



Tuesday, 8 December 2020

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 16 December 2020 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 Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors:

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

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 - 8)

To approve as a correct record, the minutes of the Council meeting held on 14 October 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. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

Due to the sad passing of Councillor R H Darby, (a Labour Member), the Labour Group Leader is now required to nominate the vacant seats on the committees listed below in accordance with the Local Government and Housing Act 1989:

- Community Safety Committee
- Environment and Climate Change Committee
- Governance, Audit and Standards Committee
- Local Joint Consultative Committee (a non-public working group)
- Licensing and Appeals Committee (as a substitute)

Full Council is asked to approve the nominations. For information, there is no duty to review the political proportionality calculations when a member dies or resigns and Councillor Darby's seat will remain allocated to Labour under the proportionality rules until the next by-election in May 2021.

13. DECISIONS FROM COMMITTEE MEETINGS (Pages 9 - 26)

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

14. PROGRAMME OF MEETINGS FOR MAY 2021 TO APRIL 2022 (Pages 27 - 30)

To seek approval of the Programme of Meetings for May 2021 to April 2022.

15. NOTICE OF MOTION

16. REFERENCE

16.1 EAST MIDLANDS DEVELOPMENT CORPORATION - INTERIM VEHICLE THE ESTABLISHMENT OF EM DEVCO COMPANY LIMITED BY GUARANTEE CLG (Pages 31 - 56)

Policy and Performance Committee
2 December 2020

The Committee considered the creation of a company, also known as an interim vehicle, to unify the efforts of relevant local authorities in ambitious projects for the development of

three major sites, namely Toton and Chilwell centred on the HS2 Hub, Ratcliffe on Soar power station and East Midlands Airport. The Council would be a minority shareholder in the company, which would be a forerunner of the statutory Development Corporation to be created by Parliament.

It was proposed by Councillor M Radulovic MBE and seconded by Councillor G Marshall that the conditions of the recommendation to Council be amended to include the following:

- e) That the Council will look to ensure that the freeport proposition and any development on the Ratcliffe on Soar site is consistent with the Council's net carbon zero climate change strategy ambitions.
- f) That the Council will look to ensure that the freeport proposition and any development on the Ratcliffe on Soar site is consistent with the Council's net carbon zero climate change strategy ambitions and contribute to regional resilience and clean growth and that the ambition for the national skills academy in the Broxtowe area be further developed and strengthened.

On being put to the meeting the proposal was carried.

RECOMMENDED to Council that:

- 1. The proposal for the Council to join the interim vehicle and participate in its incorporation be approved.**
- 2. The Council enter into a proposed Members' agreement and articles of association as outlined in appendix 2 (the final content of these documents being delegated to the Chief Executive in consultation with the three group leaders).**

RECOMMENDED to the Finance and Resources Committee and Council that the expected financial contribution of £500,000 over three financial years funded from the Council's general fund reserves, with the profile from 21/22, 22/23 and 23/24 to be confirmed subject to the following conditions:

- a) That the funds will not be used in a manner which contravenes state aid rules,**
- b) If the government decides not to financially contribute to the interim vehicle the Council, will reserve the right to review its financial commitment;**
- c) If government policy changes so that the HS2 hub station does not come to Toton the Council, will reserve the right to review its position**

- d) For consensus on a number of key points namely agreement by the council's representative on the board to the annual business plan; changes to the articles, the process for appointment of independent directors and the decision to move to a statutory development company.**
- e) That the Council will look to ensure that the freeport proposition and any development on the Ratcliffe on Soar site is consistent with the Council's net carbon zero climate change strategy ambitions.**
- f) That the Council will look to ensure that the freeport proposition and any development on the Ratcliffe on Soar site is consistent with the Council's net carbon zero climate change strategy ambitions and contribute to regional resilience and clean growth and that the ambition for the national skills academy in the Broxtowe area be further developed and strengthened.**

RECOMMENDED to Council that the appointment of a Director of the Interim Vehicle be approved.