

## COUNCIL

WEDNESDAY, 10 JULY 2024

Present: Councillor , Chair

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

Apologies for absence were received from Councillors D Bagshaw, S A Bagshaw, L A Ball BEM, S Kerry, H G Khaled MBE and A W G A Stockwell

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23 DECLARATIONS OF INTEREST

There were no declarations of interest.

24 MINUTES

The minutes of the meetings held on 15 and 24 May 2024 were confirmed as a correct record.

25 MAYOR'S ANNOUNCEMENTS

The Mayor gave a brief résumé of her engagements including her attendance at the Freedom of Entry Parade which attracted over 1,400 people in Stapleford Town Centre, and reminded Members that Play Days were arranged over the next few weeks in the Borough's four town centres, in addition to the forthcoming D H Lawrence Festival.

26 LEADER'S REPORT

The Leader informed the Council that he would be writing to the Prime Minister and Foreign Secretary regarding recent events in Ukraine. A number of Councillors expressed their support for the letter.

It was further stated that following the LGA Peer review of December 2022, the Peer Team had made a re-visit and provided a report to the Council on their latest findings on the progress the Council is making. The Peer Team highlighted the opportunity of the election of a new East Midlands combined authority Mayor for Broxtowe and the importance of good communications to residents and employees on the role of the new Mayor. Furthermore, the Peer Team highlighted the opportunity of the adoption and launch of a new Corporate Plan to give focused attention to how the golden thread, from the Council's aims, through service team and individual's objectives to reinforce ownership of the Corporate Plan's priorities aims and objectives.

Congratulations were offered to a number of Officers following their work in the Civic, Finance and Elections Teams.

27 PUBLIC QUESTIONS

There were no questions from members of the public.

28 PORTFOLIO HOLDERS' REPORTS

## 28.1 REPORT OF THE PORTFOLIO HOLDER FOR ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

The Portfolio Holder for Economic Development and Asset Management addressed the meeting. Responses to comments included concern over fly-tipping and an assurance that garages would be added to the list for the asbestos survey programme.

The Cycle hub had been successful and a well-used system. There was a need to be wary of antisocial behaviour and vandalism. There was a further need to continue to consider and promote the cycle network.

There was confidence that the money that had been awarded through the Kimberley Levelling Up Fund would be spent in time, and it was important to ensure the vibrancy of town centres.

## 28.2 REPORT OF THE PORTFOLIO HOLDER FOR RESOURCES AND PERSONNEL POLICY

The Portfolio Holder for Resources and Personnel Policy presented his report. Responses to comments included that the underspend on the Capital Programme was largely due to the Stapleford Towns bid and the Kimberley Levelling UP Fund, it was stated that this was frustrating as it was not all within the Council's control.

## 28.3 REPORT OF THE PORTFOLIO HOLDER FOR HOUSING

The Portfolio Holder for Housing presented her report. Responses to questions included comments that the percentage of people that had been prevented from becoming homeless was well above the target, and appreciation was given to the Housing Options Team for their hard work.

## 28.4 REPORT OF THE PORTFOLIO HOLDER FOR ENVIRONMENT AND CLIMATE CHANGE

The Portfolio Holder for Environment and Climate Change presented her report and responses to questions included that working with students on recycling rates was problematical as there was no set system of recycling across the country, therefore students from different areas were used to different systems. There was no provision for daily bulky waste collections due to the resource that would be involved, however, there were a number of organisations that collected a variety of items.

## 28.5 REPORT OF THE PORTFOLIO HOLDER FOR COMMUNITY SAFETY

The Portfolio Holder for Community Safety presented her report. Responses to questions included that recent updates to CCTV cameras had been to those in Beeston and that all Councillors should be encouraged to become White Ribbon ambassadors.

## 28.6 REPORT OF THE PORTFOLIO HOLDER FOR LEISURE AND HEALTH

The Portfolio Holder for Leisure and Health presented her report and in relation to a question about swimming lesson membership the Portfolio Holder stated that it was Kimberley School that was responsible for the closure of the swimming pool and not the Borough Council.

## 29 REPORT ON SCRUTINY MATTERS

The Chair of the Overview and Scrutiny Committee stated that there would be no update at this Council meeting as the recent scheduled Committee meeting had been postponed due to the election.

## 30 REFERENCES

### 30.1 CORPORATE PLAN 2024-2029

Members were informed that the Policy Overview Working Group had considered an early iteration of the Corporate Plan in November 2023 prior to consideration by Cabinet in June 2024. Full Council was informed that immediately following the Borough Council election, a Borough-wide survey was launched seeking the views of local residents about which priorities the council should pursue in its next Corporate Plan period.

A total of 820 responses were received to the survey, compared to 527 in 2019. There were 716 online responses and 104 were on paper. In addition, Senior Council Officers and local Councillors held drop in events at six different places in Broxtowe. In total, 97 people attended the public roadshow events. The results of public feedback and public support for the Council's proposed plan priorities informed a report to Policy Overview Working group in November 2023.

It was stated that the Corporate Plan was a living document that needed to be constantly reviewed and all groups would be offered the opportunity to participate in setting a positive direction for the future.

**RESOLVED that the Corporate Plan be approved.**

#### Reason

The Corporate Plan sets out best practice for the Council's ambitions and priorities as an organisation over the next four years.

### 30.2 ANNUAL CONSTITUTIONAL REVIEW

Members were informed that an annual review of the Constitution had been undertaken again in which Officers had been engaged and commented and a proportional Task & Finish group had met on two occasions, furthermore, all Members had been invited to input into the review.

At the meetings, the Group considered amendments to the Council Procedure Rules, in particularly start times, duration and number of meetings, the role of Ex-Officio Members, reports on Outside Bodies, time allowed for public questions and considering supplementary questions by the public being permitted during Council meetings, the petition scheme, call-in Process, revisions to the criteria for Extraordinary Council meetings, changes to allow for Budget Council meetings to consider items of urgency and amendments to the Scheme of Delegation.

**RESOLVED that the amendments to the Constitution, as detailed in the change table at appendix, be approved.**

### 30.3 DEBATE NOT HATE MOTION

On 11 October 2023 a Motion was brought to full Council by Councillor R D MacRae to sign up to the LGA 'Debate Not Hate' campaign. Council referred the Motion to Governance, Audit and Standards Committee to work with Officers to get a better understanding of what signing up to the LGA 'Debate Not Hate' Campaign would mean and to explore the range of support currently available to deal with Member abuse and intimidation and to consider what further support could be developed.

It was considered that the motion was necessary as Members were in need of mechanisms to be able to explore the range of support available to deal with abuse and intimidation against Councillors.

**RESOLVED that the Council commits to the following:**

- a. **To signing up to the 'Debate Not Hate' campaign**
- b. **To take a zero-tolerance approach to Councillors and Officers**
- c. **To write to the Government to ask them to work with the LGA to develop and implement a plan to address abuse and intimidation of politicians and to legislate that Councillors can withhold their home addresses to ensure parity with MPs**
- d. **To work together, across the political groups to promote and uphold exemplary standards of public and political debate**
- e. **To improve the reporting mechanism to record and monitor incidents of harassment and abuse for Councillors facing intimidation and abuse e. To regularly review the support available for Councillors and Officers who are experiencing intimidation and abuse**
- f. **To work with the local police to ensure there is a clear and joined-up mechanism for reporting threats and other concerns about the safety of Councillors and their families**
- g. **To include as part of the Member training programme support available and relevant training to Councillors in relation to abuse and intimidation and Councillor safety.**

### 31 PRESENTATION OF PETITIONS

There were no petitions to be presented.

### 32 MOTIONS

### 32.1 THE FOLLOWING MOTION WAS RECEIVED BY THE BROXTOWE INDEPENDENT GROUP

The motion was proposed by Councillor R D MacRae and seconded by Councillor S J Carr.

“Broxtowe Borough Council will work with Nottinghamshire Police towards setting up Community Speed Watch (CSW) schemes across Broxtowe Borough if enough interest and where enough volunteers come forward to form a scheme, in areas where Town and Parish Councils have not already set up schemes.

Community Speed Watch is a scheme which would allow trained volunteers to address speeding concerns in their communities, with a view to raising awareness and altering driver behaviour. Community Speed Watch will not be considered as enforcement. Volunteers report details of speeding vehicles to the Police who will in turn send out advisory letters to the registered keepers of vehicles recorded over the threshold speed limit.

Nottinghamshire police will provide Employers Liability and Public Liability Insurance for the volunteers taking part. Any additional cover, for example, personal accident, is for individuals or the local speed watch group or council to consider and provide.

Broxtowe Borough Council will help promote and support Community Speed Watch in our area.

Each scheme requires a minimum of three volunteers who must be aged 18 years or over. The volunteers would identify areas/streets of concern which would be risk assessed by Nottinghamshire Police and areas/streets would be risk assessed by Nottinghamshire Police. Volunteers should be prepared to commit to at least 1 hour a week to carry out the speed monitoring.

The minimum equipment kit list required is:

- 1 x Document folder with scheme paperwork and risk assessment.
- 1 x Hand Held Radar Gun in case.
- 2 x Portable folding signs in cases
- 1 x Hand held counting device.
- 1 x tuning fork
- 3 x Hi-Viz Jackets with CSW logo to the rear and front.

The approximate costs of purchasing our own CSW equipment as above would be in the region of £600 - £700. This cost is per scheme.”

On being put to the meeting the motion was carried.

### 33 MEMBERS' SPEECHES ON WARD ISSUES

Councillor D D Pringle updated Members on issues relating to the Awworth, Cossall and Trowell Ward.

### 34 YOUTH MAYOR'S REPORT ON BROXTOWE YOUTH VOICE ACTIVITIES

The Youth Mayor, Libby Bales, updated Members and stated that the first few months that she had held the post had been busy. Events had included a meeting with the High Sheriff, and attendance at youth organisations, the Hemlock Happening and the White Ribbon Campaign.

35 QUESTIONS ON OUTSIDE BODIES

36 MEMBERS' QUESTIONS

The following question was submitted by Councillor P J Owen for the Portfolio Holder for Leisure and Health, Councillor T A Cullen:

“Could the Cabinet member please advise Council of the final redundancy costs and pension strain costs incurred as a result of the closure of Kimberley Leisure Centre. could she further advise Council of the total number of employees made redundant as a result of the closure?”

In response, Councillor Cullen stated that there had been a total of 37 redundancies at a total cost of £278,000.

Councillor Owen put a supplementary question whether this made good economic sense for the Council.

The Portfolio Holder stated that no one in the Council wanted the closure of Kimberley Leisure Centre, but Liberty Leisure Ltd was unable to enter into an agreement with the School and there could not be a risk of bankrupting the Council. Therefore, Liberty Leisure Ltd was left with the painful decision

The following question was submitted by Councillor S J Carr for the Portfolio Holder for Environment and Climate Change, Councillor H E Skinner:

“Free bulky waste action days are to take place during 2024. Can you advise me of the rationale for there not being such an event in the Borough’s largest town of Beeston?”

In response Councillor Skinner stated that officers had highlighted the areas of greatest challenge. However, other areas would be considered and Members were encouraged to suggest further areas.

Councillor Carr asked if the Portfolio Holder had listened to the information that had been given and considered the ward by ward figures, and what was the rationale for not having collections in Beeston.

The Portfolio Holder replied that estate clearances and fly-tipping were treated with different solutions.

37 APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

Members noted the appointments to Cabinet and committees of the Cabinet as follows:

### Cabinet

M Radulovic MBE (Chair) - Portfolio Holder for Economic Development and Asset Management

G Marshall (Vice Chair) - Portfolio Holder for Resources and Personnel Policy

H E Skinner - Portfolio Holder for Environment and Climate Change

V C Smith - Portfolio for Housing

H J Faccio - Portfolio Holder for Community Safety

T A Cullen - Portfolio Holder for Leisure and Health

P Bales

G Bunn

C Carr

J W McGrath

### Policy Overview Working Group Membership

#### Labour

P Smith (Chair)

G Bunn (Vice-Chair)

H Skinner

P J Bales

S A Bagshaw

R Bullock

D Bagshaw

J W McGrath

Substitutes 1. M Radulovic MBE

2. G Marshall

3. W Mee

4. V C Smith

5. H J Faccio

6. R Bofinger

7. C Carr

#### Conservatives

D D Pringle

G S Hills

M Brown

#### Broxtowe Independent Group

B C Carr

D L MacRae

Substitutes 1. S J Carr

### Events, Arts, Culture and Heritage Working Group Membership

#### Labour

T Cullen (Chair)

P Smith

W Mee

V Smith

C Carr

J McGrath

S A Bagshaw

D Bagshaw



Conservative

L A Ball BEM  
H G Khaled MBE  
S Kerry

Broxtowe Independent Group

B C Carr (Vice-Chair)  
D L MacRae

**Shared Prosperity Fund Members Advisory Panel (UKSPF Panel) Membership**

Labour

M Radulovic MBE (Chair)  
G Marshall (Vice-Chair)  
G Bunn

Conservative

P J Owen

Broxtowe Independent Group

S J Carr

**RESOLVED that the Appointments to Committees and Working Groups be as follows:**

PLANNING COMMITTEE

Labour

D Bagshaw (Chair)  
S Jeremiah (Vice Chair)  
G Marshall  
R E Bofinger  
H E Skinner  
G Bunn  
P A Smith  
P J Bales

Substitutes

1. R Bullock
2. A Cooper
3. S Webb
4. K Woodhead
5. V C Smith
6. W Mee
7. S A Bagshaw
8. S Paterson

Conservative

L A Ball BEM  
D D Pringle  
G S Hills

Substitutes

1. H G Khaled MBE
2. J M Owen
3. P J Owen

Broxtowe Independent Group

S J Carr Substitute 1. E Williamson  
Liberal Democrat Group

D K Watts Substitute 1. H Land

### **Licensing & Appeals Committee**

#### **Labour**

R Bullock (Chair)  
S Webb (Vice-Chair)  
E Winfield  
A Cooper  
C M Tideswell  
T Cullen  
K Woodhead  
S Jeremiah

#### **Conservative**

D D Pringle  
G S Hills  
S Kerry

#### **Broxtowe Independent Group**

B C Carr

#### **Liberal Democrat Group**

H Land

### **Overview & Scrutiny Committee**

#### **Labour**

S Dannheimer (Chair)  
E Winfield  
K A Harlow  
C M Tideswell  
T Marsh (Vice-Chair)  
S Webb  
K Woodhead

#### **Conservatives**

J M Owen  
A W G A Stockwell  
H L Crosby

#### **Broxtowe Independent Group**

R D MacRae  
E Williamson (Vice-Chair)

#### **Liberal Democrat Group**

H Land

# **Governance, Audit & Standards Committee**

## **Labour**

*E Winfield (Vice Chair)*

*Substitutes*

*1. P Smith*

S Jeremiah  
R Bullock  
K Woodhead  
S Dannheimer  
K A Harlow  
W Mee  
S Webb

2. R Bofinger  
3. A Cooper  
4. T Marsh  
5. C M Tideswell

## **Conservative**

M Brown  
J M Owen  
G S Hills

Substitute 1. P J Owen

## **Broxtowe Independent Group**

S J Carr (Chair)

Substitute 1. B C Carr

## **Liberal Democrat Group**

A Kingdon

Substitute 1. D K Watts

## **Advisory Shareholder Sub-Committee**

### **Labour**

S Jeremiah (Chair)  
W Mee (Vice-chair)  
S Webb

Substitutes 1. K A Harlow  
2. R Bullock  
3. K Woodhead

### **Conservative**

G S Hills

Substitute 1. M Brown

### **Broxtowe Independent Group**

B C Carr

Substitute 1. S J Carr

## **Chief Officer Employment Committee**

### **Labour**

G Marshall (Chair)  
V C Smith  
**K Woodhead**  
H J Faccio

Substitutes 1. M Radulovic MBE  
2. H E Skinner

## **Conservative**

P J Owen  
D D Pringle

Substitute 1. J M Owen

## **Broxtowe Independent Group**

R D MacRae

Substitute 1. S J Carr

## **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 Chief Officer Employment Committee.

## **Local Joint Consultative Committee**

### **Labour**

H E Skinner  
G Marshall  
A Cooper  
E Winfield

### **Conservative**

D D Pringle  
G S Hills

## **Broxtowe Independent Group**

R D MacRae  
**BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE**

The Executive or Council shall appoint from its own membership 3 Members which shall reflect the political balance of each membership.

### **Labour**

M Radulovic MBE

### **Conservative**

H G Khaled MBE

## **Broxtowe Independent Group**

S J Carr

38 ATTENDANCE AT MEETINGS

The Local Government Act 1972 states that when a Councillor fails to attend any meeting for six consecutive months from the date of their last attendance, then, subject to certain exceptions, they cease to be a Member of the authority, unless the Council accepts a reason for the failure to attend before the six months expires. Councillor S A Bagshaw is currently unable to attend Council meetings and in the circumstances, it is put before Members to consider a dispensation under Section 85 (1) of the Local Government Act 1972 for the period of six months from 10 July 2024 before which forfeiture applies.

Members considered the dispensation and it was stated there had recently been opportunities to hold a by-election with no extra cost to the Council.

A recorded vote was requested and the voting was as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
P Bales	S J Carr	B C Carr
R E Bofinger	A Kingdon	
M Brown	H Land	
R Bullock	D L MacRae	
G Bunn	R D MacRae	
C Carr	D K Watts	
A Cooper	E Williamson	
H Crosby		
T A Cullen		
S Dannheimer		
H J Faccio		
K A Harlow		
G S Hills		
S P Jeremiah		
T J Marsh		
G Marshall		
J W McGrath		
W Mee		
J M Owen		
P J Owen		
S Paterson		
D D Pringle		
M Radulovic MBE		
H E Skinner		
P A Smith		
V C Smith		
C M Tideswell		
S Webb		
E Winfield		
K Woodhead		

**RESOLVED that a dispensation be granted for Councillor S A Bagshaw for a period of six months from the date of this meeting.**

39 VOTE OF THANKS

A Vote of Thanks to Michelle Leonforte, was proposed by Councillor S Paterson, seconded by Councillor M Radulovic MBE. Michelle was leaving the Council after having held the post of Council's Communication and Civic Officer, and worked closely with the Borough Council's Mayors for eight years.

Upon being put to the meeting, the vote of thanks was carried.