



Tuesday, 5 July 2022

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 13 July 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	L A Lally
	D Bagshaw	P Lally
	S A Bagshaw	H Land
	L A Ball BEM	R D MacRae
	M Brown	G Marshall
	B C Carr	J W McGrath
	S J Carr	J M Owen
	M J Crow	P J Owen
	E Cubley	J P T Parker
	T A Cullen (Vice-Chair)	S Paterson
	S Dannheimer	J C Patrick
	S Easom	D D Pringle
	L Fletcher	M Radulovic MBE
	J C Goold	R S Robinson
	D Grindell (Chair)	P Roberts-Thomson
	T Hallam	C M Tideswell
	M Handley	I L Tyler
	M Hannah	P D Simpson
	R I Jackson	H E Skinner
	E Kerry	D K Watts
	S Kerry	E Williamson
	H G Khaled MBE	R D Willimott

A G E N D A

1. APOLOGIES FOR ABSENCE

To receive apologies from Members.

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

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The Committee is asked to confirm as a correct record the minutes of the meeting held on 11 May 2022.

4. MAYOR'S ANNOUNCEMENTS

To receive announcements from the Mayor.

5. LEADER'S REPORT

To receive a report from the Leader and receive questions and answers on the report if any.

6. PUBLIC QUESTIONS

To receive questions from, and provide answers to, the public in relation to matters which are relevant to the Council's functions.

7. PORTFOLIO HOLDERS REPORTS

To receive reports from Cabinet Portfolio Holders and receive questions and answers on the reports.

7.1 Report of the Portfolio Holder for Resources and Personnel Policy

7.2 Report of the Portfolio Holder for Economic Development and Asset Management

7.3 Report of the Portfolio Holder for Housing

7.4 Report of the Portfolio Holder for Leisure and Health

7.5 Report of the Portfolio Holder for Environment and Climate Change

7.6 Report of the Portfolio Holder for Community Safety

8. REPORT ON SCRUTINY MATTERS

The Chair of the Overview and Scrutiny Committee to report to Full Council and answer questions on Scrutiny Matters.

9. MEMBERS' QUESTIONS

To consider questions on notice.

10. MEMBERS' SPEECHES ON WARD MATTERS

To consider speeches on ward issues.

11. QUESTIONS ON OUTSIDE BODIES

To receive questions from Councillors to those representing the Council on outside bodies.

12. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

To make appointments to committees and working groups.

13. ATTENDANCE AT MEETINGS

The Local Government Act 1972 states that when a Councillor fails to attend any meeting for six consecutive months from the date of their last attendance, then, subject to certain exceptions, they cease to be a Member of the authority, unless the Council accepts a reason for the failure to attend before the six months expires. Councillor Stephanie Kerry has recently had a baby and is currently unable to attend Council meetings. In the circumstances, it is put before Members to consider a dispensation under Section 85 (1) of the Local Government Act 1972 for the period of six months from 13 July 2022 before which forfeiture applies.

Council is asked to CONSIDER a dispensation for Councillor Stephanie Kerry for a period of six months from the date of this meeting and RESOLVE accordingly.

14. AMENDMENTS TO THE CONSTITUTION

14.1 Licensing & Appeals/Cabinet

Under the new Executive system, a number of responsibilities that were previously functions of the Licensing & Appeals Committee relating to taxi licensing, are required by legislation to be transferred to Cabinet. The responsibilities include:

- Private hire driver, vehicle and operator licence requirements and offences
- Transfers in vehicle interests
- The power to require regular inspections
- Powers to create hackney carriage stands
- Powers to fix hackney carriage fees
- The use of hackney carriages for private hire work
- The power of an authorised officer to inspect a hackney carriage
- The power to set fees for vehicle and operator licences.

Council is asked to RESOLVE that the powers contained in the LG(MP)A 1976 in relation to hackney carriage and private hire licensing be transferred to Cabinet under the responsibility of the Portfolio Holder for Community Safety.

14.2 Local Joint Consultative Committee

At the previous meeting the Council was asked to name substitutes for the Local Joint Consultative Committee. This practice differed from previous years and Council is now being asked to remove the necessity for named substitute Members for this particular Committee in order to allow for a more flexible approach to substitutes.

Council is asked to RESOLVE that the requirement for named substitutes for Members be removed from the Local Joint Consultative Committee.