



Tuesday, 7 May 2024

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 15 May 2024 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 the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors:

D Bagshaw	H Land
S A Bagshaw	D L MacRae
P J Bales	R D MacRae
L A Ball BEM	T J Marsh
R E Bofinger	G Marshall
M Brown	J W McGrath
R Bullock	W Mee
G Bunn	J M Owen
B C Carr	P J Owen
C Carr	S Paterson
S J Carr	D D Pringle
A Cooper	M Radulovic MBE
H L Crosby	H E Skinner
T A Cullen	P A Smith
S Dannheimer	V C Smith
H J Faccio	A W G A Stockwell
K Harlow	C M Tideswell
G S Hills	D K Watts
S P Jeremiah	S Webb
S Kerry	E Williamson
H G Khaled MBE	E Winfield
A Kingdon	K Woodhead

## AGENDA

1. Apologies for Absence

To receive apologies and to be notified of the attendance of substitutes.

2. Declarations of Interest (Pages 5 - 12)

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 13 - 22)

Council is asked to confirm as a correct record the minutes of the meeting held on 6 March 2024.

4. Mayor's Announcements

5. Vote of Thanks

6. Election of Mayor

7. Presentation of the Former Mayor's Jewel of Office

8. Appointment of Deputy Mayor

9. Appointments to Cabinet and Committees of Cabinet

To note appointments to the Cabinet and Committees of the Cabinet by the Leader in accordance with the schedule to be laid before the Meeting.

10. Recognition of Political Leaders

The Council is requested to note the Members chosen as Leader and Deputy Leader of the Opposition and the Leaders and Deputy Leaders of any other group.

11. Arrangements for the Discharge of Functions

1. Appointments to Committees/Overview & Scrutiny Committee/etc.

To make appointments in accordance with the schedule to be laid before the meeting.

2. **The Council is asked to NOTE that either the Leader of the Council or another Councillor being their nominated representative, and either the Leader of the Opposition or another Councillor being their nominated representative, have the right to attend any of the Council's Committees, which are not scrutiny Committees, as ex-officio Members and to speak but not vote at it provided that such nominated representatives may not be in attendance at the same meeting as their respective Leaders, unless they have been appointed as a Member of that Committee or are acting as a substitute for a named Member.**

12. Representation on Outside Bodies

13. Scheme of Delegation

(Pages 23 - 60)

To agree the Scheme of Delegation.

14. Amendments to the Liberty Leisure Ltd Board of Directors

**The Council is asked to NOTE the removal of Chris Laxton-Kane from the Directors of the Board of Liberty Leisure Limited and RESOLVE that Daniel Gammons, Business Development Manager, Liberty Leisure Limited, be appointed to the Board.**

15. Committee Reports

15.1 Amendments to the Constitution

(Pages 61 - 84)

Governance Audit and Standards Committee – 18 March 2024

Amendments to the Constitution

The Committee considered amendments to the Constitution regarding Portfolio Holders' Responsibilities in relation to the Council's Complaints Service and note the position on members to the Planning Committee and Bramcote Bereavement Joint Services Committee

The Local Government and Social Care Ombudsman (LGSCO), in association with the Housing Ombudsman (HO), issued a draft Joint Complaint Handling Code in October 2023. The aim of the Code was to introduce consistency in the way that both bodies deal with complaints.

**Recommendation**

**RECOMMENDED to Council that the amendments to the Terms of Reference within the Constitution for the Portfolio Holder for Resources and Personnel Policy be approved.**

16. Chetwynd: The Toton and Chilwell Neighbourhood Plan

(Pages 85 - 96)

To 'make' (adopt) the Chetwynd: The Toton and Chilwell Neighbourhood Plan, following a successful referendum result on 2 May 2024.