

Tuesday, 25 February 2025

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 5 March 2025 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

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**Chief Executive** 

To Councillors:

D Bagshaw S A Bagshaw P J Bales L A Ball BEM 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 A Harlow 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 K Woodhead

# <u>A G E N D A</u>

### 1. <u>Apologies for Absence</u>

To receive apologies.

#### 2. 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.

# <u>Minutes</u> (Pages 13 - 22) Council is asked to confirm as a correct record the minutes of the meeting held on 11 December 2024.

# 4. <u>Recognition of Political Leaders</u>

The Council is requested to note the Members chosen as the Leaders and Deputy Leaders of the political groups.

# 5. <u>Appointments to Committees and Working Groups</u>

To make appointments to Committees and Working Groups.

# 6. <u>Pay Policy 2025/26</u>

(Pages 23 - 48)

(Pages 5 - 12)

To approve the Pay Policy 2025/26.

### 7. <u>Independent Remuneration Panel – Pay Award and Review</u> (Pages 49 - 52) <u>of Allowances</u>

To inform Members of the proposed pay allowance rates for Members for 2025/26 based on the Cabinet governance model. 8. <u>Approval of the Revenue and Capital Budgets, Capital</u> <u>Strategy, Treasury Management Strategy, Investments</u> <u>Strategy, General Fund Medium Term Financial Strategy</u> <u>and to fix the Council Tax for the Year Commencing 1 April</u> <u>2025</u>

> To approve the capital and revenue budget proposals together with the Capital Strategy, Prudential Indicators, Treasury Management Strategy, Investment Strategy and the General Fund Medium Term Financial Strategy.

(Members should note that, in accordance with the Local Authorities (Standing Orders) (England) (Amendment Regulations 2014, there will be a recorded vote on this item).

### 9. <u>Urgent Business</u>