lane Recreation Ground. The good work of the club with regards to combating anti-social behaviour and providing an important service to the community were discussed.

RECOMMENDED to the Policy and Performance Committee that the Council subject to agreeing Heads of Terms with the Stapleford Town Football Club to grant a 25-year lease for pitch 3 at Hickings Lane Recreation Ground to Stapleford Town Football Club.

4.2 Local Joint Consultative Committee

PAGES 9 - 30

13 June 2019

Attendance Management Policy

The Local Joint Consultative Committee considered the policy with particular reference to the changes contained within the document.

RECOMMENDED to the to the Policy and Performance Committee that the amendments to the Attendance Management Policy to the Conditions of Service for employees be approved.

5. BEESTON TOWN CENTRE REDEVELOPMENT

PAGES 31 - 36

To update members on progress on The Square Phase 2 in Beeston and to recommend continued delegation of key approvals to the Deputy Chief Executive.

6. PROCUREMENT AND COMMISSIONING STRATEGY 2019-2024

PAGES 37 - 62

To approve the Procurement and Commissioning Strategy 2019 to 2024.

7. ADMINISTRATIVE SUPPORT - ESTABLISHMENT CHANGES PAGES 63 - 64
- To seek approval for change to the establishment within the Licensing Section of the Public Protection Division of the Chief Executive's Department and to create an Administration Apprentice post within the Business Support Unit of the Interim Strategic Director's Department.
8. FINANCE SERVICES - ESTABLISHMENT CHANGES PAGES 65 - 66
- To seek approval to change the establishment within the Finance Services Division of the Deputy Chief Executive's Department to allow the creation of a Finance Apprentice post.
9. LEASEHOLD OFFICER PAGES 67 - 70
- To request approval for a permanent increase in the hours of the Leasehold Officer from 18.5 hours per week to 25 hours per week.
10. REGULATION OF INVESTIGATORY POWERS ACT 2000 PAGES 71 - 72
- To inform members of the use of the Regulation of Investigatory Powers Act 2000 powers and to amend the Policy and Guidance document.
11. CORPORATE PLAN ANNUAL REVIEW PAGES 73 - 76
- To invite councillors to review progress in achieving the Corporate Plan objectives 2016-2020.
12. BUSINESS AND FINANCIAL PLANS - OUTTURN 2018/19 PAGES 77 - 126
- To consider progress against the Business Plans in respect of the Council's priority areas and key support functions and to consider significant variances in the financial outturn against revised budgets for 2018/19.
13. EXERCISE OF THE CHIEF EXECUTIVE'S URGENCY POWERS PAGES 127 - 134
- To ask the Committee to note the exercise of the Chief Executive's urgency powers.

14. WORK PROGRAMME PAGES 135 - 136
- To consider items for inclusion in the Work Programme for future meetings.
15. 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.**
16. INSTALLATION OF AN ELECTRICITY CABLE THROUGH MANOR FARM RECREATION GROUND, TONON PAGES 137 - 140
17. VOLUNTARY REDUNDANCY PAGES 141 - 144