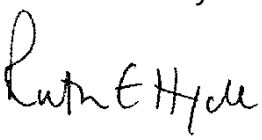
Broxtowe Borough COUNCIL

Tuesday, 22 February 2022

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 2 March 2022 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.
Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully



Chief Executive

To Councillors:

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

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

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 11 - 20)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 15 December 2021.

4. MAYOR'S ANNOUNCEMENTS

5. REFERENCES

5.1 Pay award and review of allowances (Pages 21 - 28)

Independent Remuneration Panel
12 January 2022

The Panel considered the proposed pay award for 2022/23, that there should be a 2% increase in Member's allowances at an increased cost of approximately £5,619 per annum. It was noted that the employees' pay award was still being negotiated.

Consideration was also given to the change in governance that was due to take place from Committees to a Leader and Cabinet system. There was concern that, for a time, allowances would not fully reflect the roles being performed by Councillors and that they would not be fairly remunerated for the work they were doing. However, it was agreed that the new system would need time to bed in before fair judgements about allowances could be made.

The details of the Members allowances within this report are indicative, as the new Cabinet governance arrangements will be considered at the Full Council on 20 April 2022.

RECOMMENDED to full Council that there should be a 2% increase in Member's allowances at an increased cost of approximately £5,619 per annum.

6. PAY POLICY STATEMENT - 2022/23 (Pages 29 - 50)

To seek Council approval for the Pay Policy Statement for 2022/23.

7. CIVIC EVENT - FREEMAN/ALDERMAN OF THE BOROUGH (Pages 51 - 52)

To request to host a ceremony at which the status of Freeman or Alderman is conferred on those who have rendered eminent services to the Borough.

8. TO APPROVE THE REVENUE AND CAPITAL BUDGETS, CAPITAL STRATEGY, TREASURY MANAGEMENT STRATEGY, INVESTMENTS STRATEGY, MEDIUM TERM GENERAL FUND FINANCIAL STRATEGY AND FIX THE COUNCIL TAX FOR THE YEAR COMMENCING 1 APRIL 2022

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

The Finance and Resources Committee, at its meeting held on 10 February 2022, considered a report dealing with:

- Impact Analysis;
- Housing Revenue Account Budget and Council House Rents 2022/23;
- General Fund Revenue Budget 2022/23;
- Capital Programme 2022/23 to 2024/25;
- Capital Strategy 2022/23 to 2024/25;
- Treasury Management Strategy 2022/23 to 2024/25;
- Investments Strategy 2022/23 to 2024/25; and
- General Fund Medium Term Financial Strategy to 2025/26.

The report is available in the Members Room and is also included at https://democracy.broxtowe.gov.uk/ieListDocuments.aspx?CId=143&MId=624&Ver=4. Copies are also available upon request. The minutes which reflect the recommendations as agreed by the Committee are available at https://democracy.broxtowe.gov.uk/ieListMeetings.aspx?CommitteeId=143

The recommendations from that report have been referred to the Council for resolution and these are set out below together with the resolution to fix the Council Tax for the 2022/23 financial year.

The precept figures for Nottinghamshire County Council along with the Nottinghamshire and City of Nottingham Fire and Rescue Authority have not been confirmed at the time of printing these papers. These will be

considered and resolved at meetings to be held on 24 and 25 February 2022 respectively. Any changes resulting from these meetings will be reflected in sections 4 and 5 of the resolution and presented at the Council meeting on 2 March 2022.

The Council is asked to RESOLVE that:

1. **The recommendations arising from the Finance and Resources Committee meeting of 10 February 2022 as set out below be approved and adopted.**

- **The Housing Revenue Account budget as submitted be approved.**
- **The General Fund revenue budgets as submitted be approved.**
- **The capital submissions and priorities within them be approved.**
- **The Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary.**
- **An amount of £25,000 be provided for a General Contingency in 2022/23.**
- **The Council Tax Requirement for 2022/23 including special expenses (but excluding local precepting requirements) be £6,131,631.**
- **An amount of £3,296,871 be withdrawn from the General Fund reserves in 2022/23. This will include:**

  a) £350,871 from the overall General Fund balance.
  b) £30,000 added to the General Fund earmarked reserves.
  c) £2,976,000 from the Collection Fund Equalisation Reserve to cover the projected deficit relating to Business Rates in 2022/23. Earlier Central Government Funding received has been set aside for this purpose.

- **The Capital Strategy 2022/23 to 2024/25 be approved.**
- **The Minimum Revenue Provision policy as set out be approved.**
- **The Treasury Management Strategy 2022/23 to 2024/25 be approved.**
- **The Investments Strategy 2022/23 to 2024/25 be approved.**
- **The General Fund Medium Term Financial Strategy to 2025/26 be approved.**

2. **It be noted that, at its meeting on 6 January 2022, the Finance and Resources Committee approved the following amounts for the year 2022/23 in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012:**

   (a) 34,530.00 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its council tax base for the year.

   (b) Part of the Council's area

Parish of Awsworth	**606.78**
Parish of Brinsley	**695.96**
Parish of Cossall	**216.56**
Parish of Eastwood	**3,017.84**
Parish of Greasley	**3,727.31**
Parish of Kimberley	**1,855.54**
Parish of Nuthall	**2,266.30**
Parish of Stapleford	**4,178.70**
Parish of Trowell	**832.42**
Beeston Special Expense Area	**16,953.44**

   being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations as the amounts of its council tax base for the year for dwellings in those parts of its area to which one or more special items relate.

   The amount calculated for dwellings in those parts of its area to which no special item relates is 179.15.

3. **The following amounts be now calculated by the Council for the year 2022/23 in accordance with Sections 31 to 36 of the Local Government Finance Act 1992 (the Act) as amended:**

   (a) £56,166,544 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (2) of the Act.

   (b) £49,097,145 being the aggregate of the amounts which the Council estimates for the items set out in Section 31A (3) of the Act.

   (c) £7,069,399 being the amount by which the aggregate at 3(a) above exceeds the aggregate at 3(b) above, calculated by the Council, in accordance with Section 31A (4) of the Act, as its council tax requirement for the year.

   (d) £204.73 being the amount at 3(c) above divided by the amount at 2(a) above, calculated by the

Council, in accordance with Section 31B of the Act, as the basic amount of its council tax for the year.

(e) **£962,728** **being the aggregate amount of all special items (including parish precepts and special expenses) referred to in Section 34(1) of the Act.**

(f) **£176.85** **being the amount at 3(d) above less the result given by dividing the amount at 3(e) above by the amount at 2(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.**

(g) **Part of the Council's Area**

Parish of Awsworth	**£311.40**
Parish of Brinsley	**£272.18**
Parish of Cossall	**£230.63**
Parish of Eastwood	**£215.30**
Parish of Greasley	**£237.80**
Parish of Kimberley	**£246.34**
Parish of Nuthall	**£230.13**
Parish of Stapleford	**£201.77**
Parish of Trowell	**£274.24**
Beeston Special Expense Area	**£178.32**

being the amounts given by adding to the amount at 3(f) above the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 2(b) above, calculated by the Council, in accordance with Section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate.

PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	A £	B £	C £	**D £**	E £	F £	G £	H £
Parish of Awsworth	207.60	242.20	276.80	**311.40**	380.60	449.80	519.00	622.80
Parish of Brinsley	181.45	211.70	241.94	**272.18**	332.66	393.15	453.63	544.36
Parish of Cossall	153.75	179.38	205.00	**230.63**	281.88	333.13	384.38	461.26
Parish of Eastwood	143.53	167.46	191.38	**215.30**	263.14	310.99	358.83	430.60
Parish of Greasley	158.53	184.96	211.38	**237.80**	290.64	343.49	396.33	475.60
Parish of Kimberley	164.23	191.60	218.97	**246.34**	301.08	355.82	410.57	492.68
Parish of Nuthall	153.42	178.99	204.56	**230.13**	281.27	332.41	383.55	460.26
Parish of Stapleford	134.51	156.93	179.35	**201.77**	246.61	291.45	336.28	403.54
Parish of Trowell	182.83	213.30	243.77	**274.24**	335.18	396.12	457.07	548.48
Beeston Special Expense Area	118.88	138.69	158.51	**178.32**	217.95	257.57	297.20	356.64
All other parts of the Council's Area	117.90	137.55	157.20	**176.85**	216.15	255.45	294.75	353.70

being the amounts given by multiplying the amounts at 3(f) and 3(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in Valuation Band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

4. That it be noted for the year 2022/23, the Nottinghamshire and City of Nottingham Fire and Rescue Authority, Nottinghamshire County Council and the Nottinghamshire Police and Crime Commissioner are proposing the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

PRECEPTING AUTHORITY	VALUATION BANDS							
	A £	B £	C £	**D** **£**	E £	F £	G £	H £
Nottinghamshire County Council	1,096.06	1,278.74	1,461.41	**1,644.09**	2,009.44	2,374.80	2,740.15	3,288.18
Nottinghamshire Police and Crime Commissioner	169.50	197.75	226.00	**254.25**	310.75	367.25	423.75	508.50
Nottinghamshire and City of Nottingham Fire and Rescue Authority	56.38	65.78	75.17	**84.57**	103.36	122.16	140.95	169.14

5. That, having calculated the aggregate in each case of the amounts at 3(h) and 4 above, the Council, in accordance with Section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts as the amounts of council tax for the year 2022/23 for each of the categories of dwellings shown below:

PART OF THE COUNCIL'S AREA	VALUATION BANDS							
	A £	B £	C £	**D** **£**	E £	F £	G £	H £
Parish of Awsworth	1,529.54	1,784.47	2,039.38	**2,294.31**	2,804.15	3,314.01	3,823.85	4,588.62
Parish of Brinsley	1,503.39	1,753.97	2,004.52	**2,255.09**	2,756.21	3,257.36	3,758.48	4,510.18
Parish of Cossall	1,475.69	1,721.65	1,967.58	**2,213.54**	2,705.43	3,197.34	3,689.23	4,427.08
Parish of Eastwood	1,465.47	1,709.73	1,953.96	**2,198.21**	2,686.69	3,175.20	3,663.68	4,396.42
Parish of Greasley	1,480.47	1,727.23	1,973.96	**2,220.71**	2,714.19	3,207.70	3,701.18	4,441.42
Parish of Kimberley	1,486.17	1,733.87	1,981.55	**2,229.25**	2,724.63	3,220.03	3,715.42	4,458.50
Parish of Nuthall	1,475.36	1,721.26	1,967.14	**2,213.04**	2,704.82	3,196.62	3,688.40	4,426.08
Parish of Stapleford	1,456.45	1,699.20	1,941.93	**2,184.68**	2,670.16	3,155.66	3,641.13	4,369.36
Parish of Trowell	1,504.77	1,755.57	2,006.35	**2,257.15**	2,758.73	3,260.33	3,761.92	4,514.30
Beeston Special Expense Area	1,440.82	1,680.96	1,921.09	**2,161.23**	2,641.50	3,121.78	3,602.05	4,322.46
All other parts of the Council's Area	1,439.84	1,679.82	1,919.78	**2,159.76**	2,639.70	3,119.66	3,599.60	4,319.52