



Tuesday, 28 January 2020

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Wednesday, 5 February 2020 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	G Marshall
	S J Carr (Vice-Chair)	P J Owen
	M J Crow	M Radulovic MBE (Chair)
	S Easom	P D Simpson
	M Hannah	T Hallam
	R I Jackson	E Williamson
	E Kerry	

## 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 4 December 2019.

4. TERMS OF REFERENCE FOR COMMITTEES (Pages 5 - 28)  
To consider amendments to the terms of reference for committees and the consequent changes to the Council's Constitution.
5. PROPOSED REMOVAL OF PUBLIC PAYPHONES (Pages 29 - 32)  
To consider a proposal from British Telecommunications to remove seven public payphones.
6. BEESTON SQUARE PROGRESS REPORT (Pages 33 - 38)  
To update members on progress on The Square Phase 2 in Beeston.
7. CORPORATE PLAN 2020/24 (Pages 39 - 64)  
To invite Councillors to consider and agree or amend a new corporate plan for the remaining period of the council's term of office.
8. REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE (Pages 65 - 80)  
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.
9. WORK PROGRAMME (Pages 81 - 82)  
To consider items for inclusion in the Work Programme for future meetings.
10. 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 and 2 of Schedule 12A of the Act.**

11. BEESTON TOWN CENTRE REDEVELOPMENT -  
APPENDIX 2

(Pages 83 - 84)