



Tuesday, 1 October 2024

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 9 October 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 for absence.
  
2. Declarations of Interest (Pages 7 - 14)  
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 15 - 28)  
Council is asked to confirm as a correct record the minutes of the meeting held on 10 July 2024.
  
4. Mayor's Announcements
  
5. Leader's Report  
To receive a report from the Leader and to receive questions and answers on the report should there be any.
  
6. Public Questions
  
7. Portfolio Holder Reports
  - 7.1 Portfolio report for Resources and Personnel Policy (Pages 29 - 36)
  - 7.2 Report of the Portfolio Holder for Leisure and Health (Pages 37 - 42)
  - 7.3 Report of the Portfolio Holder for Environment and Climate Change (Pages 43 - 48)
  - 7.4 Report of the Portfolio Holder for Economic Development and Asset Management (Pages 49 - 54)
  - 7.5 Report of the Portfolio Holder for Community Safety (Pages 55 - 62)

7.6 Report of the Portfolio Holder for Housing (Pages 63 - 66)

8. References

8.1 Governance, Audit and Standards Committee

8.2 Bramcote Bereavement Services Joint Committee Agreement (Pages 67 - 88)

Governance, Audit and Standards Committee  
22 July 2024

The Committee considered the updates to the Agreement in respect of the Bramcote Bereavement Services Joint Committee.

**RECOMMENDED to the respective Councils that the revised Agreement be approved and that the consequential changes to the Constitution be made.**

8.3 Deputy Portfolio Holders (Pages 89 - 90)

Governance, Audit and Standards Committee  
23 September 2024

Following a recommendation made at the Cabinet meeting held on 3 September 2024, the Committee was informed of the Leader's intention to allow for the appointment of Deputy Portfolio Holders, as necessary, following an amendment to the Constitution.

**RECOMMENDED to full Council, to allow the Leader to appoint Deputy Portfolio Holders as appropriate to undertake functions such as those set out in in the report.**

Reason

The appointment of Deputy Portfolio Holders would allow for Cabinet members to have contingency for responsibilities following the added responsibility for the current Portfolio Holders.

8.4 Licensing and Appeals Committee

8.5 Modernisation of Conditions to be Attached to Licences Issued for Premises Provided Massage, Special Treatments, Laser Treatments, Tanning and Sauna Services - Result of public consultation (Pages 91 - 114)

Licensing and Appeals Committee  
10 September 2024

Members were updated with the response from the public consultation on the draft conditions to be attached to licences issued for premises providing massage, special treatments, laser treatments, tanning and sauna services under the Nottinghamshire County Council Act 1985.

**RECOMMENDED to full Council that the conditions be approved for adoption, to give licence holders fair notice and opportunity to meet the standards which will be introduced on 1 January 2025.**

8.6 Review of the Gambling Act Statement of Principles 2025-2027 (Pages 115 - 162)

Licensing and Appeals Committee  
10 September 2024

Members were advised of the response to the consultation on the Council's draft revised Gambling Act 2005 Statement of Principles for 2025-2027. The Committee noted a number of comments that had been received following the consultation and agreed for the recommendations from GamCare within Appendix 1 to be considered by the Overview and Scrutiny Committee.

**RECOMMENDED to full Council that the Statement of Principles be approved for adoption for publication on 3 January 2025 and implementation on 31 January 2025.**

9. Update on Scrutiny Matters

The Chair of the Overview and Scrutiny Committee will give an update to full Council and answer questions on Scrutiny matters.

10. Motions

The following motion has been submitted by Councilor P J Owen on behalf of the Conservative Group:

“This Council notes:

The Labour Government recent decision to restrict Winter Fuel Payment to only pensioners in receipt of means-tested benefits like Pension Credit as announced by the Chancellor of the Exchequer.

Council resolves to:

- (1) Bring forward a Council-led local awareness campaign to alert those eligible for Pension Credit to help them access the Winter Fuel Payment.
- (2) Request that the Leader of the Council write to the Chancellor of the Exchequer urging a review of the decision to means-test the Winter Fuel Payment and asking the Government to ensure that vulnerable pensioners, particularly those who do not claim pension credit are protected from fuel poverty.
- (3) Commit the Council to signing the 'Save the Winter Fuel Payment for Struggling Pensioners' being run by Age UK and urge all members to individually sign the petition.
- (4) Encourage local efforts to promote Pension Credit uptake through council services and partnerships with local charities and community organisations to ensure that all eligible pensioners in the Broxtowe Borough Council area are supported in claiming their entitlement.

11. Youth Mayor's Report on Broxtowe Youth Voice Activities

12. Members' Speeches on Ward Issues

13. Questions on Outside Bodies

14. Members' Questions

15. Appointments to Committees, Working Groups and Outside Bodies.

**Members are asked to RESOLVE that Councillor P Smith be appointed to The Attenborough Nature Reserve Steering Group as an Outside Body.**