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Broxtowe Borough COUNCIL

Tuesday, 7 July 2020

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 15 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:

E H Atherton
S A Bagshaw
D Bagshaw
L A Ball BEM
M Brown
B C Carr
S J Carr
M J Crow
E Cubley
T A Cullen
R H Darby
S Easom
D A Elliott
L Fletcher
J C Goold
D Grindell
T Hallam
M Handley
M Hannah
R I Jackson
E Kerry
S Kerry
H G Khaled MBE
L A Lally
P Lally
H Land
R D MacRae (Vice-Chair)
G Marshall
J W McGrath
P J Owen
J M Owen
J P T Parker
J C Patrick (Chair)
D D Pringle
M Radulovic MBE
P Roberts-Thomson
R S Robinson
P D Simpson
H E Skinner
C M Tideswell
I L Tyler
D K Watts
E Williamson
R D Willimott

A G E N D A

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 - 14)

To approve as a correct record the minutes of the Council meeting held on 13 May 2020.

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. NOTICE OF MOTION

12.1 The following motion has been submitted by Councillor L Fletcher:

“In line with RSPCA guidance this Council resolves:

1. To require all public firework displays within the local authority boundaries to be advertised in advance of the event, allowing residents to take precautions for their animals and vulnerable people.
2. To actively promote a public awareness campaign about the impact of fireworks on animal welfare and vulnerable people – including the precautions that can be taken to mitigate risks.
3. To write to the UK Government urging them to introduce legislation to limit the maximum noise level of fireworks to 90dB for those sold to the public for private displays.
4. To encourage local suppliers of fireworks to stock 'quieter' fireworks for public display."

12.2 The following motion has been submitted by Councillor B C Carr:

"Broxtowe Borough Council resolves to:

Place on record its support for the objectives of the Black Lives Matter movement and for all similar initiatives.

We will stand united against every form of discrimination, racism and injustice. The killing of George Floyd in Minneapolis has reminded us once again that we cannot and should not tolerate racism in any form or from any person.

As leaders in our neighbourhoods, we have an important role to play in challenging inequality by adopting an actively anti –racist outlook and by working with our communities to bring about meaningful change. Given previous comments on Social Media by the Chair of Nottinghamshire's Health & Wellbeing Board and the lack of a public apology for those comments, we also resolve to withdraw our representative on that Board for as long as the present Chairman holds that position."

12.3 The following motion has been submitted by Councillor S J Carr:

"Broxtowe Borough Council believes that the impact of Covid-19 has created the biggest crisis for our communities and economy since the Second World War. This Council believes that to overcome it all groups need to work together, and that the national government and County Council have a vital role to play in this.

This Council notes:

1. That parliament's Climate Change Committee, in their June 2020 report, recommended that Ministers 'seize the opportunity to turn the Covid-19 crisis into a defining moment in the fight against climate change.'
2. The decision by Nottinghamshire County Council to set up a new committee called the Covid-19 Resilience, Recovery and Renewal Committee.
3. That within the terms of reference for this committee is the following:
   "Policy development in respect of the renewal and reform of local government services, including the future structure of local government in Nottinghamshire."
4. That Robert Jenrick MP, the Secretary of State for HCLG is on record as saying that he will not undertake reorganisation without the consent of all parties.

This Council welcomes the report by the Royal Town Planning Institute 'Plan The World We Need', published in June 2020, and endorses the principles of a planning led recovery identified in this document.

This Council regrets that rather than follow the advice of the Climate Change Committee the Prime Minister and his advisor have sought to use the situation to attack the planning system. This Council also regrets that the Leader of Nottinghamshire County Council has sought to use the crisis to once again pursue her unwarranted and unwanted attempt to create a unitary authority for Nottinghamshire.

Broxtowe Borough Council therefore resolves:

1. To instruct the Chief Executive to write on the Council's behalf to Darren Henry MP and to the Prime Minister calling on them to abandon the governments stated wish to curtail many of the existing planning rules and to adopt the recommendations of the RPTI report;
2. To instruct the Chief Executive to write to the leader of Nottinghamshire County Council to call on that council to focus its efforts on rebuilding the economy and communities of the area and to abandon any attempts to pursue a unitary authority; and
3. That we will not consent to the abolition of Broxtowe Borough Council."

13. DECISIONS FROM COMMITTEE MEETINGS (Pages 15 - 40)

To note the decisions made by the Council's committees.

14. APPOINTMENT OF MONITORING OFFICER (Pages 41 - 42)

To receive the recommendation of an appointments panel regarding the appointment of a permanent Monitoring Officer for the Council.

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COUNCIL

WEDNESDAY, 13 MAY 2020

Present: Councillor M Brown, Mayor

Councillors:

E H Atherton	P Lally
S A Bagshaw	R D MacRae
D Bagshaw	G Marshall
L A Ball BEM	J W McGrath
S J Carr	P J Owen
E Cubley	J M Owen
T A Cullen	J P T Parker
R H Darby	J C Patrick
D A Elliott	D D Pringle
L Fletcher	M Radulovic MBE
J C Goold	P Roberts-Thomson
T Hallam	R S Robinson
M Handley	P D Simpson
M Hannah	H E Skinner
R I Jackson	C M Tideswell
E Kerry	I L Tyler
S Kerry	D K Watts
H G Khaled MBE	E Williamson
L A Lally	R D Willimott

Apologies for absence were received from Councillors B C Carr, M J Crow, S Easom and D Grindell

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES

While the minutes of the meeting held on 4 March 2020 were agreed as a correct record, an amendment was proposed by Councillor M Radulovic MBE and seconded by Councillor T Hallam that minute number 74, Appointment of Interim Monitoring Officer, be amended to extend that date to the next Council meeting on the 15 July 2020 in light of the problems progressing the substantive post during the lockdown in place with regard to the situation concerning the Covid-19 pandemic, on being put to the meeting, the amendment was carried.

3 MAYOR'S ANNOUNCEMENTS

The Mayor gave a résumé of his year in office and expressed thanks to Council employees and fellow Council members for their valued assistance and support during the period.

4 ELECTION OF MAYOR

It was proposed by Councillor H Skinner and seconded by Councillors S J Carr and M Handley that Councillor J C Patrick be elected Mayor of the Borough for the ensuing year.

RESOLVED that Councillor J C Patrick be elected Mayor of the Borough for 2020/21.

Councillor J C Patrick thanked the Council for having elected her Mayor of the Borough. Councillor Patrick stated that she had chosen to support Citizens Advice Broxtowe during her year in office.

5 VOTE OF THANKS

A vote of thanks to the Mayor was proposed by Councillor S A Bagshaw, seconded by Councillor J C Goold and carried unanimously.

6 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor T Hallam and seconded by Councillor P Lally and that Councillor R D MacRae be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor R D MacRae be appointed Deputy Mayor of the Borough for 2020/21.

Councillor R D MacRae, thanked the Council for the appointment.

Councillors J C Goold and J C McGrath requested that it be noted that they voted against the appointment.

7 RECOGNITION OF POLITICAL LEADERS

The Council noted that Councillor Milan Radulovic is the Leader of the Council with Councillor Steve Carr as the Deputy Leader, Councillor Richard Jackson is the Leader of the Conservative Group with Councillor Paul Simpson as the Deputy, Councillor Milan Radulovic is the Leader of the Labour Group with Councillor Greg Marshall as the Deputy, and Councillor Steve Carr is the Leader of the Liberal-Democrat Group with Councillor Tim Hallam as the Deputy.

8 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

Appointments to committees and working groups

RESOLVED that in accordance with the powers set out in the Local Government Act 2000 and all and every power enabling, the following be

appointed with the powers appropriate to each as set out in the scheme of delegation or as approved by Council

Alcohol and Entertainments Licensing Committee

Conservative

E H Atherton
E Cubley
R I Jackson
D D Pringle
P D Simpson

Labour

D Bagshaw (Chair)
T A Cullen
P Lally
J C Patrick

Liberal Democrat

B C Carr
D Grindell (Vice Chair)

Independent

R D MacRae

Community Safety Committee

Conservative

L Fletcher
J C Goold
R I Jackson
S D Kerry
J P T Parker
P M Roberts-Thomson

Labour

D Bagshaw
P Lally (Chair)
CM Tideswell
R H Darby

Liberal Democrat

B C Carr
H Land

Independent

R D MacRae (Vice Chair)

Environment and Climate Change Committee

Conservative

L A Ball
S Easom
L Fletcher
R I Jackson
P M Roberts-Thomson
R D Willimott

Labour

H E Skinner (Chair)
R H Darby
P Lally
G Marshall

Liberal Democrat

T Hallam
D K Watts (Vice Chair)

Independent

R D MacRae

Leisure and Health Committee

Conservative

M J Crow
S Easom
S D Kerry
H G Khaled MBE
J P T Parker
P D Simpson

Labour

D Bagshaw (Vice Chair)
P Lally
G Marshall
S A Bagshaw

Liberal Democrat

H Land
I L Tyler (Chair)

Independent

R D MacRae

Finance and Resources Committee

Conservative

E Cubley
S Easom
E Kerry
P J Owen
P M Roberts-Thomson
P D Simpson

Labour

S A Bagshaw
P Lally
G Marshall (Chair)
M Radulovic MBE

Liberal Democrat

B C Carr
S J Carr (Vice Chair)

Independent

E Williamson

Governance, Audit and Standards Committee

Conservative

E Cubley
M Handley
H G Khaled MBE
J M Owen
J P T Parker
P D Simpson

Labour

S A Bagshaw (Vice Chair)
R H Darby

M Radulovic MBE
M Hannah

Liberal Democrat

I L Tyler
D K Watts

Independent

E Williamson (Chair)

Housing Committee

Conservative

L A Ball
J C Goold
E Kerry
H G Khaled MBE
J M Owen
J P T Parker

Labour

T A Cullen (Chair)
H E Skinner
J W McGrath
S A Bagshaw

Liberal Democrat

B C Carr (Vice Chair)
D Grindell

Independent

E Williamson

Jobs and Economy Committee

Conservative

M J Crow
E Cubley
M Handley
R I Jackson
D D Pringle
P M Roberts-Thomson

Labour

M Hannah
P Lally
L A Lally (Vice Chair)
J W McGrath

Liberal Democrat

S J Carr
T Hallam (Chair)

Independent

R D MacRae

Personnel Committee

Conservative

L Fletcher
J C Goold
J M Owen
P J Owen
P D Simpson
R D Willimott

Labour

M Hannah (Chair)
P Lally
L A Lally
C M Tideswell

Liberal Democrat

D K Watts
H Land

Independent

R S Robinson (Vice Chair)

Independent Members

Two Independent Persons to be appointed to the Committee solely in relation to disciplinary matters for statutory chief officers within the relevant Terms of Reference for the Personnel Committee.

Licensing and Appeals Committee

Conservative

E H Atherton	Substitutes:	L A Ball BEM
E Cubley		M J Crow
R I Jackson		E Kerry
D D Pringle		H G Khaled MBE
P D Simpson		P M Roberts-Thomson

Labour

D Bagshaw (Chair)	Substitutes:	D A Elliott
T A Cullen		M Hannah
J C Patrick		C M Tideswell
M Radulovic MBE		R H Darby

Liberal Democrat

I L Tyler	Substitutes:	S J Carr
D Grindell (Vice Chair)		H Land

Independent

R D MacRae	Substitute:	R S Robinson

Planning Committee

Conservative

L A Ball BEM	Substitutes:	P D Simpson
M Handley		M J Crow
R I Jackson		J M Owen
P J Owen		J C Goold
D D Pringle		L Fletcher
R D Willimott		H G Khaled MBE

Labour

D Bagshaw	Substitutes:	M Radulovic MBE
T A Cullen		L A Lally
G Marshall		H E Skinner
J W McGrath (Vice Chair)		J C Patrick

Liberal Democrat

D K Watts (Chair)	Substitutes:	S J Carr
D Grindell		T Hallam

Independent

R D MacRae	Substitute:	R S Robinson

Policy and Performance Committee

Conservative

M J Crow
S Easom
R I Jackson
E Kerry
P J Owen
P D Simpson

Labour

S A Bagshaw
M Hannah
G Marshall
M Radulovic MBE (Chair)

Liberal Democrat

S J Carr (Vice Chair)
T Hallam

Independent

E Williamson

Housing Performance Group

Conservative

L A Ball BEM
E Cubley
J C Goold
H G Khaled MBE

Labour

S A Bagshaw (Chair)
J C Patrick

Liberal Democrat

B C Carr

Independent

R S Robinson

Local Joint Consultative Committee

Conservative

E H Atherton
J C Goold
D D Pringle
P M Roberts-Thomson

Labour

R H Darby
M Hannah
J C Patrick
C M Tideswell

Liberal Democrat

I L Tyler
D Grindell

Bramcote Bereavement Services Joint Committee

To contain the Leader, a member of the leading group and the Leader of the Opposition

Conservative

R I Jackson

Labour

M Radulovic MBE

Liberal Democrat

S J Carr

9 REPRESENTATION ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows:

NO.	BODY/ORGANISATION	REPRESENTATIVE
1	Age Concern, Chilwell	Cllr H E Skinner Cllr C M Tideswell
2	Age Concern, Eastwood	Cllr S A Bagshaw
3	Attenborough Nature Reserve Forum	Cllr S J Carr

NO.	BODY/ORGANISATION	REPRESENTATIVE
		Cllr T A Cullen Cllr H E Skinner
4	Beeston Consolidated Charity	Cllr J C Patrick Cllr H E Skinner
5	Beeston Rylands Community Centre	Cllr T A Cullen Cllr D A Elliott
6	Bramcote Consolidated Charities	Cllr H Land Cllr I L Tyler Cllr D K Watts
7	Broxtowe Citizens Advice Bureau	Cllr J C Patrick
8	Broxtowe Wildlife Forum	Cllr D Grindell
9	Campaign to Protect Rural England (Notts) Branch Executive Committee	Cllr D K Watts
10	Canalside Heritage Centre	Cllr T A Cullen
11	Core City Board/Joint Leadership Board	Cllr R S Robinson
12	East Midlands Councils	Cllr M Radulovic MBE or nominated representative
13	East Midlands Museum Service	Cllr R H Darby
14	Eastwood Volunteer Bureau Management Committee	Cllr A Harper
15	Francis Dixon and Catherine Gregory Charity	Cllr I L Tyler Cllr H Land
16	Greater Nottingham Groundwork Trust	Cllr S J Carr
17	Greenwood Partnership Board	Cllr H E Skinner
18	Joint Planning Advisory Board	Cllr D K Watts
19	Local Government Association	Cllr M Radulovic MBE or nominated representative
20	Local Government Information Unit	Cllr M Radulovic MBE
21	Nottingham Express Transit Development Board	Cllr R S Robinson
22	Nottingham Playhouse Trust	Cllr T Hallam

NO.	BODY/ORGANISATION	REPRESENTATIVE
23	Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
24	Relate	Cllr R H Darby
25	United Charities of Abel Collins	Cllr B C Carr
26	Health Scrutiny - Lead Member	Cllr H Land
26	Sure Start	Cllr B C Carr Cllr C M Tideswell
27	Health and Wellbeing Board	Cllr C M Tideswell
28	Notts Police and Crime Commissioner's Panel	Cllr R D MacRae
29	Armed Forces Champion	Cllr M Radulovic MBE
30	Liberty Leisure Board Member	Cllr I L Tyler
31	Joint Waste and Recycling Committee	Cllr H E Skinner

10 COMMITTEES AND GOVERNANCE DURING THE CURRENT PERIOD

As a consequence of government guidelines regarding social distancing, a number of regulation changes had been made to procedure rules under section 78 of the Coronavirus Act 2020. The changes relate to councils having the capability to hold meetings remotely. The rules were in place until 7 May 2021 Members noted a report which provided information on the changes to legislation that allowed for remote meetings, and the impact of the legislation on the Council's ability to make decisions.

11 SCHEME OF DELEGATION

Members considered a report which stated that the Council's management had gone through a structural change over the past two years which had driven the necessity for amendments to the Scheme of Delegation.

RESOLVED that consideration and approval of Scheme of Delegation be delegated to the Policy and Performance Committee.

12 WAIVER OF SIX-MONTH ATTENDANCE RULE

Section 85 (1) of the Local Government Act 1972 requires a member of a local Authority to attend at least one meeting of that Authority within a six-month consecutive period, in order to avoid being disqualified as a Councillor. This requirement can be waived and the time limit extended if any failure to attend was due to a reason approved by the Authority, in advance of the six-month period expiring.

RESOLVED that the Council would grant dispensation to any member caught by the six-month rule during the period of lockdown.

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Report of the Strategic Director

DECISIONS FROM COMMITTEE MEETINGS

1. Purpose of report

To note the decisions made by the Council's committees.

2. Background

Decisions from committee meetings prior to the new Council year are attached to enable questions to the Chairs of the relevant committees. The following committee decisions are attached in the appendix:

- Finance and Resources Committee
- Leisure and Health Committee Community Safety Committee
- Personnel Committee
- Jobs and Economy Committee
- Environment and Climate Change Committee
- Housing Committee
- Governance, Audit and Standards Committee
- Policy and Performance Committee

Recommendation

Council is asked to NOTE the report.

Background papers
Nil

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Decisions taken by the Community Safety Committee on Thursday, 23 January 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	NEIGHBOURHOOD POLICING INSPECTOR UPDATE	**The Committee NOTED the presentation.**
A4	PRESENTATION FROM THE PYTHIAN CLUB	**The Committee NOTED the presentation.**
A5	UPDATE ON THE POLICE AND CRIME COMMISSIONER PANEL	**The Committee NOTED the presentation.**
A6	UPDATE ON ARMED FORCES COMMUNITY COVENANT ACTION PLAN 2018/20	**RESOLVED that the Armed Forces Community Covenant Action Plan 2018/20 be approved.**
A7	TOILET PROVISION IN PREMISES SELLING FOOD AND DRINK	**RESOLVED that consultation take place with existing food and drink premises and the public prior to further consideration by the Committee.**
A8	BUSINESS PLANS AND FINANCIAL ESTIMATES 2020/21 - 2022/23 - COMMUNITY SAFETY AND HEALTH	**RESOLVED that the Community Safety Business Plan be approved.** **RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:** **a) The detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions.** **b) The fees and charges for 2020/21.**
A9	WORK PROGRAMME	**RESOLVED that the Work Programme, as amended, be approved.**

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Decisions taken by the Leisure and Health Committee on Wednesday, 22 January 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A4	DEMENTIA-FRIENDLY BUNGALOWS, WILLOUGHBY STREET, BEESTON	**The Committee NOTED report.**
A5	DEMENTIA ACTION PLAN	**RESOLVED to defer the matter to the next Leisure and Health Committee Meeting.**
A6	HEALTH PROMOTION ACTIVITY	**The Committee NOTED report.**
A7	PARKING SERVICES BACKGROUND INFORMATION REPORT	**RESOLVED to return on-street enforcement to Nottinghamshire County Council.**
A8	BROXTOWE CONSOLIDATION PARKING PLACES ORDER 2020	**Broxtowe Consolidation Parking Places Order 2020 be approved.**
A9	BUSINESS PLANS AND FINANCIAL ESTIMATES 2020/21 - 2022/23	**The Committee NOTED report.**
A10	WORK PROGRAMME	**RESOLVED that the Work Programme, as amended, be approved.**
A11	EXCLUSION OF PUBLIC AND PRESS	**RESOLVED 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, 2, and 3 of Schedule 12A of the Act.**
A12	PARKING SERVICES	**RESOLVED to return on-street enforcement to Nottinghamshire County Council.**

Decisions taken by the Leisure and Health Committee on Wednesday, 22 January 2020

Agenda Item No	Topic	Decision
	BACKGROUND INFORMATION REPORT - APPENDIX 4	

Decisions taken by the Personnel Committee on Monday, 27 January 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A4	SUPPORTING EMPLOYEES WITH LONG TERM HEALTH CONDITIONS	**The Committee NOTED report.**
A5	WORKFORCE PROFILE 2018/19	**The Committee NOTED report.**
A6	WORK PROGRAMME	**RESOLVED that the Work Programme, as amended, be approved.**
A8	ESTABLISHMENT REVIEW - PLANNING	**RESOLVED that the changes to the establishment of the Planning Team as set out in the report be approved with effect from 1 April 2020.**
A9	ESTABLISHMENT REVIEW CORPORATE COMMUNICATIONS	**RESOLVED that the changes to the establishment of the Corporate Communications team as set out in the report be approved with effect from 1 April 2020.**
A12	APPLICATION FOR VOLUNTARY REDUNDANCY	**RESOLVED that the voluntary redundancy of the Customer Services Assistant (post C91) on 28 February 2020, be approved.**
A13	ESTABLISHMENT CHANGES IN THE PUBLIC PROTECTION DIVISION	**RESOLVED that the voluntary redundancy of the Equality and Diversity Assistant (C101) be approved and a new post of Communities Officer (Equalities) be added to the establishment.**

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Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	HOUSING STRATEGY 2020 - 2024	**1. RESOLVED that the Housing Business Plan be approved.** **2. RECOMMENDED to the Finance and Resources Committee that it recommends to Council that the following be approved:** **a) the detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions** **b) The capital programme for 2020/21 to 2022/23** **c) The fees and charges for 2020/21**
A4	HOUSING DELIVERY PLAN UPDATE	**Resolved that:** **1) A consultation exercise be undertaken in 2020 for the sites without planning permission to seek local resident's views** **2) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, to agree the mix of the new housing for the sites** **3) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, for the Council to submit planning applications for the development of new rented housing** **4) A delegation be made to the Deputy Chief Executive, following consultation with the Chair of Housing, for all key approvals relating to the assessment of tender returns for the main construction consultants, including qualitative criteria and the subsequent award of these contracts.**

Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
A5	EMPTY HOMES STRATEGY	**RESOLVED that the Empty Homes Strategy 2020/24 be approved.**
A6	MOBILITY SCOOTER POLICY	**RESOLVED that the Mobility Scooter Policy be approved.**
A7	MANAGEMENT OF COMMUNAL AREAS POLICY	**RESOLVED that the Management of Communal Areas Policy be approved.**
A8	GAS AND ELECTRICAL POLICIES	**RESOLVE that the Gas and Electrical Policies be approved.**
A9	HOUSEMARK AND SURVEY OF TENANTS AND RESIDENTS UPDATE	**The Committee noted the report.**
A10	RENT PAYMENT METHODS	**The Committee noted the report.**
A11	HOUSING REPAIRS REVIEW	**RESOLVED that:** **1. Option C be adopted to retain the current in-house Repairs Service with modifications to processes and systems.** **2. All recommendations within appendix 3 be approved.**
A12	BUSINESS PLANS AND FINANCIAL ESTIMATES 2020/21 - 2022/23	**RESOLVED that the Work Programme be approved.**
A13	WORK PROGRAMME	**RESOLVED that the Work Programme be approved.**

Decisions taken by the Housing Committee on Wednesday, 29 January 2020

Agenda Item No	Topic	Decision
A14	EXCLUSION OF PUBLIC AND PRESS	**ROLVED 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 2 of Schedule 12A of the Act.**
A15	AIDS AND ADAPTIONS	**RESOLVED that the aids and adaptions works be approved.**
A16	FENCE REPLACEMENT	**RESOLVED to replace the damaged fence.**

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Decisions taken by the Jobs and Economy Committee on Thursday, 30 January 2020

Agenda Item No	Topic	Decision

PART A – ITEMS CONSIDERED IN PUBLIC

A3	KEY SITES UPDATE	**The Committee Noted the report.**
A4	LOCATION SPECIFIC REGENERATION STRATEGIES/TIPS (TOWN INVESTMENT PLANS)	**RESOLVED that Town Investment Plans are the best method for implementing Economic Growth Plans in the different areas of the Borough**
A5	DEVELOPMENT CORPORATION	**The Committee NOTED the presentation.**
A7	BUSINESS PLANS AND FINANCIAL ESTIMATES 2018/19 - 2020/21 - BUSINESS GROWTH	**1. The Committee RESOLVED that the Business Growth Business Plan be approved.** **2. The Committee RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:** **a) The detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions.** **b) The capital programme for 2020/21 to 2022/23.** **c) The fees and charges for 2020/21.**
A8	WORK PROGRAMME	**RESOLVED that the Work Programme be approved.**

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Decisions taken by the Environment and Climate Change Committee on Monday, 3 February 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	BUSINESS PLANS AND FINANCIAL ESTIMATES 2019/20 - 2021/22 - ENVIRONMENT	**1. RESOLVED that the Environment Business Plan be approved.** **2. RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:** **a) The detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions.** **b) The capital programme for 2020/21 to 2022/23.** **c) The fees and charges for 2020/21.**
A4	PRIDE IN PARKS UPDATE	**The Committee NOTED the report.**
A5	CLEAN AND GREEN UPDATE	**The Committee NOTED the report.**
A6	BROXTOWE PARKS STANDARD	**The Committee NOTED the report.**
A7	AIR QUALITY STATUS REPORT 2019	**The Committee NOTED the report.**
A8	WORK PROGRAMME	**RESOLVED that the work programme be approved.**

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Decisions taken by the Policy and Performance Committee on Wednesday, 5 February 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	TERMS OF REFERENCE FOR COMMITTEES	**RECOMMENDED to Council that the Terms of Reference be approved, as amended above, and the consequential changes to the Constitution be made.**
A4	PROPOSED REMOVAL OF PUBLIC PAYPHONES	**RESOLVED that an objection be raised to the proposed removal of 6 of the 7 payphones in the Borough (not being that on Carwood Road, Beeston), with a request being made to British Telecommunications that these boxes are adopted by the Council.**
A5	BEESTON SQUARE PROGRESS REPORT	**RESOLVED to continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set for subsequently changed by the Finance and Resources Committee and/or Full Council as appropriate.**
A6	CORPORATE PLAN 2020/24	**RECOMMENDED to Council that the Corporate Plan 2020-24 be approved.**
A7	REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE	**The Committee NOTED report.**
A8	WORK PROGRAMME	**RESOLVED that the Work Programme, as amended, be approved.**
A10	BEESTON TOWN CENTRE REDEVELOPMENT - APPENDIX 2	**The Committee NOTED report.**
A11	REFERENCE FROM THE BRAMCOTE CREMATORIUM JOINT COMMITTEE -	**RESOLVED to declare the land surplus to the Crematorium's requirements and approve that the executives of both constituent authorities that delegated authority be given to Broxtowe's Deputy Chief Executive and s.151 officer, in**

Decisions taken by the Policy and Performance Committee on Wednesday, 5 February 2020

Agenda Item No	Topic	Decision
	POTENTIAL LAND SALE	**consultation with the Chair and Vice Chair of this Committee and Erewash's s.151 officer, the initial negotiations with the prospective land purchaser, subject to appropriate buffering arrangements between the Crematorium and the proposes housing developments.**

Decisions taken by the Finance and Resources Committee on Thursday, 13 February 2020

Agenda Item No	Topic	Decision
Part A – Items considered in public		
A5	BUDGET PROPOSALS AND ASSOCIATED STRATEGIES	**RESOLVED that the business plans for the Council's corporate priorities and support functions, subject to amendment as a result of any budget decisions still to be taken by Council recommended by the relevant policy committees.** **RECOMMENDED to Council that:** **1. The Housing Revenue Account budget as submitted be approved (appendix 2).** **2. The General Fund revenue budgets as submitted be approved (appendix 3).** **3. The capital submissions and priorities within them be approved (appendix 4).** **4. The Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary (appendix 4).** **5. An amount of £25,000 be provided for a General Contingency in 2020/21 (appendix 3).** **6. The council tax requirement for 2020/21 including special expenses (but excluding local precepting requirements) be £5,704,431 (appendix 3).** **7. An amount of £1,167,316 be withdrawn from the General Fund reserve in 2020/21 (appendix 3).** **8. An amount of £30,000 be added to the General Fund earmarked reserves in 2020/21 (appendix 3).** **9. The Capital Strategy 2020/21 to 2022/23 be approved (appendix 5)** **10. The Minimum Revenue Provision policy as set out be approved (appendix 6).** **11. The treasury management strategy statement 2020/21 to 2022/23 be approved (appendix 6).**

Decisions taken by the Finance and Resources Committee on Thursday, 13 February 2020

Agenda Item No	Topic	Decision
		12. The investments strategy 2020/21 to 2022/23 be approved (appendix 7). **13. The General Fund Medium Term Financial Strategy 2020/21 to 2023/24 be approved (appendix 8).**
A6	GRANT AID REQUESTS - CANALSIDE HERITAGE CENTRE	**RESOLVED that a capital grant of £10,000 be awarded to funded from 2020/21 Capital Contingencies. Plus, a further £5,000 Revenue Grant in 2019/20 with a commitment to award a further £5,000 Revenue Grant in 2020/21 conditional on progress following the first tranche of funding.**
A7	GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2019/20	**RESOLVED that the applications be dealt with as follows:** **£** **Age Concern Eastwood 9,000** **Stapleford Community Association 3,000** **Broxtwe Women's Project 6,000** **Beeston Shopmobility 8,500** **Bramcote Cricket Club 1,000** **Broxtowe Play Forum 5,500**
A8	GRANT AID REQUESTS FROM PARISH AND TOWN COUNCILS	**RESOLVED that Brinsley Parish Council be awarded £1,000 towards the cost of a festive lighting display and £1,225 towards its VE Day celebrations**.
A9	COUNCIL TAX EMPTY PROPERTY LEVY	**RESOLVED that the increase in the Council Tax Empty Property Levy be as follows:** **1. Adopt an empty property levy at 100% for dwellings that have been vacant for more than two years from 1 April 2020.** **2. Adopt an empty property levy at 200% for dwellings that have been vacant**

Decisions taken by the Finance and Resources Committee on Thursday, 13 February 2020

Agenda Item No	Topic	Decision
		for a period of five or more years from 1 April 2020. **3. Adopt an empty property levy of 300% for dwellings that have been vacant for ten or more years from 1 April 2021.**
A10	BUSINESS PLANS 2020/21 - 2022/23	**RESOLVED that the attached Business Plans be approved.** **RECOMMENDED to Council that the following be approved:** **a) The detailed revenue budget estimates for 2020/21 (base) including any revenue development submissions.** **b) The capital programme for 2020/21 to 2022/23** **c) The fees and charges for 2020/21.**
A11	GDPR TELEPHONE MESSAGE	**The Committee NOTED the report.**
A12	CAR PARK CHARGES	**RECOMMENDED to Council that option 3 as included in the appendix to the report be approved the decision be reviewed one year after its implementation.**
A13	WORK PROGRAMME	**RESOLVED that the Work Programme, as amended, be approved.**
A15	REVENUES AND BENEFITS SOFTWARE	**RESOLVED that:** **1. The re-appointment of Civica (OpenRevenues) as the Council's software supplier of Revenues and Benefits via a direct award through the DAS Framework for a period of five years from 1 April 2020 at £56,948.50 per year be approved.** **2. The purchase of the Civica OpenPortal Self-Service module at a one off**

Decisions taken by the Finance and Resources Committee on Thursday, 13 February 2020

Agenda Item No	Topic	Decision
		cost of £21,500 to be funded from 2020/21 capital contingencies be approved.
A16	IRRECOVERABLE ARREARS	**RESOLVED that the arrears in excess of £1,200 on national non-domestic rates, council tax, rents, housing/council tax benefit overpayment and sundry debtors as set out in the report be written off and to note the exercise of the Deputy Chief Executive's delegated authority under financial regulation 5.9.**

Decisions taken by the Jobs and Economy Committee on Thursday, 27 February 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	HOUSES IN MULTIPLE OCCUPATION (HIMOS) IN BEESTON	**RESOLVED that delegated authority is given to the Chair of Jobs and Economy in consultation with the Head of Planning and Economic Development and the Head of Legal Services, to arrange for the work to be undertaken outlined in appendix 4 and shown in appendix 5 to create an Article 4 Direction in relation to Houses in Multiple Occupation.**
A4	DEVELOPMENT CORPORATION	**The Committee RESOLVED that:** **1. Endorse the statement of intent.** **2. Support the Council's continued role in the establishment of the development corporation and the required interim arrangements.**
A5	WORK PROGRAMME	**RESOLVED that the work programme be approved.**

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Decisions taken by the Finance and Resources Committee on Thursday, 5 March 2020

Agenda Item No	Topic	Decision

Part A – Items considered in public

A3	EMPLOYMENT MATTERS	**RESOLVED that the employment matter be agreed in accordance with the resolution within the report.**

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Report of the Chief Executive

APPOINTMENT OF MONITORING OFFICER

1. Purpose of report

To receive the recommendation of an appointments panel regarding the appointment of a permanent Monitoring Officer for the Council.

2. Detail

An appointments panel comprising the Leader of the Council, Leader of the Liberal Democrat group and Leader of the Opposition met on 19 June 2020 to consider the appointment of a permanent Monitoring Officer for the Council.

The panel unanimously recommend to Council that Mrs Sachdev Khosa be appointed to the role. Mrs Khosa is currently Legal Services Manager (Solicitor to the Council) at Charnwood Borough Council. Her full CV has been separately circulated separately to Members in confidential papers.

3. Financial implications

The appointment is at the bottom of the grade for the role of Monitoring Officer approved in the Pay Policy.

Recommendation

The Council is asked to RESOLVE that the appointment of Mrs Sachdev Khosa as the Council's Monitoring Officer and continuation of Mr Simon Aley in the temporary role until Mrs Khosa takes up her appointment be approved.

Background papers
Nil

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