



Tuesday, 26 November 2019

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Wednesday, 4 December 2019 in the Council Chamber, Council Offices, 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 Legal Services at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: S A Bagshaw  
S J Carr (Vice-Chair)  
M J Crow  
S Easom  
M Hannah  
R I Jackson  
E Kerry

G Marshall  
P J Owen  
M Radulovic MBE (Chair)  
P D Simpson  
T Hallam  
E Williamson

## AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

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 2 October 2019.
4. REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE PAGES 5 - 18
- To report progress against outcome targets linked to Corporate Plan priorities and objectives and to provide an update as to the latest financial performance as measured against the budget.
5. EQUALITY AND DIVERSITY ANNUAL REPORT 2018/19 PAGES 19 - 38
- To provide members with an annual review of activity and outcomes in respect of the Council's equality and diversity work.
6. BEESTON SQUARE PROGRESS REPORT PAGES 39 - 40
- To update members on progress on The Square Phase 2 in Beeston.
7. YOUTH ACTION PLAN PAGES 41 - 42
- To invite Councillors to consider how to approach the creation of a Youth action plan for Broxtowe.
8. CHILD POVERTY ACTION PLAN PAGES 43 - 54
- To update Members on the Child Poverty Action Plan 2018/20.
9. WORK PROGRAMME PAGES 55 - 56
- To consider items for inclusion in the Work Programme for future meetings.

10. EXCLUSION OF PUBLIC AND PRESS

**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 involved the likely disclosure of exempt information as defined in paragraphs 1 and 3 of Schedule 12A of the Act.

11. BEESTON SQUARE PROGRESS REPORT PAGES 57 - 58

12. USE OF THE CHIEF EXECUTIVE'S URGENCY POWERS PAGES 59 - 62