



Tuesday, 13 July 2021

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 21 July 2021 in the DE VERE East Midlands Conference Centre, Beeston Lane, The University of Nottingham, Nottingham., 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: E H Atherton
S A Bagshaw
D Bagshaw
L A Ball BEM
M Brown
B C Carr
S J Carr
M J Crow
E Cubley
T A Cullen
S Dannheimer
S Easom
L Fletcher
J C Goold
D Grindell (Vice-Chair)
T Hallam
M Handley
M Hannah
R I Jackson
E Kerry
S Kerry
H G Khaled MBE

L A Lally
P Lally
H Land
R D MacRae (Chair)
G Marshall
J W McGrath
P J Owen
J M Owen
J P T Parker
S Paterson
J C Patrick
D D Pringle
M Radulovic MBE
P Roberts-Thomson
R S Robinson
P D Simpson
H E Skinner
C M Tideswell
I L Tyler
D K Watts
E Williamson
R D Willimott

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies and to be notified of the attendance of substitutes.

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.

3. MINUTES

(Pages 9 - 22)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 12 May 2021.

4. MAYOR'S ANNOUNCEMENTS

5. PRESENTATION OF PETITIONS

6. LEADER'S REPORT

7. PUBLIC QUESTIONS

8. The following question was submitted by Councillor G Marshall for the Leader of the Council:

9. MEMBERS' SPEECHES ON WARD ISSUES

10. QUESTIONS ON OUTSIDE BODIES

11. DECISIONS FROM COMMITTEE MEETINGS

(Pages 23 - 84)

To note the decisions made by the Council's Committees.

12. NOTICE OF MOTIONS

12.1 The following motion has been received from the Joint Group:

Broxtowe Borough Council notes:

- 1) That Broxtowe is a distinct community and not simply an extension of Nottingham;
- 2) That considerable work has been put in by many people to creating the community feel of the borough

- 3) That Broxtowe has never been one constituency for parliamentary purposes since the constituencies were redrawn in the 1970's
- 4) That the Boundary Commission is required to work independently and not to seek to favour any political party in its recommendations.
- 5) That the Boundary Commission are required by law to propose new constituency boundaries to ensure that all constituencies have between a certain minimum and maximum number of voters
- 6) That the Borough of Broxtowe is too large as a whole to constitute one constituency as it would exceed the maximum number of voters permitted in the latest review
- 7) That in their latest proposals the Boundary Commission propose removing Eastwood and Brinsley from the Ashfield Constituency and placing them in the Broxtowe Constituency
- 8) That the Boundary Commission also propose removing Kimberley and Nuthall from the Broxtowe Constituency and placing them in Nottingham North.

Broxtowe Borough Council further notes:

- 9) That the MP for Broxtowe has proposed an alternative arrangement whereby Kimberley and Nuthall are retained in the Broxtowe Constituency and that parts of Beeston are placed into the Nottingham South constituency.

Broxtowe Borough Council regrets that the rules on constituency size mean that it is unavoidable that part of Broxtowe Borough will not be in the Broxtowe Constituency.

Broxtowe Borough Council believes:

- 1) That each of Nuthall, Kimberley and Beeston are distinct communities in their own right, and that the boundaries of these are well understood.
- 2) That residents in Beeston do not see themselves simply as a part of Nottingham, but rather as residents of Beeston.
- 3) That as the whole of Broxtowe cannot form one Parliamentary Constituency it is preferable for entire communities to be in the same constituency.

Broxtowe Borough Council therefore resolves to write to the Boundary Commission indicating support in principle for the proposed changes to the Broxtowe Constituency boundaries that they have proposed, and also to express our opposition to any alternative proposal which would result in Beeston being split into two for parliamentary purposes.

12.2 The following motion has been received from the Joint Group:

Broxtowe Borough Council notes:

- 1) That the council declared a climate emergency in 2019
- 2) That as part of the response to the climate emergency the council is committed to reducing its carbon footprint
- 3) That it is now fully recognised that vehicles powered by the internal combustion engine are a significant source of greenhouse gases, and domestic car use is a significant contributor to this
- 4) To tackle climate change it is important that there is an efficient and accessible public transport alternative that people can be encouraged to switch to.
- 5) That in February 2019 the franchise to operate the Midland Mainline rail area was awarded to East Midlands Railway, a company owned by Abellio, who began operating in August 2019.
- 6) That Abellio were the operators of the ScotRail franchise which ended early because of poor performance on their behalf.
- 7) That an Emergency Measures Agreement (“EMA”) between the Secretary of State for Transport and Abellio was entered into on 30th March 2020. This EMA commits the operator to seek “to ensure that, as far as possible, operational performance and the provision of Passenger Services is maintained” during the Covid-19
- 8) That East Midlands Railways have encountered problems with older parts of their fleet no longer able to be used because of the lack of disabled facilities on board.
- 9) That since a new timetable was introduced early in 2021 there have been significant difficulties with the service provided by EMR
- 10) That since 2018 the East Coast Mainline has been under public ownership following the collapse of the franchise arrangement for that line.

Broxtowe Borough Council therefore notes with regret:

- 1) The decision of East Midlands Railways to remove 54 services stopping at Beeston each day from its revised timetable, including a significant reduction in the number of services between Beeston and Nottingham and the complete withdrawal of the service between Beeston, Attenborough and Matlock.

- 2) That although these changes are described by EMR as temporary they have given no indication of any date by which they will be brought to an end.
- 3) That these changes will inevitably lead to a modal shift in transport usage and will lead to a significant growth in journeys by private car.
- 4) That this increase in car usage will have a detrimental impact on the efforts of the council and other bodies to reduce carbon emissions and achieve the targets set out in the Green Futures programme;
- 5) That the reduction in services will cause inconvenience for residents of Beeston and Attenborough
- 6) That this decision was implemented with no consultation with passengers or local authorities and at very short notice.

Broxtowe Borough Council does not believe:

- 1) That the difficulties encountered by EMR justify the extreme reduction in services through Beeston and Attenborough that has been implemented.
- 2) That the cuts to services are in compliance with either the wording or the spirit of the EMA.

Broxtowe Borough Council therefore calls on East Midlands Railways to reverse these cuts to its service as a matter of urgency, and to commit immediately to a deadline for doing so.

Broxtowe Borough Council further calls on the Secretary of State for Transport to actively review the performance of East Midlands Railways and to consider the early termination of their franchise and returning their services to public ownership and operation.

12.3 The following motion has been received from the Liberal Democrat Group:

This council notes that:

- a) The government have now published the Electoral Integrity Bill;
- b) This bill contains provisions to require voter ID;
- c) There is no evidence that there is any problem in the United Kingdom with voter impersonation;
- d) Research in 2015 by the Electoral Commission found that 7.5% of the electorate (3.5 million people) did not have access to photo ID.
- e) The Electoral Commission's 2021 winter tracker found that more disadvantaged groups are more likely

to not have ID, including the unemployed (11%), those renting from a local authority (13%) or housing association (12%), as well as disabled people (8%). The government's commissioned research found that older voters (aged 85+) were less likely than those in younger groups to have ID that was recognisable (91% compared to 95%–98%). It also found that those with severely limiting disabilities, the unemployed, people without qualifications, and those who had never voted before were all less likely to hold any form of photo ID.

- f) In the 2019 local elections where Broxtowe was a pilot area showed that 231 Broxtowe residents were turned away from polling stations for not having the correct ID, and that of these 69 people failed to return later. If this was replicated across each of the 363 district or unitary council areas in Great Britain this would mean that 83,853 people would be turned away at the polling stations and of these 25,047 people would not return to vote.
- g) These figures do not include people who did not attempt to vote because they did not have the right ID or those who left after talking to party tellers before entering the polling station.
- h) That research by the cabinet office showed that implementing full voter ID across the country was likely to cost up to £20million per general election;
- i) That requiring voters to produce ID is likely to act as a method of voter suppression;
- j) The Conservative MP David Davis said that "Voter ID will potentially disenfranchise thousands of people. It is an illogical and illiberal solution to a non-existent problem."

This Council calls on the government to abandon proposals to introduce voter ID and calls on both our MP's to vote against these proposals.

12.4 The following motion has been received from Councillor M Radulovic MBE:

"This Council is greatly concerned at the proposals in the White Paper to introduce 'zoning' and to reduce or remove the role of planning applications in the planning system. This would unacceptably reduce or remove the scope for local planning authorities to assess detailed applications on their merits. It would also unacceptably reduce the involvement of local residents and communities in the planning process and remove their right to object to specific applications. The Council strongly urges the Secretary of State to reconsider these proposals."

13. AWSWORTH NEIGHBOURHOOD PLAN (Pages 85 - 86)

To seek the resolution of the Council to 'make' (adopt) the Awsworth Neighbourhood Plan, following a successful referendum result on 10 June 2021.

14. EXCLUSION OF PUBLIC AND PRESS

The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

15. REFERENCE

15.1 Purchase of affordable homes at Bramcote (Pages 87 - 94)

Finance and Resources
8 July 2021

Recommended to Council that:

- . Subject to confirmation from the Council's external accountant (GL Hearn) that the scheme can be accommodated within the HRA business plan, up to the amount included in the report, be allocated in the HRA capital programme for 2022/23 to 2025/26 for the construction of up to 51 rented and shared ownership homes at the site.**
- . A delegation be made to the Deputy Chief Executive and Section 151 Officer, following consultation with the Chairs of Finance and Resources, Housing and Policy and Performance Committees, for all approvals relating to the purchase, financing acquisition and construction of the homes.**
- . A delegation be made to the Deputy Chief Executive and Section 151 Officer to agree a compliant procurement route to allow the building contract to be entered into.**

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COUNCIL

WEDNESDAY, 12 MAY 2021

Present: Councillor J C Patrick, Chair

Councillors: S A Bagshaw
D Bagshaw
L A Ball BEM
M Brown
B C Carr
S J Carr
E Cubley
T A Cullen
S Dannheimer
D Grindell
T Hallam
M Hannah
R I Jackson
L A Lally
P Lally
H Land
R D MacRae (Vice-Chair)
G Marshall
J W McGrath
P J Owen
J M Owen
J P T Parker
S Paterson
D D Pringle
M Radulovic MBE
P Roberts-Thomson
R S Robinson
H E Skinner
C M Tideswell
D K Watts
E Williamson
R D Willimott

Apologies for absence were received from Councillors E H Atherton, M J Crow, S Easom, L Fletcher, J C Goold, M Handley, E Kerry, S Kerry, H G Khaled MBE, P D Simpson and I L Tyler

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES

The minutes of the meeting held on 3 March 2021 were confirmed and signed as a correct record.

3 MAYOR'S ANNOUNCEMENTS

The Mayor was saddened to inform every one of the death of former Councillor, Tony Ford. Deepest condolences were offered to his wife and family. There was a minute's silence to remember him.

The Mayor gave a resume of her year in office and expressed thanks to her friends and family, Council employees and fellow Council members for their valued assistance and support during this unfamiliar year that has been felt during the COVID-19 pandemic. Her motto for this year had been 'Let kindness continue.'

The Mayor represented the Borough at 291 engagements, including a number of physical, COVID- secure events including VJ Day, Remembrance Sunday and a Service of Remembrance for His Royal Highness, The Duke of Edinburgh. The Mayor had also enjoyed attending virtual tea parties, met with community groups and residents, attended the virtual Civic Service, Christmas Service and Holocaust Memorial Service.

4 VOTE OF THANKS

A Vote of Thanks to the Mayor was proposed by Councillor G Marshall, seconded by Councillor H Land and carried unanimously.

5 PRESENTATION OF JEWEL OF OFFICE

The Mayor presented the Jewel of Office to Councillor M Brown to mark his term of office. Due to COVID-19 restrictions Councillor M Brown had been unable to receive his jewel due to restrictions.

Councillor M Brown had the opportunity to open a garden recently at Nottingham City Hospital, this being the Mayor's chosen charity during his year in office.

6 ELECTION OF MAYOR

It was proposed by Councillor T Hallam and seconded by Councillor M Radulovic MBE that Councillor R D MacRae be elected as Mayor of the Borough for the ensuing year.

RESOLVED that Councillor R D MacRae be elected Mayor of the Borough 2021/22.

Councillor R D MacRae having signed the Declaration of Acceptance of Office, thanked the Council for having elected him Mayor of the borough. Councillor R D MacRae stated he would be supporting Broxtowe Homelessness during his office.

7 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor S J Carr and seconded by Councillor J W McGrath that Councillor D Grindell be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor D Grindell be appointed Deputy Mayor of the Borough 2021/22.

Councillor D Grindell having signed the Declaration of Acceptance of Office thanked the Council for having elected him Deputy Mayor of the Borough.

8 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor M Radulovic MBE is the Leader of the Council and Councillor S J Carr as the Deputy Leader.

Councillor R I Jackson is Leader of the Opposition with Councillor P D Simpson as the Deputy Leader of the Opposition. Councillor G Marshall is Deputy Leader for Labour and Councillor D K Watts Deputy Leader for Liberal Democrats.

9 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

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 and to speak but not vote there at provided that such representatives may not be in attendance at the same meeting as their respective Leaders or either of them, as the case may be.

RESOLVED that the appointments to committees and working groups be as follows:

Alcohol and Entertainments Licensing Committee
Conservative

E H Atherton
E Cubley
R I Jackson
D D Pringle
P D Simpson

Labour

D Bagshaw (Chair)
T A Cullen
P Lally
J C Patrick

Liberal Democrat

B C Carr

D Grindell (Vice Chair)

Independent

R D MacRae

Community Safety Committee
Conservative

L Fletcher
J C Goold
R I Jackson
S D Kerry
J P T Parker
P M Roberts-Thomson

Labour

D Bagshaw
S Dannheimer
P Lally (Chair)
C M Tideswell

Liberal Democrat

B C Carr
H Land

Independent

R D MacRae (Vice Chair)

Environment and Climate Change Committee
Conservative

L A Ball
M Brown
S Easom
L Fletcher
R I Jackson
R D Willimott

Labour

S Dannheimer
G Marshall
S Paterson
H E Skinner (Chair)

Liberal Democrat

T Hallam
D K Watts (Vice Chair)

Independent

R D MacRae

Leisure and Health Committee

Conservative

M Brown
M J Crow
S Easom
S D Kerry
H G Khaled MBE
J P T Parker

Labour

D Bagshaw (Vice Chair)
S A Bagshaw
T A Cullen
S Dannheimer

Liberal Democrat

H Land
I L Tyler (Chair)

Independent

R D MacRae

Finance and Resources Committee

Conservative

E Cubley
S Easom
E Kerry
P J Owen
P M Roberts-Thomson
P D Simpson

Labour

P Lally

G Marshall (Chair)
S Paterson
M Radulovic MBE

Liberal Democrat

B C Carr
S J Carr (Vice Chair)

Independent

E Williamson

Governance, Audit and Standards Committee
Conservative

E Cubley
M Handley
H G Khaled MBE
J M Owen
J P T Parker
P D Simpson

Labour

S A Bagshaw (Vice Chair)
J C Patrick
M Radulovic MBE
H E Skinner

Liberal Democrat

I L Tyler
D K Watts

Independent

E Williamson (Chair)

Housing Committee

Conservative

L A Ball
J C Goold
E Kerry
H G Khaled MBE
J M Owen
J P T Parker

Labour

T A Cullen (Chair)
H E Skinner
J W McGrath
S A Bagshaw

Liberal Democrat

B C Carr (Vice Chair)
D Grindell

Independent

E Williamson

Jobs and Economy Committee

Conservative

M J Crow
E Cubley
M Handley
R I Jackson
D D Pringle
P M Roberts-Thomson

Labour

M Hannah
P Lally
L A Lally (Vice Chair)
J W McGrath

Liberal Democrat

S J Carr
T Hallam (Chair)

Independent

R D MacRae

Personnel Committee

Conservative

L Fletcher
M Brown
J C Goold
J M Owen

P J Owen
R D Willimott

Labour

M Hannah (Chair)
P Lally
L A Lally
C M Tideswell

Liberal Democrat

D K Watts
H Land

Independent

R S Robinson (Vice Chair)

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 Personnel Committee.

Licensing and Appeals Committee

Conservative

E H Atherton
E Cubley
R I Jackson
D D Pringle
P D Simpson

Substitutes: L A Ball BEM
M J Crow
E Kerry
H G Khaled MBE
P M Roberts-Thomson

Labour

D Bagshaw (Chair)
T A Cullen
J C Patrick
M Radulovic MBE

Substitutes: J W McGrath
M Hannah
C M Tideswell
S Paterson

Liberal Democrat

I L Tyler
D Grindell (Vice Chair)

Substitutes: S J Carr
H Land

Independent

R D MacRae

Substitute: R S Robinson

Planning Committee
Conservative

L A Ball BEM
M Handley
R I Jackson
P J Owen
D D Pringle
R D Willimott

Substitutes: P D Simpson
M J Crow
J M Owen
J C Goold
L Fletcher
H G Khaled MBE

Labour

D Bagshaw
G Marshall
J W McGrath (Vice Chair)
S Paterson

Substitutes: M Radulovic MBE
L A Lally
H E Skinner
J C Patrick

Liberal Democrat

D K Watts (Chair)
D Grindell

Substitutes: S J Carr
T Hallam

Independent

R S Robinson

Substitute: R D MacRae

Policy and Performance Committee

Conservative

M J Crow
S Easom
R I Jackson
E Kerry
P J Owen
P D Simpson

Labour

S A Bagshaw
M Hannah
G Marshall
M Radulovic MBE (Chair)

Liberal Democrat

S J Carr (Vice Chair)
T Hallam

Independent

E Williamson

Housing Performance Group

Conservative

L A Ball BEM

E Cubley

J C Goold

H G Khaled MBE

Labour

S A Bagshaw (Chair)

J C Patrick

Liberal Democrat

B C Carr

Independent

R S Robinson

Local Joint Consultative Committee

Conservative

E H Atherton

J C Goold

D D Pringle

P M Roberts-Thomson

Labour

M Hannah

J C Patrick

M Radulovic MBE

C M Tideswell

Liberal Democrat

I L Tyler

D Grindell

Bramcote Bereavement Services Joint Committee

To contain the Leader, a member of the leading group and the Leader of the Opposition

Conservative

R I Jackson

Labour

M Radulovic MBE

Liberal Democrat

S J Carr

10 REPRESENTATION ON OUTSIDE BODIES

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

<u>Body/Organisation</u>	<u>Representation</u>
Age Concern, Chilwell	Cllr H E Skinner Cllr C M Tideswell
Age Concern, Eastwood	Cllr S A Bagshaw
Attenborough Nature Reserve Forum	Cllr S J Carr Cllr T A Cullen Cllr H E Skinner
Beeston Consolidated Charity	Cllr J C Patrick Cllr H E Skinner
Beeston Rylands Community Centre	Cllr T A Cullen Cllr S Dannheimer
Bramcote Consolidated Charities	Cllr H Land Cllr I L Tyler Cllr D K Watts
Broxtowe Citizens Advice Bureau	Cllr B C Carr
Broxtowe Wildlife Forum	Cllr D Grindell
Campaign to Protect Rural England (Notts) Branch Executive Committee	Cllr D K Watts
Canalside Heritage Centre	Cllr S Dannheimer

Chilwell Community Centre	Cllr E H Atherton Cllr H E Skinner Cllr C M Tideswell Cllr R S Robinson
Core City Board/Joint Leadership Board	
East Midlands Councils	Cllr M Radulovic MBE or nominated representative
East Midlands Museum Service	Cllr S A Bagshaw
Eastwood Volunteer Bureau Management Committee	A Harper
Francis Dixon and Catherine Gregory Charity	Cllr I L Tyler Cllr H Land Cllr S J Carr
Greater Nottingham Groundwork Trust	
Greenwood Partnership Board	Cllr H E Skinner
Joint Planning Advisory Board	Cllr D K Watts
Local Government Association	Cllr M Radulovic MBE or nominated representative
Local Government Information Unit	Cllr M Radulovic MBE
Nottingham Express Transit Development Board	Cllr R S Robinson
Nottingham Playhouse Trust	Cllr T Hallam
Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
Relate	Cllr R S Robinson
United Charities of Abel Collins	Cllr B C Carr
Health Scrutiny - Lead Member	Cllr H Land
Sure Start	Cllr B C Carr Cllr C M Tideswell
Health and Wellbeing Board	Cllr C M Tideswell
Notts Police and Crime Commissioner's Panel	Cllr R D MacRae
Armed Forces Champion	Cllr M Radulovic MBE
Liberty Leisure Board Member	Cllr S Paterson Cllr D Grindell Cllr S Easom

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Report of the Executive Director

DECISIONS FROM COMMITTEE MEETINGS

1. Purpose of report

To note the decisions made by the Council's Committees.

2. Background

Decisions from committee meetings prior to the new Council year are attached to enable questions to the Chairs of the relevant Committees. The following committee decisions are attached in the appendix:

- Community Safety Committee
- Housing Committee
- Jobs and Economy Committee
- Environment and Climate Change Committee
- Leisure and Health Committee Community Safety Committee
- Governance, Audit and Standards Committee
- Personnel Committee
- Policy and Performance Committee

Recommendation

Council is asked to NOTE the report.

Background papers

Nil

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Agenda Item Number	Committee Name	Committee Date	Report	Decision																										
4.	Finance and Resources Committee	Thursday, 7 January 2021	COUNCIL TAX BASE 2021/22	<p>RESOLVED that based on the number of band D equivalent properties and in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, Broxtowe Borough Council calculates its Council Tax Base for the year 2021/22 as follows:</p> <p>1. For the whole of its area 34,217.46.</p> <p>2. In respect of Parish Precepts and Special Expenses for those parts of its area mentioned in the table below, the amounts specified therein –</p> <table><thead><tr><th><u>Part of Council's Area</u></th><th><u>Area Council Tax Base</u></th></tr></thead><tbody><tr><td>Awsorth</td><td>611.38</td></tr><tr><td>Brinsley</td><td>690.26</td></tr><tr><td>Cossall</td><td>212.88</td></tr><tr><td>Eastwood</td><td>2,932.81</td></tr><tr><td>Greasley</td><td>3,693.75</td></tr><tr><td>Kimberley</td><td>1,845.06</td></tr><tr><td>Nuthall</td><td>2,267.65</td></tr><tr><td>Stapleford</td><td>4,133.03</td></tr><tr><td>Strelley</td><td>173.92</td></tr><tr><td>Trowell</td><td>824.48</td></tr><tr><td colspan="2"><u>Special Expenses Area</u></td></tr><tr><td>Beeston Area</td><td>16,832.24</td></tr></tbody></table>	<u>Part of Council's Area</u>	<u>Area Council Tax Base</u>	Awsorth	611.38	Brinsley	690.26	Cossall	212.88	Eastwood	2,932.81	Greasley	3,693.75	Kimberley	1,845.06	Nuthall	2,267.65	Stapleford	4,133.03	Strelley	173.92	Trowell	824.48	<u>Special Expenses Area</u>		Beeston Area	16,832.24
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Beeston Area	16,832.24																													
5.	Finance and Resources Committee	Thursday, 7 January 2021	LOCAL COUNCIL TAX SUPPORT SCHEME 2021/22	<p>RECOMMENDED to Council that the current LCTSS remains in place for 2021/22.</p>																										

Agenda Item Number	Committee Name	Committee Date	Report	Decision
6.	Finance and Resources Committee	Thursday, 7 January 2021	CAPITAL PROGRAMME 2020/21 UPDATE	NOTED the expenditure on the 2020/21 capital programme to 30 November 2020 and the planned financing of the 2020/21 capital programme in appendices 1 and 2. RESOLVED that the capital budget variations for 2020/21 as set out in appendix 3 be approved.
7.	Finance and Resources Committee	Thursday, 7 January 2021	GRANT AID REQUEST FROM KIMBERLEY TOWN COUNCIL	RESOLVED that £1,200 be awarded from the revenue contingencies budget.
8.	Finance and Resources Committee	Thursday, 7 January 2021	BUDGET CONSULTATION 2021/22	RESOLVED that the consultation responses be used to form the 2021/22 budget RESOLVED that the consultation responses be used to form the 2021/22 budget
10.	Finance and Resources Committee	Thursday, 7 January 2021	WORK PROGRAMME	RESOLVED that items included on the agenda for the next meeting and subsequent extra meeting be delegated to the Deputy Chief Executive in consultation with the Chair of the Committee.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Jobs and Economy Committee	Wednesday, 13 January 2021	MINUTES	The minutes were confirmed as a correct record.
4.	Jobs and Economy Committee	Wednesday, 13 January 2021	STAPLEFORD TOWNS DEAL - TOWN INVESTMENT PLAN	RESOLVED that the Stapleford Town Investment Plan be APPROVED.
5.	Jobs and Economy Committee	Wednesday, 13 January 2021	HOUSES IN MULTIPLE OCCUPATION IN BEESTON	RESOLVED in favour of Option B: The Direction would come into force 12 months from confirmation of the Order and proceed to the consultation stage as outlined in appendix 1.
6.	Jobs and Economy Committee	Wednesday, 13 January 2021	TOWN CENTRE TRADING POLICY REVIEW	RESOLVED to APPROVE the amendments to the Town Centre Trading policy and the revised policy to be implemented with immediate effect.
8.	Jobs and Economy Committee	Wednesday, 13 January 2021	WORK PROGRAMME	RESOLVED that the Work Programme, with the addition of a report on Stapleford Jobs Club and some minor changes to wording, be approved.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Leisure and Health Committee	Wednesday, 20 January 2021	MINUTES	The minutes of the meeting held on 25 November 2020 were confirmed as a correct record.
6.	Leisure and Health Committee	Wednesday, 20 January 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>The Committee RESOLVED that the Health Business Plan and the Bereavement Services Business Plan be APPROVED. The Liberty Leisure Business Plan was NOTED.</p> <p>The Committee RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be APPROVED:</p> <ul style="list-style-type: none"> a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions. b) The capital programme for 2021/22 to 2023/24 c) The fees and charges for 2021/22
7.	Leisure and Health Committee	Wednesday, 20 January 2021	CHILDREN AND YOUNG PEOPLE ACTION PLAN	The Committee RESOLVED that the Children and Young People Action Plan 2021-2022 be APPROVED.
8.1	Leisure and Health Committee	Wednesday, 20 January 2021	Noting Reports	<p>The Committee NOTED the following reports:</p> <ul style="list-style-type: none"> • Covid Winter Grant • Help for Families During Covid-19 Pandemic
9.	Leisure and Health Committee	Wednesday, 20 January 2021	WORK PROGRAMME	The Committee APPROVED the Work Programme with the additional item of Review the Policy, Supply and Provision of Christmas Lights.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
8.	Community Safety Committee	Tuesday, 26 January 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>1. RESOLVED that the Community Safety Business Plan be approved.</p> <p>2. RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved:</p> <p>a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.</p> <p>b) The fees and charges for 2021/22.</p>
9.	Community Safety Committee	Tuesday, 26 January 2021	ANTI-SOCIAL BEHAVIOUR POLICY	RESOLVED that the revised Anti-social Behaviour Policy be approved.
10.	Community Safety Committee	Tuesday, 26 January 2021	CORPORATE ENFORCEMENT POLICY	RESOLVED that the revised Enforcement Policy be approved.
11.	Community Safety Committee	Tuesday, 26 January 2021	WELFARE FUNERALS	RESOLVED that personal effects and ashes of a deceased person resulting from a welfare funeral are kept for a 12 month period if they have not been properly claimed in the meantime.
13.	Community Safety Committee	Tuesday, 26 January 2021	WORK PROGRAMME	RESOLVED that the work programme be approved with the addition of an agenda item regarding the odour issues at Trowell and Stapleford.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Environment and Climate Change Committee	Monday, 1 February 2021	MINUTES	The minutes of the meeting held on 23 November 2020 were confirmed as a correct record.
4.	Environment and Climate Change Committee	Monday, 1 February 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	RESOLVED that the Environment Business Plan be approved and RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved: a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions. b) The capital programme for 2021/22 to 2023/24 c) The fees and charges for 2021/22
5.	Environment and Climate Change Committee	Monday, 1 February 2021	AIR QUALITY ACTION PLAN	RESOLVED that a) The Air Quality Action Plan be approved b) The inclusion of the Air Quality Action plan into the Quality Strand of the Climate Change and Green Futures Action Plan be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
6.2	Environment and Climate Change Committee	Monday, 1 February 2021	TEN POINT PLAN FOR A GREEN INDUSTRIAL REVOLUTION	RESOLVED that a written response to Government be prepared in relation to the Council's position on: <ul style="list-style-type: none"> • Coal and Fossil Fuel Extraction • Use of Nuclear Fuel • Onshore Wind Technology • Greener Housing Infrastructure • Green Investment Banks • Ethical Investments in Local Government Pension Funds and be presented to the Policy and Performance Committee to be approved.
7.	Environment and Climate Change Committee	Monday, 1 February 2021	WORK PROGRAMME	RESOLVED that the Work Programme, be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Housing Committee	Tuesday, 2 February 2021	Minutes	The minutes of the meeting held on 18 November were confirmed as a correct record.
4.	Housing Committee	Tuesday, 2 February 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	RESOLVED that the Housing Business Plan be approved and RECOMMENDED that the Finance and Resources Committee recommends to Council that the following be approved: a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions. b) The capital programme for 2021/22 to 2023/24 c) The fees and charges for 2021/22
5.	Housing Committee	Tuesday, 2 February 2021	PRIVATE SECTOR HOUSING CIVIL PENALTIES POLICY	RESOLVED that the Private Sector Housing Civil Penalties Policy be approved.
6.	Housing Committee	Tuesday, 2 February 2021	REVIEW OF HOUSING ACQUISITIONS POLICY	RESOLVED that the proposed changes to the Council's Housing Acquisitions Policy be approved.
7.	Housing Committee	Tuesday, 2 February 2021	TEMPORARY ACCOMMODATION POLICY	RESOLVED that the Temporary Accommodation Policy be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
8.1	Housing Committee	Tuesday, 2 February 2021	Noting Reports	The Committee NOTED the following reports. <ul style="list-style-type: none"> • Lifeline Service Update • Housemark Annual report • Housing Delivery Plan Update
9.	Housing Committee	Tuesday, 2 February 2021	WORK PROGRAMME	RESOLVED that the Work Programme be approved.
11.	Housing Committee	Tuesday, 2 February 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED as per the recommendation.
12.	Housing Committee	Tuesday, 2 February 2021	GREAT HOGGETT DRIVE, CHILWELL - RESULTS OF SECTION 105 CONSULTATION UNDERTAKEN IN 2020 AND PROPOSED DEVELOPMENT - APPENDIX	RESOLVED that following the section 105 consultation exercise the reduction in garden sizes to the rear of 17a/b/c/d and 15 a/b Great Hogget Drive, Chilwell by up to 11 metres be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
13.	Housing Committee	Tuesday, 2 February 2021	PROPOSED PURCHASE OF AFFORDABLE HOMES ON LAND WEST OF COVENTRY LANE BRAMCOTE	RESOLVED that the Council proceed with the purchase of the 35 rented homes and pursues the 18 shared ownership homes subject to approval by the Finance and Resources Committee and a delegation be made to the Deputy Chief Executive and Section 151 Officer following consultation with the Chair and Vice Chair of Finance and Resources and Chair and Vice Chair of Housing Committee, for all key approvals relating to the purchase prices, acquisition, financing and construction of the homes be approved.
14.	Housing Committee	Tuesday, 2 February 2021	INDEPENDENT LIVING STOCK OPTIONS	RESOLVED that: a) Consultation is completed for schemes listed in Appendix 1 be approved b) An external options appraisal is completed for schemes listed in Appendix 2 be approved.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
2.	Finance and Resources Committee	Thursday, 11 February 2021	MINUTES	The minutes were confirmed as a correct record.
4.	Finance and Resources Committee	Thursday, 11 February 2021	BUDGET PROPOSALS AND ASSOCIATED STRATEGIES	<p>RESOLVED that</p> <ol style="list-style-type: none"> 1. The business plans for the Council's corporate priorities and support functions, subject to amendment as a result of any budget decisions still to be taken by Council recommended by the relevant policy committees be approved. <p>and RECOMMENDED to Council that:</p> <ol style="list-style-type: none"> 2. The Housing Revenue Account budget as submitted be approved (appendix 2). 3. The General Fund revenue budgets as submitted be approved (appendix 3). 4. The capital submissions and priorities within them be approved (appendix 4). 5. The Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary (appendix 4). 6. An amount of £25,000 be provided for a General Contingency in 2020/21 (appendix 3). 7. The council tax requirement for 2021/22 including special expenses (but excluding local precepting requirements) be £5,905,271 (appendix 3). 8. An amount of £764,522 be withdrawn from the General Fund reserve in 2021/22 (appendix 3). 9. An amount of £30,000 be added to the General Fund earmarked

				<p>reserves in 2021/22 (appendix 3).</p> <p>10. The Capital Strategy 2021/22 to 2023/24 be approved (appendix 5)</p> <p>11. The Minimum Revenue Provision policy as set out be approved (appendix 6).</p> <p>12. The Treasury Management Strategy Statement 2021/22 to 2023/24 be approved (appendix 6).</p> <p>13. The Investments Strategy 2021/22 to 2023/23 be approved (appendix 7).</p> <p>14. The General Fund Medium Term Financial Strategy 2021/22 to 2024/25 be approved (appendix 8).</p>
5.	Finance and Resources Committee	Thursday, 11 February 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>1. RESOLVED that the Business Plans relating to the support service areas be approved.</p> <p>2. RECOMMENDED to Council that the following be approved:</p> <p>a) Detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.</p> <p>b) Capital programme for 2021/22 to 2023/24</p> <p>c) Fees and charges for 2021/22.</p>
6.	Finance and Resources Committee	Thursday, 11 February 2021	BUSINESS GROWTH - BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>1. RESOLVED that the Business Growth Business Plan be approved.</p> <p>2. RECOMMENDED to Council that the following be approved:</p> <p>a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.</p> <p>b) The capital programme for 2021/22 to 2023/24</p> <p>c) The fees and charges for 2021/22.</p>

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Agenda Item Number	Committee Name	Committee Date	Report	Decision																																	
7.	Finance and Resources Committee	Thursday, 11 February 2021	GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2019/20	<p>RESOLVED that grants be awarded as follows, with the condition that the award of the Stapleford Community Association grant be delegated to the Chair of Finance and Resources and the Deputy Chief Executive:</p> <table><thead><tr><th><u>Applicant</u></th><th></th><th><u>Grant 2020/21</u> £</th></tr></thead><tbody><tr><td>Age Concern Eastwood</td><td>1</td><td>9,000</td></tr><tr><td>Chilwell Community Association</td><td>2</td><td>3,150</td></tr><tr><td>Stapleford Community Association</td><td>3</td><td>3,000</td></tr><tr><td>Broxtowe Women's Project</td><td>4</td><td>6,000</td></tr><tr><td>Eastwood People's Initiative</td><td>5</td><td>2,500</td></tr><tr><td>2nd Beeston Sea Scouts</td><td>6</td><td>2,150</td></tr><tr><td>Beeston Shopmobility</td><td>7</td><td>8,500</td></tr><tr><td>Bramcote Cricket Club</td><td>8</td><td>1,000</td></tr><tr><td>Broxtowe Play Forum</td><td>9</td><td>5,500</td></tr><tr><td>Dig-In Community Allotment</td><td>10</td><td>700</td></tr></tbody></table>	<u>Applicant</u>		<u>Grant 2020/21</u> £	Age Concern Eastwood	1	9,000	Chilwell Community Association	2	3,150	Stapleford Community Association	3	3,000	Broxtowe Women's Project	4	6,000	Eastwood People's Initiative	5	2,500	2 nd Beeston Sea Scouts	6	2,150	Beeston Shopmobility	7	8,500	Bramcote Cricket Club	8	1,000	Broxtowe Play Forum	9	5,500	Dig-In Community Allotment	10	700
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8.	Finance and Resources Committee	Thursday, 11 February 2021	PAY AWARD AND REVIEW OF ALLOWANCES	RECOMMENDED to full Council that members' allowances be frozen in line with the employees' pay award.																																	
9.	Finance and Resources Committee	Thursday, 11 February 2021	WORK PROGRAMME	RESOVLED that the Work Programme be approved.																																	

Agenda Item Number	Committee Name	Committee Date	Report	Decision
10.	Finance and Resources Committee	Thursday, 11 February 2021	BEESTON TOWN CENTRE REDEVELOPMENT ADDITIONAL FUNDING	RESOLVED to continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set or subsequently changed by this Committee and/or Full Council as appropriate.
11.	Finance and Resources Committee	Thursday, 11 February 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 3, 5 and 7 of Schedule 12A of the Act.
12.	Finance and Resources Committee	Thursday, 11 February 2021	BEESTON TOWN CENTRE REDEVELOPMENT ADDITIONAL FUNDING-APPENDIX	RESOLVED in line with the recommendation in the exempt appendix.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
13.	Finance and Resources Committee	Thursday, 11 February 2021	POTENTIAL LETTINGS FOR A SCHOOL - DURBAN HOUSE EASTWOOD	RESOLVED that the letting of Durban House be deferred to allow a business case to be prepared for a mental health and wellbeing centre on the site.
14.	Finance and Resources Committee	Thursday, 11 February 2021	IRRECOVERABLE ARREARS	RESOLVED that the arrears in excess of £1,200 on national non-domestic rates, council tax, rents, housing/council tax benefit overpayment and sundry debtors as set out in the report be written off and to note the exercise of the Deputy Chief Executive's delegated authority under financial regulation 5.9.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Community Safety Committee	Thursday, 4 March 2021	MINUTES	The minutes of the meeting held on 26 January 2021 were confirmed as a correct record.
5.	Community Safety Committee	Thursday, 4 March 2021	WORK PROGRAMME	RESOLVED that the work programme be approved.
	Community Safety Committee	Thursday, 4 March 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 5 of Schedule 12A of the Act.
6.	Community Safety Committee	Thursday, 4 March 2021	CCTV CAMERA REVIEW	RESOLVED to delegate to the Strategic Director in consultation with the Chair of the Community Safety Committee that a project group be formed to consider CCTV related issues.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Personnel Committee	Tuesday, 23 March 2021	MINUTES	The minutes of the meeting held on 1 December 2020 were approved as a correct record.
4.1	Personnel Committee	Tuesday, 23 March 2021	Local Joint Consultative Committee	RESOLVED that, the Acting Up and Honoraria Policy be approved with any decisions being made to be reported to the next Personnel Committee.
4.2	Personnel Committee	Tuesday, 23 March 2021	Local Joint Consultative Committee	RESOLVED that, the Care Leavers Interview Scheme be approved with the definition from the Care Leaver's Association be adopted within the scheme.
4.3	Personnel Committee	Tuesday, 23 March 2021	Local Joint Consultative Committee	RESOLVED that, the Neurodiversity Policy be approved.
5.	Personnel Committee	Tuesday, 23 March 2021	SALARY SACRIFICE CAR LEASE SCHEME	RESOLVED that the introduction of a salary sacrifice car lease scheme as set out in the report be approved.
6.	Personnel Committee	Tuesday, 23 March 2021	SUCCESSION PLANNING FRAMEWORK	RESOLVED that the Succession Planning Framework and an update on the Framework be reported back to the Personnel Committee within 12 months be approved.
8.	Personnel Committee	Tuesday, 23 March 2021	WORK PROGRAMME	RESOLVED that the work programme with the additional item to review procedures of dealing with threats of suicide be approved.
9.	Personnel Committee	Tuesday, 23 March 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Schedule 12A of the Act.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
10.	Personnel Committee	Tuesday, 23 March 2021	EARLY RETIREMENT	RESOLVED that, the early retirement of the Customer Services Team leader (C72) on 30 April 2021 on a full pension without actuarial reduction be approved.
11.	Personnel Committee	Tuesday, 23 March 2021	RESTRUCTURE	RESOLVED that the proposals outlined in the detailed report be approved.
12.	Personnel Committee	Tuesday, 23 March 2021	FINANCE SERVICES - ESTABLISHMENT CHANGE	RESOLVED that, with effect from 1 April 2021, the establishment changes to the Accountancy section within the Finance Services division as set out in the report be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Policy and Performance Committee	Wednesday, 24 March 2021	MINUTES	The minutes of the meeting held on 2 December 2020 were approved as a correct record.
4.	Policy and Performance Committee	Wednesday, 24 March 2021	COVID RECOVERY UPDATE	RESOLVED that this Committee notes with concern the number of deaths from COVID - 19 experienced in Broxtowe, especially in the north of the area, and calls on the CCG to undertake a review so that any learning and preventative measures can be incorporated into responses to any further pandemic waves.
5.	Policy and Performance Committee	Wednesday, 24 March 2021	EQUALITY AND DIVERSITY ANNUAL REPORT 2019/20	RESOLVED that the proposed Equalities Objectives and action plan for 2021-23 contained in appendices 2 and 4 be approved.
6.	Policy and Performance Committee	Wednesday, 24 March 2021	RESPONSE TO GOVERNMENT ON THE TEN POINT PLAN FOR A GREEN INDUSTRIAL REVOLUTION	RESOLVED that the proposed response to the Government outlining the Council's position on the Ten Point Plan for a Green Industrial Revolution be approved, with minor amendments to the letter to include reference to this council's objections to fracking, acknowledgement that nuclear fission technology could present clean energy opportunities, a request for legislation on water efficiency for domestic appliances and concerns of this Council that increased environmental standards for housing development are highly desirable, but could result in developments becoming unviable.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
7.	Policy and Performance Committee	Wednesday, 24 March 2021	BEESTON TOWN CENTRE REDEVELOPMENT	RESOLVED that the Committee continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set or subsequently changed by the Finance and Resources Committee and/or Full Council as appropriate.
9.	Policy and Performance Committee	Wednesday, 24 March 2021	WORK PROGRAMME	RESOLVED that the Work Programme, as amended, be approved.
10.	Policy and Performance Committee	Wednesday, 24 March 2021	RENOVATION OF ATTENBOROUGH COLTS FOOTBALL CLUB'S CHANGING ROOMS AND POTENTIAL NEW PARK BISTRO	RESOLVED: 1. to support the project in principle. 2. it was noted that any development is subject to approval from the Planning, Estates and Legal Teams.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
11.	Policy and Performance Committee	Wednesday, 24 March 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involved the likely disclosure of exempt information as defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Jobs and Economy Committee	Thursday, 25 March 2021	MINUTES	The minutes were confirmed as a correct record.
5.	Jobs and Economy Committee	Thursday, 25 March 2021	ARTICLE 4 DIRECTION REGARDING HOUSES IN MULTIPLE OCCUPATION IN BEESTON	RESOLVED that the direction be confirmed without modifications.
6.	Jobs and Economy Committee	Thursday, 25 March 2021	TOWN INVESTMENT PLANS	<p>RESOLVED that projects be developed in line with the government prospectus with a view to being submitted to the Levelling up fund for government funding.</p> <p>RESOLVED that Eastwood Town Council and Kimberley Town Council be invited to establish stakeholder groups to support the bid process and facilitate local engagement.</p> <p>RECOMMENDED to the Finance and Resources Committee that the inclusion of £20,000 in the 2021/22 budget for capacity funding to develop bids for the first stage of the Levelling up fund be approved.</p>

Agenda Item Number	Committee Name	Committee Date	Report	Decision
7.	Jobs and Economy Committee	Thursday, 25 March 2021	UPDATE ON THE BROXTOWE LOCAL PLAN	RESOLVED that a task and finish group be established, consisting of five members and politically balanced, to direct planning policy in the early stages of the Local Plan Part 1 preparation.
8.	Jobs and Economy Committee	Thursday, 25 March 2021	POTENTIAL SUPPLEMENTARY PLANNING DOCUMENTS (SPDs), ETC	RESOLVED that the following supplementary planning documents should be worked on as a priority: <ol style="list-style-type: none"> 1. Houses in Multiple Occupation 2. Toton and Chetwynd Special Planning Document 3. Climate change / carbon emissions and Green Infrastructure 4. Air Quality 5. Gypsies and Travellers.
11.	Jobs and Economy Committee	Thursday, 25 March 2021	AWSWORTH NEIGHBOURHOOD PLAN	RESOLVED that the Awsworth Neighbourhood Plan, including the modifications proposed by the Independent Examiner and based upon the Neighbourhood Plan Area as shown within the appendix to this report be approved to proceed to a referendum on 10 June 2021.
14.	Jobs and Economy Committee	Thursday, 25 March 2021	WORK PROGRAMME	Welcome Back Fund added to June meeting. RESOLVED that the Work Programme, as amended, be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Governance, Audit and Standards Committee	Monday, 17 May 2021	MINUTES	The minutes of the meeting held on 15 March 2021 were confirmed and signed as a correct record.
6.	Governance, Audit and Standards Committee	Monday, 17 May 2021	CORPORATE GOVERNANCE ARRANGEMENTS	<p>1. RESOLVED that the draft Annual Governance Statement as shown in Appendix 3 be approved in principle for inclusion in the Council's Statement of Accounts.</p> <p>2. RESOLVED that responsibility be delegated to the Chief Executive and the Chair of the Committee to make any further amendments deemed necessary.</p> <p>3. NOTED compliance with the Code on Delivering Good Governance in Local Government.</p>
7.	Governance, Audit and Standards Committee	Monday, 17 May 2021	COMMUNITY GOVERNANCE REVIEW	<p>RESOLVED that the following be approved:</p> <p>1. The Terms of Reference for the Review attached at appendix 1</p> <p>2. The proposed consultation programme set out in Appendix 2</p> <p>3. The Consultation proposals set out in Appendix 3</p>
8.	Governance, Audit and Standards Committee	Monday, 17 May 2021	WORK PROGRAMME	RESOLVED that the work programme be approved.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
4.	Housing Committee	Wednesday, 26 May 2021	MINIMUM STANDARDS OF ENERGY EFFICIENCY IN THE PRIVATE RENTED SECTOR	RESOLVED that the proposed policy in respect of enforcement of energy efficiency requirements in private rented sector dwellings be approved.
5.	Housing Committee	Wednesday, 26 May 2021	GREEN HOMES GRANT (LOCAL AUTHORITY DELIVERY PHASE 2)	RECOMMENDED that Finance and Resources Committee include an additional £724,850 in the 2021/22 capital programme for heating replacements and other energy efficiency works on the Council's housing stock funded from the Green Homes Grant (LAD Phase 2).
6.	Housing Committee	Wednesday, 26 May 2021	TENANCY MANAGEMENT POLICY	RESOLVED that the updated Tenancy Management Policy be approved.
7.	Housing Committee	Wednesday, 26 May 2021	CUSTOMERS WITH ADDITIONAL SUPPORT NEEDS POLICY	RESOLVED that the Customers with Additional Support Needs be approved.
8.	Housing Committee	Wednesday, 26 May 2021	REVIEW OF LEASEHOLD MANAGEMENT POLICY	RESOLVED that the proposed changes to the Council Leasehold Management Policy be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
9.	Housing Committee	Wednesday, 26 May 2021	HOUSING ENGAGEMENT STRATEGY 2019 - 2022 YEAR 3 ACTION PLAN	RESOLVED that the Year 3 Action Plan of the Housing Engagement Strategy 2019 – 2022 be approved.
13.	Housing Committee	Wednesday, 26 May 2021	WORK PROGRAMME	RESOLVED that the work programme, with the inclusion of a report on mobility scooters/disabilities, be approved.
14.	Housing Committee	Wednesday, 26 May 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.
15.	Housing Committee	Wednesday, 26 May 2021	HOUSING DELIVERY PLAN UPDATE APPENDIX 4	RESOLVED that should any part of the green land, of the community centre, be used as part of the development, the option should be explored to improve the centre and library.
16.	Housing Committee	Wednesday, 26 May 2021	INDEPENDENT LIVING STOCK OPTIONS	RESOLVED that the proposed changes to the Independent Living schemes be approved.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Community Safety Committee	Thursday, 27 May 2021	MINUTES	The minutes were confirmed and signed as a correct record.
5.	Community Safety Committee	Thursday, 27 May 2021	UPDATE ON THE POLICE AND CRIME PANEL	RESOLVED that a letter be sent to the former Police Crime Commissioner thanking him for his support and that an invitation to Committee be sent to the new Police Crime Commissioner.
7.	Community Safety Committee	Thursday, 27 May 2021	FOOD SERVICE PLAN 2021- 22	RESOLVED that the Food Service Plan 2021-22 be approved.
8.	Community Safety Committee	Thursday, 27 May 2021	PURPLE FLAG ACCREDITATION SCHEME	RESOLVED that the proposed Purple Flag Action Plan be approved.
11.	Community Safety Committee	Thursday, 27 May 2021	WORK PROGRAMME	<p>It was decided that the Armed Forces Covenant should be heard by Leisure and Health Committee.</p> <ul style="list-style-type: none"> • Bicycle Theft to be added to the 9 September 2021 meeting. • Community Trigger and Hate crime strategy to be added to 11 November 2021 meeting. <p>The Committee discussed inviting the new Police Crime Commissioner to attend a meeting. It was decided that further consideration needed to be given to how best to proceed to accommodate her diary and to ensure as many Councillors as possible could put their views and concerns to her.</p> <p>RESOLVED that the Work Programme, as amended, be approved.</p>

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Leisure and Health Committee	Wednesday, 9 June 2021	MINUTES	The minutes of the meeting held on 20 January 2021 were confirmed and signed as a correct record.
5.	Leisure and Health Committee	Wednesday, 9 June 2021	FOOD ON OUR DOORSTEP CLUBS	RESOLVED that the setting up of three Food Clubs in the Borough be approved.
6.	Leisure and Health Committee	Wednesday, 9 June 2021	HEALTH ACTION PLAN	RESOLVED that the Health Action Plan be approved.
8.	Leisure and Health Committee	Wednesday, 9 June 2021	WORK PROGRAMME	RESOLVED that the work programme, with the addition of updates from the Food on our Doorstep Clubs be approved.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Jobs and Economy Committee	Thursday, 10 June 2021	MINUTES	The minutes of the meeting held on 25 March 2021 were confirmed and signed as a correct record.
4.	Jobs and Economy Committee	Thursday, 10 June 2021	JOBS CLUB	RESOLVED that a second jobs club be approved in the area with the highest need identified following the ending of COVID -19 restrictions.
5.	Jobs and Economy Committee	Thursday, 10 June 2021	TOTON AND CHETWYND BARRACKS STRATEGIC MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT	RESOLVED that: <ol style="list-style-type: none"> 1. The Toton and Chetwynd Barracks Strategic Masterplan Supplementary Planning Document (as included as appendix 1) for public consultation be approved. 2. That delegated authority be given to the Head of Planning and Economic Development in consultation with the Chair of the Jobs and Economy Committee to finalise the material, including amendments to the wording in relation to access to the development at Bessell Lane, and arrangements for consultation be approved.
6.	Jobs and Economy Committee	Thursday, 10 June 2021	MEMBER INVOLVEMENT IN PLANNING POLICY DOCUMENTS	RESOLVED that when appropriate, decisions on membership and frequency of meetings for the task and finish group be approved.
7.	Jobs and Economy Committee	Thursday, 10 June 2021	WELCOME BACK FUND	RESOLVED that a vote of thanks be given to the COVID-19 Marshals in recognition of their hard work and dedication. RESOLVED that support be given to the Welcome Back Fund as highlighted in the report.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
10.	Jobs and Economy Committee	Thursday, 10 June 2021	WORK PROGRAMME	RESOLVED that the Work Programme, as amended, be approved.
12.	Jobs and Economy Committee	Thursday, 10 June 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.
13.	Jobs and Economy Committee	Thursday, 10 June 2021	LEVELLING UP FUND - EASTWOOD - APPENDIX	RESOLVED that the Eastwood Levelling Up Fund bid be deferred for submission to the second round of the levelling up fund, alongside the Kimberley bid.

Agenda Item Number	Committee Name	Committee Date	Report	Decision
4	Environment and Climate Change Committee	Monday, 14 June 2021	AIR QUALITY STATUS REPORT 2021	<p>Members were advised of the latest Air Quality Status Report which was to be submitted to the Department of Food Environment and Rural Affairs.</p> <p>Each year, DEFRA requires all local authorities in England to produce an Annual Status Report (ASR) in respect of air quality. The production of an ASR is intended to aid local transparency, increase accessibility of air quality to the wider public audience and encourage buy-in to delivering air quality improvement measures by those best placed to assist.</p> <p>Members queried the cost of procuring real time air quality monitors and whether any funding streams could be tapped into to acquire the real time monitors.</p> <p>RESOLVED that the 2021 Air Quality Status Report for submission to DEFRA be approved.</p>
5	Environment and Climate Change Committee	Monday, 14 June 2021	CLEAN GREEN UPDATE	<p>Members were updated on the progress of the Clean and Green initiative. The Clean and Green Initiative supports the Councils corporate vision of a greener, safer, healthier Broxtowe where everyone prospers' and to 'protect the environment for the future.</p> <p>The Committee raised concerns regarding the Resident Engagement Platform and the lack support from local business to provide the rewards.</p> <p>An amendment of the deferral of the Resident Engagement Platform, proposed by Councillor L Fletcher and seconded by Councillor S Easom,</p>

				<p>was defeated when put to the Committee.</p> <p>The Committee further discuss a community award scheme for residents who have assisted with supporting environmental issues.</p> <p>RESOLVED that the purchase of the Resident Engagement Platform be approved.</p>
6	Environment and Climate Change Committee	Monday, 14 June 2021	CLIMATE CHANGE AND GREEN FUTURES PROGRAMME STRAND UPDATE	<p>The committee were provided with an update on the progress of the following strands in the Climate Change and Green Futures programme including, water courses, meadow planting/wildflower corridors and tree planting.</p> <p>Members queried how many trees were required for planting to in order to achieve the carbon offset targets.</p> <p>RESOLVED that the 2021/22 proposal across the 3 strands be approved.</p>
7	Environment and Climate Change Committee	Monday, 14 June 2021	LITTER STRATEGY	<p>The Committee considered the litter strategy. The Councils corporate aim is to protect the environment for the future. A key part of this is keeping the Borough clean and free from litter.</p> <p>The Committee requested that the option for more mixed general waste and recycling bins in town centres be explored. It was reported that due to the design of some of these bins the currently install ones in town centres have been removed due to the COVID-19 pandemic.</p> <p>The Committee requested that the Council explore further engagement with local business, especially takeaway food</p>

				<p>business, to reduce litter in town centres.</p> <p>RESOLVED that the Litter Strategy be approved.</p>
8	Environment and Climate Change Committee	Monday, 14 June 2021	<p>INHAM NOOK RECREATION GROUND - PROPOSED LEASE WITH PHOENIX INHAM FOOTBALL CLUB</p>	<p>Members considered the proposal from Phoenix Inham Football Club to enter into 10-year lease with the Borough Council for the pavilion at Inham Nook Recreation Ground.</p> <p>The club was created as a community facility to serve local people.</p> <p>It was noted that the report contained an error, in which the Finances and Resources Committee granted the Phoenix Inham Football Club £9,000 and not £11,000 as had been published.</p> <p>RECOMMENDED to the Policy and Performance Committee that the Council, subject to agreeing Heads of Terms with Phoenix Inham Football Club, with a 10-year lease, for the pavilion at Inham Nook Recreation Ground to Phoenix Inham Football Club.</p> <p>The granting of the lease will be subject to the following;</p> <ol style="list-style-type: none"> 1. Confirmation of the legal structure of the football club and Phoenix Inham Community Foundation. 2. A clause in the Heads of Terms prohibiting the Pavillion, the Phoenix Inham Football Club and the Phoenix Inham Community Foundation from endorsing, promoting and advertising a political party, the candidates of a political party or the policies of a political party. 3. A protocol to ensure that the financial viability of the Phoenix Inham Football Club and the Inham Phoenix Community Foundation does not put the finances of the Council at risk. <p>The Heads of Terms should be approved by the leaders of the Labour,</p>

				Conservative and Liberal Democrat Groups before the lease is granted.
9.1	Environment and Climate Change Committee	Monday, 14 June 2021	Salary Sacrifice Car Lease Scheme	<p>The Committee noted the Salary Sacrifice Car Lease Scheme. Clarity was provided to stated that the scheme would come to Council at no cost, including any damage or extra mileage undertaken by the employee.</p> <p>The Committee noted the report.</p>
9.2	Environment and Climate Change Committee	Monday, 14 June 2021	Climate Change and Green Futures Programme update	<p>Members received an updated on the progress made with the Council's Climate Change and Green Futures programme and the Communications Campaign Plan supporting the programme.</p> <p>Members request that a base line figure be produced in order to effectively track progress toward the Council's Climate Change and Green Futures.</p> <p>The Committee noted the report.</p>
9.3	Environment and Climate Change Committee	Monday, 14 June 2021	Performance Management Review Of Business Plan Progress - Environment - Outturn Report 2020/21	<p>The Committee noted the progress against outcome targets identified in the Environment Business Plan, linked to Corporate Plan priorities and objectives.</p> <p>The Committee noted the report.</p>
10	Environment and Climate Change Committee	Monday, 14 June 2021	WORK PROGRAMME	<p>Members considered the Work Programme. It was requested that reports on rewilding appropriate parts of cemetery land, agricultural and living Christmas trees be added to the Work Programme.</p> <p>RESOLVED that the Work Programme, as amended, be approved.</p>

Agenda Item Number	Committee Name	Committee Date	Report	Decision
3.	Personnel Committee	Tuesday, 29 June 2021	MINUTES	The minutes of the meeting held on 23 March 2021 were confirmed and signed as a correct record.
4.1	Personnel Committee	Tuesday, 29 June 2021	Local Joint Consultative Committee	RESOLVED that the amendments to the Clothing, Appearance and Identity Cards Policy be approved.
4.2	Personnel Committee	Tuesday, 29 June 2021	Local Joint Consultative Committee	RESOLVED that the proposed amendments to the Leaver's Questionnaire be approved.
4.3	Personnel Committee	Tuesday, 29 June 2021	Local Joint Consultative Committee	RESOLVED that the implementation of a new Market Supplement policy and the amended Evaluation and Re-Evaluation of Posts policy be approved.
5.	Personnel Committee	Tuesday, 29 June 2021	ADDITIONAL PLANNING OFFICER	RESOLVED that the role of an additional planning officer be approved.
6.	Personnel Committee	Tuesday, 29 June 2021	ENERGY EFFICIENCY BIDDING OFFICER	RESOLVED that the role of an additional energy efficiency bidding officer be approved.
7.	Personnel Committee	Tuesday, 29 June 2021	RESTRUCTURE OF ENVIRONMENTAL HEALTH TEAM	RESOLVED that the proposal to redesignate post H78 from Environmental Health Officer (Food and Occupational Safety) to Senior Environmental Health Officer (Food and Occupational Safety) be approved.
8.	Personnel Committee	Tuesday, 29 June 2021	MEMBER DEVELOPMENT PROGRAMME 2021-23	RESOLVED that the Member Development Programme 2021-23 be approved.

9.	Personnel Committee	Tuesday, 29 June 2021	VETERANS INTERVIEW SCHEME UPDATE	The Committee NOTED the progress on the Veteran's Interview Scheme.
10.	Personnel Committee	Tuesday, 29 June 2021	UPDATE ON THE ACTION PLAN FOR THE WELLBEING OF STAFF MENTAL HEALTH	The Committee NOTED the progress on the Action Plan for the Wellbeing of Staff Mental Health
11.	Personnel Committee	Tuesday, 29 June 2021	REVIEW OF PROCEDURES OF DEALING WITH SUICIDE PREVENTION	The Committee NOTED the report
12.	Personnel Committee	Tuesday, 29 June 2021	PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS - HUMAN RESOURCES - OUTTURN REPORT 2020/21	The Committee NOTED the progress made in achieving the Human Resources Key Tasks within the Resources Business Plans and the outturn performance indicators for 2020/21.
13.	Personnel Committee	Tuesday, 29 June 2021	WORK PROGRAMME	RESOLVED that the work programme with the additional items to include the latest Employee Survey Results, Monitoring of New Posts and Retention and Recruitment Overview be approved.

14.	Personnel Committee	Tuesday, 29 June 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Schedule 12A of the Act
15.	Personnel Committee	Tuesday, 29 June 2021	URGENCY DECISIONS	Committee NOTED the use of the Chief Executive's urgency powers.

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Agenda Item Number	Committee Name	Committee Date	Report	Decision
4.1	Policy and Performance Committee	Thursday, 1 July 2021	Environment and Climate Change Committee	<p>RESOLVED that the Council, subject to agreeing Heads of Terms with Phoenix Inham Football Club, grant a 10-year lease, for the pavilion at Inham Nook Recreation Ground to Phoenix Inham Football Club. The granting of the lease will be subject to the following;</p> <p>1. Confirmation of the legal structure of the football club and Phoenix Inham Community Foundation.</p> <p>2. A clause in the Heads of Terms prohibiting the Pavillion, the Phoenix Inham Football Club and the Phoenix Inham Community Foundation from endorsing, promoting and advertising a political party, the candidates of a political party or the policies of a political party.</p> <p>3. A protocol to ensure that the financial viability of the Phoenix Inham Football Club and the Inham Phoenix Community Foundation does not put the finances of the Council at risk. The Heads of Terms should be approved by the leaders of the Labour, Conservative and Liberal Democrat Groups before the lease is granted.</p>
5.	Policy and Performance Committee	Thursday, 1 July 2021	REVISION OF THE HEALTH AND SAFETY POLICY	RESOLVED that the revised Health and Safety policy be approved.
6.	Policy and Performance Committee	Thursday, 1 July 2021	CORPORATE PLAN OUTCOMES	RESOLVED that the outcome targets set out in appendix 2 be approved.

			YEAR 1 (2021/21) AND TARGETS FOR YEAR 2 (2021/22)	
7.	Policy and Performance Committee	Thursday, 1 July 2021	LEISURE FACILITIES STRATEGY - UPDATE ON PROGRESS	<p>RESOLVED that;</p> <p>1.</p> <p>(a) commencement of further work (pre planning, financial modelling, project plan) on the ‘new build on the current site’ option at Bramcote</p> <p>(b) recommissioning work on the potential leisure facilities in the north of the Borough.</p> <p>(c) the establishment of a client side leisure capacity.</p> <p>(d) the delegation of the negotiations of any post April 2022 Kimberley school joint use agreement with EMET to the Deputy Chief Executive, and that the final agreement is submitted to Committee for final approval.</p> <p>(e) the Monitoring officer reviews the governance arrangements at Liberty Leisure limited and reports back suggested improvements to the Governance, Audit and Standards Committee.</p> <p>2. The Committee RECOMMENDS the Finance and Resources Committee approves expenditure of £30,000 to complete the recommissioning work in the north of the Borough and £30,000 to</p>

				establish the client side leisure capacity be approved.
8.	Policy and Performance Committee	Thursday, 1 July 2021	BUSINESS AND FINANCIAL PLANS - OUTTURN 2020/21	The Committee NOTED the report.
9.	Policy and Performance Committee	Thursday, 1 July 2021	COVID-19 UPDATE	The Committee NOTED the report.
10.	Policy and Performance Committee	Thursday, 1 July 2021	BEESTON TOWN CENTRE UPDATE	RESOLVED to continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set or subsequently changed by the Finance and Resources Committee and/or Full Council as appropriate.
11.	Policy and Performance Committee	Thursday, 1 July 2021	WORK PROGRAMME	RESOLVED that the Work Programme be approved.
12.	Policy and Performance Committee	Thursday, 1 July 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.
13.	Policy and Performance Committee	Thursday, 1 July 2021	BEESTON TOWN CENTRE	The Committee NOTED the confidential appendix.

			REDEVELOPM ENT - APPENDIX	
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Agenda Item Number	Committee Name	Committee Date	Report	Decision
4.1	Finance and Resources Committee	Thursday, 8 July 2021	Housing Committee	RESOLVED that an additional £724,850 be included in the 2021/22 capital programme for heating replacements and other energy efficiency works on the Council's housing stock funded from the Green Homes Grant (LAD Phase 2).
4.2	Finance and Resources Committee	Thursday, 8 July 2021	Jobs and Economy	RESOLVED that the inclusion of £20,000 in the 2021/22 budget for capacity funding to develop bids for the first stage of the Levelling up fund be approved.
4.3	Finance and Resources Committee	Thursday, 8 July 2021	Policy and Performance Committee	RESOLVED that expenditure of £30,000 be used to complete the recommissioning work in the north of the Borough and £30,000 be used to establish the client side leisure capacity be approved.
4.4	Finance and Resources Committee	Thursday, 8 July 2021	URGENT ITEM	RESOLVED that the addition to the 2021/22 capital programme as set out above be approved.
5.	Finance and Resources Committee	Thursday, 8 July 2021	STAPLEFORD TOWNS DEAL FUND	RESOLVED that a supplementary revenue estimate of £66,000 be included in the 2021/22 General Fund revenue budget for costs associated with developing Full Business Cases and Assurance for the Stapleford Towns Fund and met from the Council's General Fund balance.
6.	Finance and Resources Committee	Thursday, 8 July 2021	BRAMCOTE LEISURE CENTRE - REPAIR OF FLAT ROOF OVER THE GYM AND ESSENTIAL	RESOLVED that the additions to the 2021/22 capital programme as set out above be approved.

			LIFT REPAIRS	
7.	Finance and Resources Committee	Thursday, 8 July 2021	LEVELLING UP FUND	RESOLVED that a supplementary revenue estimate of £40,000 be included in the 2021/22 General Fund revenue budget for costs associated with developing a bid to the Levelling Up Fund and met from the Council's General Fund balance be approved.
8.	Finance and Resources Committee	Thursday, 8 July 2021	KIMBERLEY DEPOT GARAGE DOORS AND FLOOD PREVENTION	RESOLVED that the addition to the 2021/22 capital programme as set out above be approved.
9.	Finance and Resources Committee	Thursday, 8 July 2021	STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2020/21	RESOLVED that: <ol style="list-style-type: none"> 1. The accounts summary for the financial year ended 31 March 2021 subject to audit, be approved. 2. The revenue carry forward requests outlined in section 2 of appendix 1 be approved and included as supplementary revenue estimates in the 2021/22 budget. 3. The capital carry forward requests outlined in appendix 2b be approved and included as supplementary capital estimates in the 2021/22 budget.

10.	Finance and Resources Committee	Thursday, 8 July 2021	TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS - ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021	The Committee NOTED the report.
11.	Finance and Resources Committee	Thursday, 8 July 2021	GENERAL FUND REVENUE BUDGET AMENDMENTS 2021/22	RESOLVED that the amendments to the General Fund 2021/22 revenue budget as set out in the appendix be approved.
12.	Finance and Resources Committee	Thursday, 8 July 2021	CAPITAL PROGRAMME 2021/22 UPDATE	RESOLVED that the capital budget variations for 2021/22 as set out in the appendix be approved.
13.	Finance and Resources Committee	Thursday, 8 July 2021	SECTION 106 ITPS ALLOCATIONS	RESOLVED that the additions to the 2021/22 capital programme as set out in section 4 above be approved.
14.	Finance and Resources Committee	Thursday, 8 July 2021	HOUSING DELIVERY PLAN- PROPOSED	RESOLVED that a further £400,000 be included in the 2021/22 capital programme for the new build housing feasibility costs.

			INCREASE IN HOUSING FEASIBILITY BUDGET FOR 2021/22	
15.	Finance and Resources Committee	Thursday, 8 July 2021	CITIZENS ADVICE BROXTOWE - GRANT AID 2021/22	RESOLVED that a grant of £73,750 for the Citizens Advice Broxtowe be approved.
16.	Finance and Resources Committee	Thursday, 8 July 2021	GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2021/22	RESOLVED that the applications be dealt with as follows: <div> <div>Rushcliffe CVS</div> <div>Hope Nottingham</div> <div>D H Lawraence Music Festival</div> </div> <div>7 10 2</div>
17.	Finance and Resources Committee	Thursday, 8 July 2021	USE OF THE CHIEF EXECUTIVE'S	The Committee NOTED the report.

			URGENCY POWERS FOR A CAPITAL GRANT AID REQUEST FROM THE ROYAL BRITISH LEGION (BEESTON) SOCIAL CLUB	
18.	Finance and Resources Committee	Thursday, 8 July 2021	ENVIRONMENTAL, SOCIAL AND GOVERNANCE BANKING	The committee NOTED the report.
19.	Finance and Resources Committee	Thursday, 8 July 2021	PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN- SUPPORT SERVICE AREAS - OUTTURN REPORT	The Committee NOTED the report.
20.	Finance and	Thursday, 8	WORK	RESOLVED that the Work Programme be approved, subject to the

	Resources Committee	July 2021	PROGRAMME	addition of a report regarding the new telephone system be included.
21.	Finance and Resources Committee	Thursday, 8 July 2021	EXCLUSION OF PUBLIC AND PRESS	RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3, 4, 5, 7 and 12 of Schedule 12A of the Act.
22.	Finance and Resources Committee	Thursday, 8 July 2021	PURCHASE OF AFFORDABLE HOMES AT BRAMCOTE	RESOLVED as per the recommendation.
23.	Finance and Resources Committee	Thursday, 8 July 2021	HOUSING DELIVERY PLAN -LAND PURCHASE OPPORTUNITY , INHAM NOOK PUB SITE, GREAT HOGGETT DRIVE, CHILWELL.	The Committee NOTED the report.
24.	Finance and Resources Committee	Thursday, 8 July 2021	IRRECOVERABLE ARREARS	RESOLVED that the arrears in excess of £1,200 on national non-domestic rates, council tax, rents, housing/council tax benefit overpayment and sundry debtors as set out in the report be written off and to note the exercise of the Deputy Chief Executive's delegated authority under financial regulation 5.9.

25.	Finance and Resources Committee	Thursday, 8 July 2021	RENEWAL OF ELECTRONIC DOCUMENT MANAGEMENT SYSTEM	RESOLVED that Financial Regulations are waived to allow a direct award for the Council's existing EDMS to Northgate Information Solutions Limited.
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Report of the Chief Executive

AWSWORTH NEIGHBOURHOOD PLAN

1. Purpose of report

To seek the resolution of the Council to 'make' (adopt) the Awsworth Neighbourhood Plan, following a successful referendum result on 10 June 2021.

2. Background

Following an Independent Examination into the Awsworth Neighbourhood Plan, the Independent Examiner recommended that the Plan should proceed to referendum, subject to a number of recommended modifications. At its meeting of 25 March 2021, the Jobs and Economy Committee resolved that the Awsworth Neighbourhood Plan should proceed to referendum on 10 June 2021.

3. Detail

A Neighbourhood Plan referendum took place in relation to the Awsworth Neighbourhood Plan on Thursday 10 June 2021, asking the question: '*Do you want Broxtowe Borough Council to use the Neighbourhood Plan for Awsworth to help it decide planning applications in the neighbourhood area?*'. The number of votes cast in favour of 'Yes' was 401 and those in favour of 'No' was 57. The turnout was 27.26%.

Section 38A (4)(a) of the Planning and Compulsory Purchase Act 2004 (as amended) requires that the Council must 'make' the Neighbourhood Plan if more than half of those voting have voted in favour of the Plan. Therefore, Broxtowe Borough Council is now required to formally 'make' (adopt) the Awsworth Neighbourhood Plan. The Awsworth Neighbourhood Plan would then form part of the 'development plan' for Awsworth Parish, sitting alongside the Broxtowe Local Plan. Decisions on planning applications within Awsworth Parish will be made using both the Broxtowe Local Plan and the Awsworth Neighbourhood Plan, and any other material considerations. The final version of the Awsworth Neighbourhood Plan is available to view on our website [here](#).

4. Financial considerations

Following the decision to proceed to a referendum, the Borough Council submitted an application for £20,000 of central government funding to cover costs in relation to the preparation of the Awsworth Neighbourhood Plan, the Independent Examination, and organising the referendum.

Recommendation

Council is asked to RESOLVE that:

- 1. The Council 'makes' (adopts) the Awsworth Neighbourhood Plan.**
- 2. Authority be given to the Chief Executive to issue a statement setting out this decision (the 'Decision Statement').**

Background papers: Nil

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