



Wednesday, 24 November 2021

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Thursday, 2 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: M Radulovic MBE (Chair)
S J Carr (Vice-Chair)
S A Bagshaw
M J Crow
S Easom
T Hallam
M Handley

M Hannah
E Kerry
G Marshall
P J Owen
P D Simpson
E Williamson

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 5 - 8)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 30 September 2021.

4. BEESTON TOWN CENTRE REDEVELOPMENT (Pages 9 - 10)

To update members on progress on The Square Phase 2 in Beeston.
5. ENERGY PROCUREMENT STRATEGY 2021 - 2025 (Pages 11 - 20)

To seek approval for an Energy Procurement Strategy 2021 - 2025.
6. LAND AT REDWOOD CRESCENT: APPLICATION FOR DEDICATION AS VILLAGE GREEN (Pages 21 - 26)

To seek permission for an application to be made to dedicate green space land at Redwood Crescent as village green.
7. ADDITIONAL FACILITIES CO-ORDINATOR- HOUSING COMPLIANCE (Pages 27 - 32)

To recommend that an additional Facilities Co-ordinator post be created in the Compliance team within Housing Repairs.
8. INTEGRATED RAIL PLAN ANNOUNCEMENT

The Committee will receive a verbal update on the announcement regarding the Integrated Rail Plan.
9. COUNTY DEAL FOR NOTTINGHAMSHIRE (Pages 33 - 44)

To inform the committee of progress in creating a proposal for devolution for Nottingham and Nottinghamshire in the form of a County Deal.
10. REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE (Pages 45 - 60)

To report progress against outcome targets linked to Corporate Plan priorities and objectives and to provide an update as to the latest financial performance as measured against the budget.

11. LEISURE FACILITIES STRATEGY - UPDATE ON PROGRESS (Pages 61 - 68)

This report updates members on the latest progress on the Bramcote site options and the latest position on negotiations with East Midlands Education Trust regarding the Kimberley school joint use agreement.

12. WORK PROGRAMME (Pages 69 - 70)

To consider items for inclusion in the Work Programme for future meetings.