



Tuesday, 9 July 2019

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 17 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: Members of the Council

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

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To approve as a correct record, the minutes of the Council meeting held on 15 May 2019.

4. MAYOR'S ANNOUNCEMENTS

5. YOUTH MAYOR'S REPORT ON BROXTOWE YOUTH VOICE ACTIVITIES

6. PRESENTATION OF PETITIONS

7. LEADER'S REPORT

8. ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS/APPOINTMENTS TO COMMITTEES/TERMS OF REFERENCE

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To seek approval for amendments to the arrangements for the discharge of functions and the consequent changes to the Constitution.

9. REPRESENTATION ON OUTSIDE BODIES

To appoint representatives on outside bodies in accordance with the schedule to be laid before the meeting.

10. PUBLIC QUESTIONS

11. MEMBERS' QUESTIONS

12. MEMBERS' SPEECHES ON WARD ISSUES

13. QUESTIONS ON OUTSIDE BODIES

14. NOTICES OF MOTION

14.1 The following notice of motion has been received from Councillor S J Carr:

The Council is asked to resolve that Standing Orders be amended as follows:

a) Amendment to recorded votes:

15.4. Recorded vote

If, ~~before a vote is taken on any motion or recommendation,~~ five members present at the meeting request the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. Unless in the case of Committees where a request by two members present will be sufficient to require a recorded vote to be taken.

Also insert the words "at any time". This will then read as;

15.4. Recorded vote

If five members present at the meeting **at any time** request the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. Unless in the case of Committees where a request by two members present will be sufficient to require a recorded vote to be taken.

b) Amendment of the following in the following section Protocol for Public Speaking at Development Control Committee:

Note 1 to be amended as follows:

Any member may refer an application to the Development Control Committee for a decision. Such a member may speak but not vote on the application, unless they are a member of the committee. Additionally, ward councillors also have the right to attend and speak but not to vote on an application for planning

consent for a matter affecting their ward. Speeches by members who have referred an application to committee and by ward members will be limited to five minutes' duration.

Any ward councillor having spoken to the committee will have the right to reply before the committee votes.

14.2 The following notice of motion has been received from Councillor H Skinner:

To that end, this council resolves to:

1. Declare a "Climate Emergency" that requires urgent action.
2. Produce a new Carbon Management Plan, which will include the setting of a net carbon neutral target for Broxtowe Borough Council by 2027.
3. Ensure that political and chief officer leadership teams embed this work in all areas and take responsibility for reducing, as rapidly as possible, the carbon emissions resulting from the Council's activities, ensuring that any recommendations are fully costed and that the Executive and Scrutiny functions review council activities taking account of production and consumption emissions and produce an action plan within 12 months, together with budget actions and a measured baseline.
4. Integrate this commitment into the new Broxtowe Borough Council four-year Corporate plan which will be produced in the next few months.
5. Request that the Council and partners take steps to

proactively include young people in the process, ensuring that they have a voice in shaping the future

6. Include an assessment of climate and sustainability impact in all relevant reports to committees.
7. Ensure that all reports in preparation for the 2020/21 budget cycle and investment strategy will take into account the actions the council will take to address this emergency.
8. Work with, influence and inspire partners across the district, county and region to help deliver this goal through all relevant strategies, plans and shared resources by developing a series of meetings, events and partner workshops.

14.3 The following notice of motion has been received from Councillor M Radulovic MBE:

This Council:

- a) Expresses its thanks and support to the hard working employees of Broxtowe Borough Council for their continued commitment to provide high quality services for local people.
- b) Calls on Nottinghamshire County Council to formally and finally withdraw any plans to pursue plans for structural reform for local government in Nottinghamshire which have been an unsettling, costly and unwelcome diversion from the important task of serving local residents.

14.4 The following notice of motion has been received from Councillor R I Jackson:

This Council notes the creation of two additional committees and further notes that at current rates this will cost the taxpayers of Broxtowe approximately £48,000 over the four-year life of this administration.

This Council resolves to adjust all special responsibility allowances to ensure that costs are met from the existing budget for members' allowances so that £48,000 is spent on council services rather than being spent on members' allowances.

15. REFERENCES

15.1 Housing Delivery Plan

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Housing Committee
5 June 2019

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.

RESOLVED that:

1. **The approach to development outlined in the phased Housing Delivery Plan to deliver 230 homes over 10 years be approved.**
2. **The embarkation on the process as set out in appendix 3 of the report through which the land identified in the Phase 1 Delivery Plan may in future be used for development of housing be approved.**

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.

RECOMMENDED to Council that the Chief Executive be delegated the power to approve property acquisitions within the budget identified and land acquisitions up to £500,000 in consultation with the Chair of the Housing Committee.

15.2 Capital Budget Variations 19-20

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Finance and Resources Committee
11 July 2019

Due to the despatch of the Council agenda being on 9 July 2019 and the Finance and Resources Committee being held on 11 July 2019 Council will be updated at the meeting on the outcome of this item.