



Wednesday, 16 March 2022

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Thursday, 24 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: 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 2 December 2021.

Council Offices, Foster Avenue, Beeston, Nottingham, NG9 1AB

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4. REVISION OF THE FIRE SAFETY MANAGEMENT POLICY (Pages 9 - 34)

To review the Council's Fire Safety Management Policy and procedures to minimise/eliminate the risks from the exposure of fire at work. This is in accordance with the Council's duty to ensure, as far as is reasonably practicable, the health, safety and welfare at work of all employees and others.

5. REVISIONS OF THE CONTROL OF LEGIONELLA BACTERIA IN WATER POLICY (Pages 35 - 60)

To revise the Legionella Policy to ensure that the Council is undertaking all reasonable precautions to prevent or control the risk of Legionella at all Council buildings. This is in accordance with the Council's duty to ensure, as far as is reasonably practicable, the health, safety and welfare at work of all employees.

6. ICT STRATEGY 2022 TO 2027 (Pages 61 - 86)

To seek approval for the new ICT strategy through to 2027 in accordance with the Council's values of continuous improvement and value for money.

7. EQUALITY AND DIVERSITY ANNUAL REPORT 2021/2022 (Pages 87 - 106)

To provide Members with an annual review of activity and outcomes in respect of the Council's equality and diversity work.

8. REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE (Pages 107 - 124)

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.

9. SURVEILLANCE CAMERA UPDATE (Pages 125 - 132)

To provide the Committee with various updates and information regarding the review of surveillance cameras owned and operated by the Council. Specifically, those monitored as part of the share service with Ashfield District Council and Newark and Sherwood District Council.

10. PARKING SERVICES ANNUAL UPDATE (Pages 133 - 138)

To provide the Committee with a general update on parking services including shared service arrangements for 2020/21.

11. BEESTON TOWN CENTRE REDEVELOPMENT (Pages 139 - 140)

To update Members on progress on The Square Phase 2 in Beeston.

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 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. BEESTON TOWN CENTRE REDEVELOPMENT – APPENDIX (Pages 141 - 142)

14. CONTRACT FOR THE PROVISION OF MAINTENANCE OF THE OPENHOUSING HOUSING MANAGEMENT SOFTWARE (Pages 143 - 144)