

COUNCIL

WEDNESDAY, 14 MAY 2025

Present: Councillor S Paterson, Mayor

Councillors: D 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
T A Cullen
S Dannheimer
H J Faccio
G S Hills
S P Jeremiah
S Kerry
A Kingdon
H Land
D L MacRae
R D MacRae
T J Marsh
G Marshall
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
E Winfield
K Woodhead

1 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors S A Bagshaw, H Crosby, K A Harlow, H G Khaled, J W McGrath, A W G A Stockwell, D K Watts, S Webb and E Williamson.

2 DECLARATIONS OF INTEREST

Councillors R E Bofinger, C Carr and S Dannheimer declared other-registerable interests in item 14, as they were Board Members of Liberty Leisure Ltd, minute number 15 refers.

3 MINUTES

The minutes of the meetings held on 5 and 19 March 2025 were confirmed and signed as a correct record.

4 RECOGNITION OF THE YOUTH MAYOR

A vote of thanks was proposed for the outgoing Youth Mayor, Libby Bales by Councillor R P Bullock and seconded by Councillor P J Owen. On being put to the meeting the vote of thanks was approved.

5 APPOINTMENT OF YOUTH MAYOR

The Mayor presented the new Broxtowe Youth Mayor, Toby Goldszmit with his chain of office. The new Youth Mayor addressed the Council and stated that he was looking forward to showcasing the region on behalf of the young people of Broxtowe. Members congratulated Toby on his appointment.

6 MAYOR'S ANNOUNCEMENTS

The Mayor was saddened to inform the meeting of the death of former Councillor, Peggy Wainwright. Members held a minute's silence in her memory.

The Mayor gave a resume of her year in office and expressed thanks to her friends and family, consorts, the Youth Mayor, the Chaplain, Council employees and fellow Council members for their valued assistance and support during the year.

7 VOTE OF THANKS

A Vote of Thanks to the Mayor was proposed by Councillor G Marshall, seconded by Councillor P J Owen and carried unanimously.

8 ELECTION OF MAYOR

It was proposed by Councillor M Radulovic MBE and seconded by Councillor S J Carr that Councillor R P Bullock be elected as Mayor of the Borough for the ensuing year.

RESOLVED that Councillor R P Bullock be elected Mayor of the Borough 2025/26.

Councillor R P Bullock signed the Declaration of Acceptance of Office and thanked the Council for having elected him Mayor of the Borough. Councillor R P Bullock stated he would be supporting Broxtowe Women's Project and the Brain Tumour Charity throughout his term in office.

9 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor S Dannheimer and seconded by Councillor R D MacRae that Councillor B C Carr be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor B C Carr be appointed Deputy Mayor of the Borough 2025/26.

Councillor B C Carr having signed the Declaration of Acceptance of Office thanked the Council for having appointed her Deputy Mayor of the Borough.

10 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor P J Owen was Leader of the Conservative Group with Councillor D D Pringle as the Deputy Leader. Councillor P Bales was Leader of the Labour Group with Councillor H J Faccio as Deputy Leader. Councillor R D MacRae was Leader of the Broxtowe Independent Group with Councillor E Williamson as the Deputy Leader, and Councillor D K Watts was the Leader of the Liberal Democratic Group with Councillor H Land as the Deputy Leader.

11 APPOINTMENTS TO CABINET AND COMMITTEES OF THE CABINET

The Council NOTED the appointments to Cabinet and Committees of the Cabinet and RESOLVED that the Constitution be amended to reflect that the membership of the Shared Prosperity Fund Advisory Panel (UKSPF) be appointed at the Leader's discretion.

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 Holder for Housing

T A Cullen - Portfolio Holder for Leisure and Health

G Bunn - Portfolio Holder for Community Safety

C Carr - Deputy Portfolio Holder for Economic Development and Asset Management

J W McGrath

R D MacRae

E Williamson

Policy Overview Working Group Membership

Broxtowe Alliance

P Smith (Chair)
G Bunn (Vice-Chair)
H Skinner
R Bullock
J W McGrath

Conservatives

D D Pringle
G S Hills
M Brown

Labour

D Bagshaw
S A Bagshaw

Broxtowe Independent Group

B C Carr
R D MacRae

Liberal Democrat Group

D K Watts

Events, Arts, Culture and Heritage Working Group Membership

Broxtowe Alliance

T Cullen (Chair)
C Carr
P Smith
V Smith
J McGrath
S Paterson

Conservative

L A Ball BEM
H G Khaled MBE
S Kerry

Labour

S A Bagshaw
W Mee

Broxtowe Independent Group

B C Carr (Vice-Chair)
L Williamson

Shared Prosperity Fund Members Advisory Panel (UKSPF Panel) Membership

Broxtowe Alliance

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

Conservative

P J Owen

Labour

H J Faccio

Broxtowe Independent Group

R D MacRae

12 **ARRANGEMENT FOR THE DISCHARGE OF FUNCTIONS**

RESOLVED that the appointments to committees in accordance with the schedule laid before the meeting be approved.

The Council NOTED 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.

Planning Committee

Broxtowe Alliance

S Jeremiah (Chair)
P A Smith (Vice-Chair)
G Marshall
R E Bofinger
H E Skinner
G Bunn

Substitutes 1. K Woodhead
 2. S Webb
 3. C Carr
 4. V C Smith
 5. 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

Labour

D Bagshaw
P Bales

Substitutes 1 A Cooper
 2. W Mee

Broxtowe Independent Group

S J Carr

Substitute 1. E Williamson

Liberal Democrat Group

D K Watts

Substitute 1. H Land

Licensing & Appeals Committee

Broxtowe Alliance

S Webb (Chair)
R Bullock (Vice-Chair)
C M Tideswell
K Woodhead
S Jeremiah

Labour

A Cooper
E Winfield

Conservative

D D Pringle
G S Hills
S Kerry

Broxtowe Independent Group

B C Carr
E Williamson

Liberal Democrat Group

H Land

Overview & Scrutiny Committee

Broxtowe Alliance

S Dannheimer (Chair)
S Webb (Vice-Chair)
K A Harlow
C M Tideswell
K Woodhead

Labour

E Winfield
H J Faccio

Conservatives

J M Owen (Vice-Chair)
A W G A Stockwell
H L Crosby

Broxtowe Independent Group

S J Carr
D L MacRae

Liberal Democrat Group

H Land

Governance, Audit & Standards Committee

Broxtowe Alliance

K Woodhead (Vice-Chair)	Substitutes	1. P Smith
R Bullock		2. R Bofinger
S Dannheimer		3. C M Tideswell
S Jeremiah		4. S Paterson
K A Harlow		5. S Webb

Conservative

M Brown	Substitute	1. P J Owen
J M Owen		
G S Hills		

Labour

A Cooper	Substitutes	1. H J Faccio
E Winfield		2. P Bales
W Mee		3. T Marsh

Broxtowe Independent Group

S J Carr (Chair)	Substitute	1. B C Carr
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Liberal Democrat Group

A Kingdon	Substitute	1. D K Watts
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Advisory Shareholder Sub-Committee

Broxtowe Alliance

S Paterson (Chair)	Substitutes	1. K A Harlow
S Jeremiah (Vice-Chair)		2. R Bullock
S Webb		3. K Woodhead

Conservative

G S Hills	Substitute	1. P J Owen
M Brown		

Labour

W Mee	Substitute	1. T Marsh
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Broxtowe Independent Group

B C Carr	Substitute	1. S J Carr
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Chief Officer Employment Committee

Broxtowe Alliance

G Marshall (Chair)	Substitutes	1. M Radulovic MBE
V C Smith (Vice-Chair)		2. H E Skinner
K Woodhead		3. S Jeremiah
G Bunn		4. P Smith

Conservative

P J Owen	Substitute	1. J M Owen
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Labour

P Bales
H J Faccio

Broxtowe Independent Group

R D MacRae	Substitute	1. S J Carr
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Liberal Democrat Group

D K Watts

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

Broxtowe Alliance

H E Skinner
G Marshall
P Smith

Labour

A Cooper

Conservative

D D Pringle
G S Hills

Broxtowe Independent Group

E Williamson

Bramcote Bereavement Services Joint Committee

Broxtowe Alliance

M Radulovic MBE

Conservative

H G Khaled MBE

Labour

E Winfield

13 REPRESENTATION ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows:

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
1	Age Concern, Eastwood	Cllr R Bullock
2	Attenborough Nature Reserve Forum	Cllr P A Smith Cllr T A Cullen Cllr H E Skinner
3	Beeston Consolidated Charity	Cllr S Webb Cllr H E Skinner
4	Beeston Rylands Community Centre	Cllr S Webb Cllr S Dannheimer
5	Broxtowe Citizens Advice Bureau	Cllr P A Smith
6	Canalside Heritage Centre	Cllr R Bullock (Substitute Cllr S Paterson)
7	Chilwell Community Centre	Cllr S Jeremiah Cllr H E Skinner Cllr C M Tideswell Cllr G Marshall
8	Core City Board/Joint Leadership Board	
9	East Midlands Councils	Cllr M Radulovic MBE or nominated representative
10	Museum Service	Cllr K Woodhead
11	Eastwood Volunteer Bureau Management Committee	Cllr K Woodhead
12	Francis Dixon and Catherine Gregory Charity	Cllr H Land Cllr D Watts
13	Greater Nottingham Groundwork Trust	Cllr H E Skinner
14	Greenwood Partnership Board	Cllr H E Skinner
15	Joint Planning Advisory Board	Cllr M Radulovic MBE
16	Local Government Association	Cllr M Radulovic MBE or nominated representative

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
17	Local Government Information Unit	Cllr M Radulovic MBE
18	Nottingham Express Transit Development Board	Cllr W Mee
19	Nottingham Playhouse Trust	Cllr K A Harlow
20	Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
21	United Charities of Abel Collins	Cllr B C Carr
22	Health Scrutiny - Lead Member	Cllr C M Tideswell Or nominated representative
23	Chilwell Family Hub (formerly Sure Start)	Cllr S Jeremiah Cllr C M Tideswell
24	Health and Wellbeing Board	Cllr C M Tideswell
25	Notts Police and Crime Commissioner's Panel	Cllr G Bunn (Substitute Cllr T Cullen)
26	Armed Forces Champion	Cllr M Radulovic MBE
27	Liberty Leisure Board Member	Cllr R Bofinger Cllr C Carr Cllr S Dannheimer
28	Joint Waste and Recycling Committee	Cllr H E Skinner
29	East Midlands Airport Consultative Committee	Cllr R D MacRae or nominated representative
30	LGA General Assembly	Cllr M Radulovic MBE or nominated representative
31	District Councils Network	Cllr M Radulovic MBE or nominated representative
32	Refugee Steering Group	Cllr G Bunn Cllr B C Carr Cllr H G Khaled MBE

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
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33	Parking and Traffic Regulations Outside London Joint Committee	Cllr G Bunn
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34	Bramcote Consolidated Charities (Bramcote Councillors appointed every four years, last appointed 2023)	Cllr H Land Cllr A Kingdon Cllr D K Watts
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14 SCHEME OF DELEGATION

Members considered the Scheme of Delegation and resolved that in line with the Constitution that at the annual meeting of the Council, it should agree the Scheme of Delegation or such part of it as the Constitution determines it is for the Council to agree.

RESOLVED that the Scheme of Delegation be approved.

15 APPOINTMENT TO THE LIBERTY LEISURE BOARD OF DIRECTORS

Members considered an addition to the Liberty Leisure Ltd Board of Directors.

RESOLVED that Martin Paine, Assistant Director of Finance Services, Broxtowe Borough Council, be appointed to the Liberty Leisure Ltd Board.

(Having declared other-registerable interests in the item, Councillors R E Bofinger, C Carr and S Dannheimer left the meeting before discussion or voting thereon.)

16 URGENT BUSINESS

There was no urgent business to be considered.