



Wednesday, 3 July 2019

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 11 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 (Vice-Chair)
S J Carr
E Cubley
S Easom
D A Elliott (Chair)
R I Jackson

H Land
G Marshall
P J Owen
P D Simpson
P M Roberts-Thomson

A G E N D A

1. APOLOGIES

2. MINUTES

PAGES 1 - 6

To approve the minutes of the previous meeting held on 14 February 2019.

3. 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.

4. REFERENCES

4.1 Housing Committee

PAGES 7 - 20

5 June 2019

Housing Delivery Plan

In December 2018 Housing Committee approved the recommendations of the Social and Affordable Housing Need report. It was agreed that a phased delivery plan would be brought to a future meeting.

Members considered a phased potential delivery plan for the next ten years, a potential new build delivery plan for phase 1 and the process by which this could be achieved, and were informed that any relevant decisions would be reported to the Committee.

RECOMMENDED to the Finance and Resources Committee to include £1,000,000 in the 2019/20 Capital Programme for the acquisition of properties for the Housing Revenue Account.

4.2 Leisure and Environment

PAGES 21 - 26

12 June 2019

Bramcote Leisure Centre Condition Survey

The Bramcote Leisure Centre Survey was noted, and the members were asked to consider their response to the report alongside the need for a long term leisure facilities strategy. There was particular reference to exploring the possibility of building a new leisure centre rather than investing further funds in repairs to an ageing asset. The timescales for providing a new leisure centre were discussed and it was considered that between three and five years presented a realistic timescale for getting the relevant planning permissions, consultation and building of such a facility.

RECOMMENDED to Finance and Resources Committee that £30,000 be allocated in the capital programme for the employment of external consultants to prepare a Leisure Facilities Strategy and that the Council continue to provide Leisure Services within the Borough.

4.3 Jobs and Economy Committee PAGES 27 - 30

4 July 2019

Houses in Multiple Occupation in Beeston Update

Due to the despatch of the Finance and Resources Committee agenda being on 3 July and the Jobs and Economy Committee being held on 4 July members will be updated at the meeting on the outcome of this item.

5. STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2018/19 PAGES 31 - 52

To report on the revenue and capital outturn position for 2018/19, provide an update on progress with the preparation of the draft annual statement of accounts for 2018/19, approve the revenue and capital carry-forward requests to the 2019/20 year and inform the Committee that the Policy and Performance Committee will be tasked with considering significant variances in the financial outturn against revised revenue estimates for 2018/19.

6. TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS - ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2019 PAGES 53 - 68

To inform the Committee of treasury management activity and the actual prudential indicators for 2018/19.

7. GENERAL FUND REVENUE BUDGET AMENDMENTS PAGES 69 - 70

To seek approval for a number of amendments to the General Fund revenue budget for 2019/20 and for additional one-off budget allocations to address particular issues.

8. CAPITAL BUDGET VARIATIONS PAGES 71 - 76

To seek approval for a number of capital budget variations in respect of the 2019/20 financial year.

9. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2019/20 PAGES 77 - 92

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

10. GRANT AID - BROXTOWE TWINNING ASSOCIATION 2019/20 PAGES 93 - 94

To consider a request for grant aid towards a twinning visit from Gütersloh as arranged by the Broxtowe Twinning Association for August 2019.

11. CITIZENS ADVICE BROXTOWE - GRANT AID 2019/20 PAGES 95 - 106

To consider the outturn position in respect of the Service Level Agreement with Citizens Advice Broxtowe following the commitment of a three-year grant funding settlement from 2018/19 in accordance with the provisions of the Council's Grant Aid Policy.

12. GRANT AID REQUEST FROM NUTHALL PARISH COUNCIL PAGES 107 - 110

To consider a request for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.

13. PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN - SUPPORT SERVICE AREAS - OUTTURN REPORT PAGES 111 - 124

To report progress against outcome targets identified in the Business Plans for support services areas, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.

14. WORK PROGRAMME PAGES 125 - 126

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, 3, 5 and 7 of Schedule 12A of the Act.

16. BEESTON SQUARE PHASE 1 - ANNUAL REPORT 2018/19 PAGES 127 - 130
17. IRRECOVERABLE ARREARS PAGES 131 - 136
18. EXERCISE OF THE CHIEF EXECUTIVE'S URGENCY POWERS - CONTRACT FOR THE PROVISION OF CASH COLLECTION AND CASH IN TRANSIT SERVICES PAGES 137 - 140