



Wednesday, 30 June 2021

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 8 July 2021 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: G Marshall (Chair) P J Owen
S J Carr (Vice-Chair) S Paterson
B C Carr M Radulovic MBE
E Cubley P D Simpson
S Easom P Roberts-Thomson
E Kerry E Williamson
P Lally

A G E N D A

1. APOLOGIES

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 7 - 10)

To approve the minutes of the previous meeting held on 30 March 2021

4. REFERENCES

4.1 Housing Committee

(Pages 11 - 12)

26 May 2021

Green Homes Grant (Local Authority Delivery Phase 2)

The Committee noted the Green Homes Grant (Local Authority Delivery Phase 2) and of the proposal which had been submitted to upgrade the energy efficiency of dwellings in the Council owned stock.

The Green Homes Grant scheme aims to raise the energy efficiency of low-income and low EPC rated homes, including the worst quality off-gas grid homes, delivering progress towards reducing fuel poverty, the phasing out of high carbon fossil fuel heating and the UK's commitment to net zero by 2050. This accords with Broxtowe's commitment to become carbon neutral by 2027.

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).

4.2 Jobs and Economy

(Pages 13 - 14)

25 March 2021

Town Investment Plans

The Committee was asked to consider the approval of a bid to the Levelling up Fund for Eastwood and Kimberley Towns. It was noted that the cost of preparing the bid would be around £20,000, with the possibility of investment of up to £40million for the towns to be spent on transport, urban regeneration, town centres and culture.

There followed a discussion regarding the roles of local organisations, in particular the Town Councils in the preparation of the bid and the engagement of the community.

It was proposed by Councillor T Hallam and seconded by Councillor P Lally that that Eastwood Town Council and Kimberley Town Council be invited to establish stakeholder groups to support the bid process and facilitate local engagement.

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.

RESOLVED that Eastwood Town Council and Kimberley Town Council be invited to establish stakeholder groups to support the bid process and facilitate local engagement.

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.

4.3 Policy and Performance Committee (Pages 15 - 16)

1 July 2021

Leisure Facilities Strategy – Update on progress

The meeting will take place after this agenda is dispatched, therefor a verbal update on the precise recommendation made will be given to the Committee at the meeting. The papers are included for information.

5. STAPLEFORD TOWNS DEAL FUND (Pages 17 - 18)

To seek approval for an allocation within the 2021/22 General Fund revenue budget for costs associated with developing Full Business Case documents and external assurance of these documents in line with the Stapleford Town Fund bid.

6. BRAMCOTE LEISURE CENTRE - REPAIR OF FLAT ROOF OVER THE GYM AND ESSENTIAL LIFT REPAIRS (Pages 19 - 20)

To recommend that £25,000 be allocated to repairs of the flat roof over the Gym at Bramcote Leisure Centre, and £7,000 to essential lift repairs.

7. LEVELLING UP FUND (Pages 21 - 22)

To seek approval for an allocation within the 2021/22 General Fund revenue budget for costs associated with developing a project bid for submission to the Levelling Up Fund for Kimberley Town.

8. KIMBERLEY DEPOT GARAGE DOORS AND FLOOD PREVENTION (Pages 23 - 26)
- To recommend that capital funding be allocated to replace the garage and store doors at Kimberley Depot, along with measures to help reduce the risk of flooding to the garage.
9. STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2020/21 (Pages 27 - 44)
- To report on the revenue and capital outturn position for 2020/21, provide an update on progress with the preparation of the draft annual statement of accounts for 2020/21 and approve the revenue and capital carry-forward requests to the 2021/22 year.
10. TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS - ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2021 (Pages 45 - 60)
- To inform the Committee of treasury management activity and the actual prudential indicators for 2020/21.
11. GENERAL FUND REVENUE BUDGET AMENDMENTS 2021/22 (Pages 61 - 62)
- To seek approval to revise the General Fund revenue budget for 2021/22.
12. CAPITAL PROGRAMME 2021/22 UPDATE (Pages 63 - 64)
- To seek approval to revise the capital programme for 2021/22.
13. SECTION 106 ITPS ALLOCATIONS (Pages 65 - 68)
- To provide an update on available section 106 Integrated Transport funds and to recommend utilising some of these to add additional schemes to the 2021/22 capital programme.
14. HOUSING DELIVERY PLAN- PROPOSED INCREASE IN HOUSING FEASIBILITY BUDGET FOR 2021/22 (Pages 69 - 70)
- To seek approval to allocate an additional £400,000 in the 2021/22 capital programme to the new build housing feasibility costs budget to accelerate the delivery of sites.

15. CITIZENS ADVICE BROXTOWE - GRANT AID 2021/22 (Pages 71 - 84)
- To consider a request for grant aid in accordance with the provisions of the Council's Grant Aid Policy.
16. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2021/22 (Pages 85 - 94)
- To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.
17. USE OF THE CHIEF EXECUTIVE'S URGENCY POWERS FOR A CAPITAL GRANT AID REQUEST FROM THE ROYAL BRITISH LEGION (BEESTON) SOCIAL CLUB (Pages 95 - 98)
- The report informs the committee of the use of the Chief Executive's urgency powers since the last meeting, in consultation with the Leader of the Council.
18. ENVIRONMENTAL, SOCIAL AND GOVERNANCE BANKING (Pages 99 - 104)
- To inform Members of the position of the Council's banking service providers in respect of the environmental, social and governance aspects of investing which have been coming into prominence over the last few years.
19. PERFORMANCE MANAGEMENT REVIEW OF BUSINESS PLAN-SUPPORT SERVICE AREAS - OUTTURN REPORT (Pages 105 - 122)
- To report progress against outcome targets identified in the Business Plans for support services areas, linked to Corporate Plan priorities and objectives, and to provide an update as to the latest key performance indicators therein.
20. WORK PROGRAMME (Pages 123 - 124)
- To consider items for inclusion in the Work Programme for future meetings.

21. 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 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. PURCHASE OF AFFORDABLE HOMES AT BRAMCOTE (Pages 125 - 132)
23. HOUSING DELIVERY PLAN -LAND PURCHASE OPPORTUNITY, INHAM NOOK PUB SITE, GREAT HOGGETT DRIVE, CHILWELL. (Pages 133 - 134)
24. IRRECOVERABLE ARREARS (Pages 135 - 144)
25. RENEWAL OF ELECTRONIC DOCUMENT MANAGEMENT SYSTEM (Pages 145 - 146)