



Tuesday, 8 October 2019

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 16 October 2019 in The Council Chamber, Council Offices, Foster Avenue NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Deputy Monitoring Officer at your earliest convenience.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Ruth E Hyde'.

Chief Executive

To: all Members of Broxtowe Borough Council.

AGENDA

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 - 18

To confirm as a correct record the minutes of the Council meeting held on 17 July 2019.

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. DECISIONS FROM COMMITTEE MEETINGS

Decisions from committee meetings prior to the despatch of this agenda are attached to enable questions to the Chairs of the relevant committees.

12.1 Jobs and Economy Committee - 5 September 2019

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| 12.2 | <u>Personnel Committee - 16 September 2019</u> | PAGES 21 - 22 |
| 12.3 | <u>Housing Committee - 18 September 2019</u> | PAGES 23 - 24 |
| 12.4 | <u>Community Safety Committee - 19 September 2019</u> | PAGES 25 - 26 |
| 12.5 | <u>Governance, Audit and Standards Committee – 23 September 2019</u> | PAGES 27 - 28 |
| 12.6 | <u>Environment and Climate Change Committee - 1 October 2019</u> | PAGES 29 - 30 |
| 12.7 | <u>Policy and Performance Committee - 2 October 2019</u> | PAGES 31 - 32 |

13. NOTICE OF MOTIONS

13.1 The following notice of motion has been submitted by Councillors T A Cullen and B C Carr:

“This Council notes with concern the current situation regarding homelessness and the lack of homes to meet the required need, particularly in relation to social rented houses. This Council therefore resolves to accelerate its own build programme and utilise new developments and S106 contributions to fund this accelerated programme.”

13.2 The following notice of motion has been submitted by the Liberal Democrat Group:

“It is proposed that Broxtowe Borough Council:

1. Notes that existing Midlands Mainline is operating close to its full capacity.
2. Notes that the existing rail services between Nottingham and Beeston on the one hand and Birmingham and Manchester on the other are slow and at peak times often heavily overcrowded.
3. Notes that the HS2 rail line will lead to far faster journeys between Nottingham and Beeston and London, Birmingham, Manchester and Leeds.
4. Notes that the HS2 rail line will bring significant benefits to the East Midlands in terms of connectivity and inward investment.
5. Notes that London and the South East have benefited

from the £15 billion investment in the Crossrail project.

6. Notes with disappointment comments from some Government ministers and London centred media that the HS2 project should be scrapped and that the Government have ordered a review into the whole project.
7. Notes the efforts that have been made by the HS2 team to minimise the impact of the line and to refine the proposed plans for the route, although also notes the impact that this will have on some people's properties.
8. Supports the proposal for the HS2 station in the East Midlands to be located at Toton.
9. Broxtowe Borough Council therefore affirms its support for the HS2 project and calls on the government to ensure that this scheme is brought forward and constructed as soon as possible.
10. Broxtowe Borough Council further calls on the government to ensure that everyone whose property will be affected by HS2 is properly compensated and that the compensation scheme is available in full now for those who are most affected."

14. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

The Council is asked to RESOLVE that the appointments, in accordance with the schedule laid before the meeting, be approved.

15. REFERENCES

15.1 HOUSING REVENUE ACCOUNT - UPDATE TO BUSINESS PLAN FINANCIAL MODEL

PAGES 33 - 46

Housing Committee
18 September 2019

In February 2012 the Council approved a 30 year HRA business plan with the financial model being updated and approved by Council each financial year. The Committee noted the capacity within the financial model for the provision of new housing.

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

16. INSPECTOR'S REPORT AND PROPOSED ADOPTION OF THE BROXTOWE PART 2 LOCAL PLAN PAGES 47 - 170

To consider the Inspector's report on the Part 2 Local Plan and to ask that the Council adopts the Plan.

17. APPOINTMENTS TO THE LIBERTY LEISURE LTD BOARD OF DIRECTORS

The Council is asked to RESOLVE that, in addition to the existing Board Members, Councillor D A Bagshaw and Councillor S Easom be appointed as Directors to the Board of Liberty Leisure Limited.