

## COUNCIL

WEDNESDAY, 9 OCTOBER 2024

Present: Councillor , Chair

Councillors: P J Bales  
L A Ball BEM  
R E Bofinger  
M Brown  
R Bullock  
G Bunn  
C Carr  
A Cooper  
T A Cullen  
S Dannheimer  
H J Faccio  
G S Hills  
S P Jeremiah  
S Kerry  
H G Khaled MBE  
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  
A W G A Stockwell  
C M Tideswell  
D K Watts  
S Webb  
E Williamson  
E Winfield

Apologies for absence were received from Councillors D Bagshaw, S A Bagshaw, B C Carr, S J Carr, H L Crosby, K A Harlow and K Woodhead

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41 DECLARATIONS OF INTEREST

Councillor R D MacRae declared an other-registerable interest in item 8.5 due to the nature of his daughter's employment, minute number 48.1 refers.

42 MINUTES

The minutes of the meeting held on 10 July 2024 were confirmed and signed as a correct record.

43 MAYOR'S ANNOUNCEMENTS

The Mayor gave a brief résumé of her engagements since the previous Council meeting.

44 LEADER'S REPORT

The Leader stated that the Premier League, the Football Association and the Football Foundation recently confirmed an additional £1.4 million grant to support the new Hickings Lane in Stapleford. The grant would help to create two 3G pitches, one small-sized and one full-sized, and was in addition to over £7m already being invested in the new community pavilion from the Government's Towns Fund. The new base is to be the location for the first Steven Gerrard academy outside the North West. This additional investment was the result of painstaking partnership working by the Economic Development Section and a tremendous achievement.

Since the last Council meeting, Raleigh had established their new presence in Durban House, which was refurbished extremely promptly in response to a very demanding time schedule. It was a great achievement to secure the continuing presence of this iconic brand in Broxtowe, entirely through the initiative and action taken by the Economic Development Section.

The plans to implement the Kimberley levelling up bid had taken another step forward with the submission of a planning application for new industrial units. The Town Centre Grants Programme in Kimberley had also been well received. The Leader stated that he met with the MHCLG minister, Alex Norris recently to brief him on the levelling up bid for Kimberley and to encourage him to ensure that the full funding committed to levelling up and towns fund schemes will be made available so that all the plans can be fully implemented.

45 PUBLIC QUESTIONS

The following question was submitted by Ilana Parrwood, a resident of the Borough, for the Portfolio Holder for Environment and Climate Change.

"The science is clear that meat and dairy are major contributors to the climate and ecological emergencies. Other councils, for example Nottingham City, Oxfordshire County, Oxford City, Cambridge City, and Calderdale Borough, are ensuring that all food served at internal events is plant-based, and I'd like Broxtowe to do the same. Therefore, my question is, given the climate emergency and Broxtowe's stated aim to reduce their emissions and be net zero by 2027, will Broxtowe Borough Council ensure that all food and drink provided at internal events is plant-based, as other councils have done? This is the logical and necessary next step after having declared a climate emergency and signals a clear intent to protect nature and reverse biodiversity decline."

In response, the Portfolio Holder for Environment and Climate Change thanked Ms Parwood for her question and stated there were very few buffets ordered at this Council and generally the attitude was to encourage rather than to enforce. The Council had shown its commitment to the reduction in emissions which included the Green Rewards Scheme and the encouragement of serving vegetable based meals.

## 46 PORTFOLIO HOLDER REPORTS

### 46.1 PORTFOLIO REPORT FOR RESOURCES AND PERSONNEL POLICY

The Portfolio Holder for Resources and Personnel Policy presented his report. Responses to comments included that the number of missed calls that come into the Council were not yet satisfactory but it should be remembered that performance was good when considering the amount of calls that are handled by the Council that overall performance was good.

### 46.2 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 provision in the north of the Borough the Portfolio Holder stated that it was Kimberley School that was responsible for the closure of the swimming pool and not the Borough Council.

### 46.3 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 the Council was working with students on recycling rates and student ambassadors were passing on their knowledge to younger students. Further responses included that there was not, as yet, a timetable for the refresh of the Blue/Green Infrastructure and work would be undertaken with Nottinghamshire County Council in relation to footpaths.

### 46.4 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 the Bennerley project being part of a wider scheme which had to be mindful of the surrounding area. Any jobs would have to be met by the Council's vision for the environment.

#### 46.5 REPORT OF THE PORTFOLIO HOLDER FOR COMMUNITY SAFETY

The Portfolio Holder for Community Safety presented her report. Responses to questions included that it was important for all Members and residents to report cases of anti-social behaviour, and Members would be informed of future events in relation to the work of the Night Angels.

#### 46.6 REPORT OF THE PORTFOLIO HOLDER FOR HOUSING

The Portfolio Holder for Housing presented her report. Responses to questions included that information on tenant engagement was in the newsletters distributed to Members, however, the Portfolio Holder would share information when the next visit to Independent Living areas in Trowell were held.

#### 47 REFERENCES

##### 47.1 GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

##### 47.2 BRAMCOTE BEREAVEMENT SERVICES JOINT COMMITTEE AGREEMENT

An Agreement was made between the two constituent Councils in 1977 for the provision, operation, maintenance and management of the Crematorium. This was revised in July 2001 to recognise the change to executive responsibilities for the Joint Committee.

The Joint Committee meeting of 20 January 2005 considered a report on Corporate Governance and resolved that appropriate scrutiny arrangements be implemented by the constituent Councils and that the delegation arrangements and Agreement be reviewed. The Agreement was last amended in September 2006. Due to the passage of time since the last review it is considered necessary to review and amend the Agreement further to accommodate the current legislative requirements and reflect operational practices.

Erewash Borough Council was due to consider the Agreement at a meeting of its Executive prior to a full Council meeting on 31 October 2024.

**RESOLVED that the revised Agreement be approved and that the consequential changes to the Constitution be made, subject to the constituent approval at the Erewash Borough Council meeting on 31 October 2024.**

#### Reason

This review has taken place to ensure the Joint Committee to continues to operate with a sound governance structure that fairly apports the risk and reward of

operating the Crematorium site. The review has incorporated changes in legislation and reflects current operational practices.

#### 47.3 DEPUTY PORTFOLIO HOLDERS

Members were informed that the Constitution allows the Leader to appoint Portfolio Holders but was currently silent on the appointment of Deputy Portfolio Holders. The Leader of the Council had stated his intention to allow for the appointment of Deputy Portfolio Holders, which would necessitate an amendment to the Constitution.

**RESOLVED that the Constitution be amended to allow the Leader of the Council to appoint Deputy Portfolio Holders as appropriate to undertake functions such as those set out in the report.**

##### Reason

The appointment of Deputy Portfolio Holders will assist with reporting procedures.

#### 48 LICENSING AND APPEALS COMMITTEE

##### 48.1 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

Members were advised of the response to the public consultation on the draft conditions to be attached to licences issued under Nottinghamshire County Council Act 1985.

**RESOLVED that the conditions be approved for adoption. To give licence holders fair notice and opportunity to meet the new standards, the new standards will be introduced on 1 January 2025.**

##### Reason

These conditions derive from the Nottinghamshire County Council Act 1985 (Part IV). This is applicable to all the relevant licensing authorities in Nottinghamshire and is to ensure a high safety standard across the board and to ensure consistency.

##### 48.2 REVIEW OF THE GAMBLING ACT STATEMENT OF PRINCIPLES 2025-2027

Members were advised of the response to the consultation on the Council's draft revised Gambling Act 2005 Statement of Principles for 2025-2027.

**RESOLVED that the Statement of Principles be approved for adoption for publication on 3 January 2025 and implementation on 31 January 2025 by full Council on 11 December 2024.**

##### Reason

The statement of licensing policy must be reviewed and if necessary revised every three years with the Statement of Licensing Policy then being published.

49 UPDATE ON SCRUTINY MATTERS

The Chair of the Overview and Scrutiny Committee updated the Council as to the work of the Committee since the last Council meeting.

50 MOTIONS

The following motion was proposed by Councillor P J Owen and seconded by Councillor D D Pringle:

“This Council notes:

The Labour Government’s 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.

This 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.”

An amendment was proposed by Councillor M Radulovic MBE and seconded by Councillor G Marshall that the suggested wording be amended to replace the words ‘bring forward’ in the first paragraph with the word ‘continue’, and the word ‘urging’ with the words ‘formally requesting’ in the second paragraph. Councillor P J Owen and Councillor D D Pringle who had seconded the motion, accepted the proposal.

The amended motion was as follows:

“This Council notes:

The Labour Government’s 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.

This Council resolves to:

1. Continue 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 formally requesting 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.”

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

<u>For</u>	<u>Against</u>	<u>Abstain</u>
P Bales		C M Tideswell
L A Ball BEM		
R E Bofinger		
M Brown		
R Bullock		
G Bunn		
C Carr		
A Cooper		
T A Cullen		
S Dannheimer		
H J Faccio		
G S Hills		
S P Jeremiah		
S Kerry		
H G Khaled MBE		
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		
A W G A Stockwell		
D K Watts		
S Webb		
E Williamson		
E Winfield		

**RESOLVED that the motion be carried.**

51 YOUTH MAYOR'S REPORT ON BROXTOWE YOUTH VOICE ACTIVITIES

The Youth Mayor, Libby Bales, updated Members and stated that she had attended events such as the D H Lawrence Awards, play days, the Green Festival at Eastwood, Stapleford by the Sea and the Wonderful Women of Broxtowe.

52 MEMBERS' SPEECHES ON WARD ISSUES

Councillor A G W A Stockwell updated the Council on issues in relation to the ward of Greasley.

53 QUESTIONS ON OUTSIDE BODIES

There were no questions in relation to Outside Bodies.

54 MEMBERS' QUESTIONS

The following question has been submitted by Councillor A Kingdon for the Portfolio Holder for Environment and Climate Change.

“Japanese Knotweed has spread from private premises onto the Sandy Lane / Alexandrina Plantation Nature Reserve. Can the council please reassure Members and residents in Bramcote/Beeston North by committing to a survey to determine the extent of the affected area so that an action plan for removal of this infestation can be developed.”

The Portfolio Holder responded by stating that the Japanese Knotweed had not strayed into the Nature Reserve but it was the responsibility of all to remain vigilant and act on the Knotweed if it appears.

Councillor Kingdon requested that a further visit be made to the Nature Reserve.

55 APPOINTMENTS TO COMMITTEES, WORKING GROUPS AND OUTSIDE BODIES.

There were no updates to Committees, Working Groups and Outside Bodies.