



Wednesday, 1 December 2021

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 9 December 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	

## AGENDA

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 5 - 10)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 7 October 2021.

#### 4. REFERENCES

##### 4.1 Community Safety Committee

(Pages 11 - 18)

11 November 2021

##### Cycle Theft Prevention Action Plan

Members were presented with the new cycle theft prevention action plan and associated funding request for approval.

Cycle thefts were predominately in the south of the borough with Beeston showing the highest incidences. The data provided highlighted a three-year downward trend overall.

Discussions ensued around further options to fund cycle security and support the delivery of the plan. If bike lockers could be located within Town Centres and the feasibility of how they operate.

Councillor R D MacRae proposed an amendment to include additional bike security marking action to the recommendation.

**RESOLVED that the Cycle Theft Prevention Action Plan with the addition of bike security marking action and associated funding be approved and RECOMMENDED that the Finance and Resources Committee approve supplementary funding of £2,500 to deliver the plan.**

##### 4.2 Environment and Climate Change Committee

(Pages 19 - 22)

22 November 2021

##### Garden Waste Subscription Charges for 2022/23021

The Committee considered the 2022/23 garden waste subscription fees.

An income target of £750,000 was set for the 2021/22 subscription period. As of 1 October 2021, 22,100 properties have subscribed to the service generating an income of £859,203.

**RECOMMENDED to the Finance and Resources Committee that:**

**1. The price for the first bin for 2022/23 be increased by £1.00**

**2. The price for additional bins for 2022/23 be increased by £1.00**

5. RENT AND CHARGES 2022/2023 (Pages 23 - 26)

To ask Committee to approve the rent increase for 2022/2023.

6. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2021/22 (Pages 27 - 30)

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

7. GRANT AID REQUESTS FROM PARISH AND TOWN COUNCILS (Pages 31 - 36)

To consider requests for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.

8. CAPITAL PROGRAMME 2021/22 UPDATE (Pages 37 - 46)

To report upon capital expenditure incurred in 2021/22 up to 30 September 2021 along with the planned financing of the 2021/22 capital programme and to seek approval for a capital budget variation in the current financial year.

9. TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS 2021/22 - MID YEAR REPORT TO 31 OCTOBER 2021 (Pages 47 - 62)

To inform the Committee of treasury management activity and the actual prudential indicators for 2021/22 for the period up to 31 October 2021.

10. PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - SUPPORT SERVICE AREAS (Pages 63 - 72)

To report progress against outcome targets and the performance indicators identified in the Business Plans for the support services areas, linked to Corporate Plan priorities and objectives.

11. WORK PROGRAMME (Pages 73 - 74)  
  
To consider items for inclusion in the Work Programme for future meetings.
12. 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, 5 and 7 of Schedule 12A of the Act.**
13. PROVISION OF NEW PUBLIC TOILETS IN BEESTON (Pages 75 - 78)
14. BEESTON SQUARE PHASE 1 RENTAL AND OTHER DEBTS (Pages 79 - 82)
15. TRAM COMPENSATION - VERBAL UPDATE
16. IRRECOVERABLE ARREARS (Pages 83 - 86)