



Wednesday, 3 February 2021

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 11 February 2021 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:	S J Carr (Vice-Chair)	M Radulovic MBE
	E Cubley	P Lally
	S Easom	E Kerry
	G Marshall (Chair)	B C Carr
	P J Owen	E Williamson
	P D Simpson	S A Bagshaw
	P Roberts-Thomson	

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. MINUTES

(Pages 1 - 4)

To approve the minutes of the previous meeting held on 7 January 2021.

3. 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.

4. BUDGET PROPOSALS AND ASSOCIATED STRATEGIES (Pages 5 - 74)

To recommend to Council the capital and revenue budget proposals together with the capital strategy, prudential indicators, treasury management strategy, investment strategy and general fund medium term financial strategy and to approve the business plans.

5. BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24 (Pages 75 - 108)

To consider the proposals for business plans, detailed revenue budget estimates for 2021/22, capital programme for 2021/22 to 2023/24 and proposed fees and charges for 2021/22 in respect of the Council's priority areas.

6. BUSINESS GROWTH - BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24 (Pages 109 - 128)

To consider proposals for business plans, detailed revenue budget estimates for 2021/22; capital programme for 2021/22 to 2023/24; and proposed fees and charges for 2021/22 in respect of the Council's priority areas.

7. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2019/20 (Pages 129 - 144)

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

8. PAY AWARD AND REVIEW OF ALLOWANCES (Pages 145 - 148)

To advise the Committee of the recommendation of the Independent Remuneration Panel regarding the application of a potential pay award for 2021/22 to allowance rates for members.

9. WORK PROGRAMME (Pages 149 - 150)

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

10. BEESTON TOWN CENTRE REDEVELOPMENT
ADDITIONAL FUNDING (Pages 151 - 152)
- To request additional capital funding for The Square Phase 2 redevelopment in Beeston.
11. 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 3, 5 and 7 of Schedule 12A of the Act.**
12. BEESTON TOWN CENTRE REDEVELOPMENT
ADDITIONAL FUNDING-APPENDIX (Pages 153 - 158)
13. POTENTIAL LETTINGS FOR A SCHOOL -DURBAN
HOUSE EASTWOOD (Pages 159 - 162)
14. IRRECOVERABLE ARREARS (Pages 163 - 166)