



Tuesday, 23 June 2020

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Wednesday, 1 July 2020 (to be held virtually, via Microsoft Teams) commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Interim Monitoring Officer 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 5 February 2020.
4. BUSINESS AND FINANCIAL PLANS - OUTTURN 2019/20 (Pages 5 - 54)  

To consider progress against the Business Plans in respect of the Council's priority areas and key support functions and to consider significant variances in the financial outturn against revised budgets for 2019/20.
5. REGULATION OF INVESTIGATORY POWERS ACT 2000 (Pages 55 - 56)  

To inform members of the use of the Regulation of Investigatory Powers Act 2000 (RIPA) powers and to amend the Policy and Guidance document. And update members on the outcome of the most recent Inspection.
6. MEMBER DEVICES (Pages 57 - 60)  

The report provides Councillors with options in respect to the provision of ICT devices in order for Councillors to be able to access all relevant Council technology platforms and systems and in addition to have a common supported device to use for Council business in line with their role as Broxtowe Borough Councillors.
7. SCHEME OF DELEGATION (Pages 61 - 78)  

This matter was delegated to this Committee by a decision of Annual Council on 15 May 2020 for determination by this Committee.
8. DEFIBRILLATORS (Pages 79 - 88)  

To ask the committee to consider what action to take in relation to provision of defibrillators in the Broxtowe area.
9. DIGITAL STRATEGY 2020-24 (Pages 89 - 104)  

To present the latest Digital Strategy for the Committee to consider.

10. RESPONSE TO COVID 19 AND RECOVERY STRATEGY (Pages 105 - 112)

To ask the committee to approve the strategic approach to leading Broxtowe's recovery from the covid 19 pandemic and to inform the Committee of decisions made under emergency powers during the emergency.

11. BEESTON TOWN CENTRE REDEVELOPMENT (Pages 113 - 114)

To update members on progress on The Square Phase 2 in Beeston.

12. WORK PROGRAMME (Pages 115 - 116)

To consider items for inclusion in the Work Programme for future meetings.

13. 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 paragraph 3 of Schedule 12A of the Act.**

14. RESPONSE TO COVID 19 AND RECOVERY STRATEGY (Pages 117 - 118)

15. BEESTON TOWN CENTRE (Pages 119 - 120)