

Tuesday, 6 May 2025

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 14 May 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

AGENDA

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

To receive any apologies.

2. <u>Declarations of Interest</u>

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. <u>Minutes</u>

(Pages 13 - 40)

(Pages 5 - 12)

Council is asked to confirm as a correct record the minutes of the meetings held on 5 and 19 March 2025.

- 4. <u>Recognition of The Youth Mayor</u>
- 5. <u>Appointment of Youth Mayor</u>
- 6. <u>Mayor's Announcements</u>
- 7. <u>Vote of Thanks</u>
- 8. <u>Election of Mayor</u>
- 9. <u>Presentation of the Former Mayor's Jewel of Office</u>
- 10. <u>Appointment of Deputy Mayor</u>
- 11. <u>Recognition of Political Leaders</u>

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.

12. Appointments to Cabinet and Committees of the 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.

13. Arrangement 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.
- 14. <u>Representation on Outside Bodies</u>
- 15. <u>Scheme of Delegation</u>

(Pages 41 - 80)

To agree the Scheme of Delegation.

16. <u>Appointment to the Liberty Leisure Board of Directors</u>

The Council is asked to RESOLVE that Martin Paine, Assistant Director – Finance Services at Broxtowe Borough Council, be appointed to the Board of Liberty Leisure Limited.

17. Urgent Business