



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

(Pages 5 - 14)

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.

COUNCIL

WEDNESDAY, 11 MAY 2022

Present: Councillor D Grindell, Chair

Councillors: D Bagshaw
S A Bagshaw
L A Ball BEM
M Brown
B C Carr
S J Carr
M J Crow
E Cubley
T A Cullen
S Dannheimer
S Easom
J C Goold
T Hallam
M Hannah
R I Jackson
E Kerry
H G Khaled MBE
L A Lally
P Lally
H Land
R D MacRae
G Marshall
J W McGrath
J M Owen
P J Owen
J P T Parker
S Paterson
J C Patrick
D D Pringle
M Radulovic MBE
R S Robinson
P Roberts-Thomson
C M Tideswell
I L Tyler
P D Simpson
H E Skinner
D K Watts
E Williamson
R D Willimott

Apologies for absence were received from Councillors E H Atherton, L Fletcher, M Handley and S Kerry

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES

The minutes of the meeting held on 13 April 2022 were confirmed and signed as a correct record.

3 VOTE OF THANKS

A Vote of Thanks to the Mayor was proposed by Councillor T Hallam and seconded by Councillor M Radulovic MBE and Councillor R I Jackson and carried unanimously.

4 ELECTION OF MAYOR

It was proposed by Councillor S Carr and seconded by Councillor L Lally and Councillor R I Jackson that Councillor D Grindell be elected as Mayor of the Borough for the ensuing year.

RESOLVED that Councillor D Grindell be elected Mayor of the Borough 2022/23.

Councillor D Grindell signed the Declaration of Acceptance of Office and thanked the Council for having elected him Mayor of the Borough. Councillor D Grindell stated he would be supporting Mental Health in the Community of Broxtowe based at Middle Street, Beeston and hoped to raise awareness for The White Ribbon campaign during his office.

5 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor G Marshall and seconded by Councillor B C Carr and Councillor L Ball BEM that Councillor T Cullen be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor T Cullen be appointed Deputy Mayor of the Borough 2021/22.

Councillor T Cullen having signed the Declaration of Acceptance of Office thanked the Council for having appointed her Deputy Mayor of the Borough.

6 ELECTION OF LEADER

It was proposed by Councillor S Carr and seconded by Councillor G Marshall that Councillor M Radulovic MBE be elected as Leader of the Borough.

RESOLVED that Councillor M Radulovic MBE be elected as the Leader of the Borough 2022/23.

7 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor M Radulovic MBE was the Leader of the Council and Councillor S J Carr as the Deputy Leader. Councillor R I Jackson was Leader of the Opposition with Councillor M J Crow as the Deputy Leader of the Opposition. Councillor G Marshall was Deputy Leader for Labour and Councillor T Hallam Deputy Leader for Liberal Democrats.

8 THE CONSTITUTION

The Mayor informed the meeting that this item be brought forward in the meeting due to its effect on other items on the agenda.

Members considered the Council's Constitution following the resolution to change the system of governance at the full Council meeting on 13 April 2022.

An amendment was proposed by Councillor S J Carr and seconded by Councillor G Marshall in relation to Chapter 2 Procedure Rules and Arrangements:

Page 93. Part 7 Overview & Scrutiny Committee:

To remove the 'Chair and Vice Chair' from the current restrictions.

Wording with the above deleted would remain as follows:

"All Members of the Council except Members of the Cabinet (or Committees of the Cabinet), the Mayor and Deputy Mayor of the Council or the Chairs or Vice Chairs of Committees are eligible for appointment as Members of the Overview & Scrutiny Committee. However, no Member may be involved in scrutinising a decision in which they have been directly involved."

The same wording to be amended on the flow chart at page 111.

Page 133. Part 10 Licensing & Appeals Committee:

To remove all current restrictions and add the necessity for members to receive the relevant training.

Wording with the above deleted would remain as follows:

·The Leader, Deputy Leader and Cabinet Members may not serve on this Committee.
"Members of the Licensing & Appeals Committee must complete training prior to attending a meeting of the Committee."

Discussions ensued with queries raised relating to the reasons for the change in governance and how Overview and Scrutiny Committee meetings would operate.

RESOLVED that the Constitution be approved.

9 APPOINTMENTS TO CABINET AND COMMITTEES OF CABINET

Members noted the appointments to the Cabinet and Committees of the Cabinet by the Leader in accordance with the schedule laid before the meeting.

Appointments to Cabinet

Labour

M Radulovic MBE (Chair)
S A Bagshaw
G Marshall
J W McGrath
H E Skinner

Liberal Democrat

S J Carr
B C Carr
T Hallam

Independents

R D MacRae
E Williamson

10 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

Appointment to Committees/Overview &Scrutiny Committees

The Council noted that either the Leader of the Council or another Councillor being their nominated representative, and either the Leader of the opposition or another Councillor being their nominated representative, have the right to attend any of the Council's Committees, which are not scrutiny committees, as ex-officio Members and to speak but not vote at it provided that such nominated representatives may not be in attendance at the same meeting as their respective leaders, unless they have been appointed as a Member of that Committee or are acting as a substitute for named Member.

Planning Committee

Labour

D Bagshaw
G Marshall
S Paterson
H Skinner

Substitutes	1. M Radulovic MBE
	2. J C Patrick
	3. J McGrath
	4. C M Tideswell

Liberal Democrats

D K Watts (Chair)
S J Carr

Substitutes 1. H Land
2. T Hallam

Conservatives

L A Ball BEM
R I Jackson
P J Owen
D Pringle
R D Willimott

Substitutes 1. H G Khaled MBE
2. J M Owen
3. E Kerry
4. M J Crow
5. P D Simpson

Independent (Alliance)

E Williamson

Substitute 1. R D MacRae

Independent

M Handley (Vice Chair)

Licensing & Appeals Committee

Labour

D Bagshaw (Chair)
T A Cullen
S Paterson
C M Tideswell

Liberal Democrats

D Grindell (Vice Chair)
I L Tyler

Conservatives

E Cubley
R I Jackson
D Pringle
P D Simpson

Independent (Alliance)

R D MacRae

Overview & Scrutiny Committee

Labour

J C Patrick (Chair)

Substitutes 1. L A Lally

S Dannheimer
M Hannah
C M Tideswell

2. P Lally
3. D Bagshaw
4. S Paterson

Liberal Democrat

D K Watts (Vice Chair)
I L Tyler

Substitutes 1. D Grindell
2. H Land

Conservatives

M J Crow
S Easom (Vice Chair)
L Fletcher
J C Goold
E Kerry
P J Owen

Substitutes 1.L A Ball BEM
2.H G Khaled MBE
3.J M Owen
4.D Pringle
5.T Roberts Thomson
6.P D Simpson

Independent (Alliance)

R S Robinson

Governance, Audit & Standards Committee

Labour

S Dannheimer
J W McGrath
J C Patrick
P Lally (Vice Chair)

Substitutes 1. L A Lally
2. S Paterson
3. T A Cullen
4. M Hannah

Liberal Democrats

I L Tyler (Chair)
H Land

Substitute 1. D K Watts

Conservatives

M Brown
H G Khaled
J Owen
J Parker
T Roberts Thomson
P Simpson

Substitutes 1.R D Willimott
2.P Owen
3.E Kerry
4.J Goold
5.L Fletcher
6.E Cubley

Independent (Alliance)

R S Robinson

Discretionary Housing Payments Panel

Labour

D Bagshaw (Chair)	Substitute	M Radulovic MBE
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Liberal Democrats

B C Carr (Vice Chair)	Substitute	S J Carr
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Conservative

L A Ball BEM	Substitute	E Kerry
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Senior Officer Employment Committee

Labour

M Radulovic MBE (Chair) T A Cullen	Substitutes	1. G Marshall 2. J McGrath
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Liberal Democrat

S J Carr (Vice Chair)	Substitute	1. B C Carr
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Conservative

R I Jackson H G Khaled MBE	Substitutes	1.P D Simpson 2.D Pringle
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Independent Members

Two Independent Persons to be appointed to the Committee solely in relation to disciplinary matters for statutory chief officers within the relevant Terms of Reference for the Senior Officer Employment Committee.

Local Joint Consultative Committee

Labour

M Radulovic MBE H E Skinner J C Patrick	Substitutes	1. S Dannheimer 2. G Marshall 3. S A Bagshaw
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Liberal Democrats

S J Carr (Vice Chair)	Substitute	I L Tyler
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Conservatives

E H Atherton
S Easom
S Kerry
T Roberts Thomson

Substitute 1.P D Simpson
 2.L A Ball
 3.P J Owen
 4.HG Khaled MBE

Independent (Alliance)

E Williamson

Substitute R D MacRae

Bramcote Bereavement Services Joint Committee

To contain the Leader, a member of the leading group and the Leader of the Opposition

Conservative

R I Jackson

Labour

M Radulovic MBE

Liberal Democrat

S J Carr

11 REPRESENTATIONS ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows:

Body/Organisation

Representation

Age Concern, Chilwell

Cllr H E Skinner
Cllr C M Tideswell

Age Concern Eastwood

Cllr S A Bagshaw

Attenborough Nature Reserve Forum

Cllr S J Carr
Cllr T A Cullen
Cllr H E Skinner

Beeston Consolidated Charity

Cllr J C Patrick
Cllr H E Skinner

Broxtowe Citizens Advice Bureau
Broxtowe Wildlife Forum

Cllr B C Carr
Cllr D Grindell

Campaign to Protect Rural England

Cllr D K Watts

(Notts) Branch Executive Committee

Canalside Heritage Centre	Cllr S Dannheimer
Chilwell Community Centre	Cllr E H Atherton Cllr H E Skinner Cllr C M Tideswell
Core City Board/Joint Leadership Board	Cllr R S Robinson
East Midlands Councils	Cllr M Radulovic MBE or nominated representative
East Midlands Museum Service	Cllr S A Bagshaw
Eastwood Volunteer Bureau Management Committee	A Harper
Frances Dixon and Catherine Gregory Charity	Cllr I L Tyler Cllr H Land
Greater Nottingham Groundwork Trust	Cllr H E Skinner
Greenwood Partnership Board	Cllr H E Skinner
Joint Planning Advisory Board	Cllr D K Watts
Local Government Association	Cllr M Radulovic MBE or nominated representative
Local Government Information Unit	Cllr M Radulovic MBE
Nottingham Express Transit Development Board	Cllr R S Robinson
Nottingham Playhouse Trust	Cllr T Hallam
Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
Relate	Cllr R S Robinson
United Charities of Abel Collins	Cllr B C Carr
Health Scrutiny Lead Member	Cllr C M Tideswell
Sure Start	Cllr B C Carr Cllr C M Tideswell
Health and Wellbeing Board	Cllr C M Tideswell
Notts Police and Crime Commissioner's Panel	Cllr R D McRae
Armed Forces Champion	Cllr M Radulovic MBE

Liberty Leisure Board Member

Cllr S Paterson
Cllr D Grindell
Cllr S Easom

Joint Waste and Recycling Committee

Cllr H E Skinner

12 COMMUNITY GOVERNANCE REVIEW 2021

Members were asked to approve changes to Parish Council boundaries in the South of the Borough and the making of an order to bring the changes in effect from May 2023. A review of parish boundaries and governance arrangements commenced in June 2021. The purpose of the review was to ensure that local governance continued to be effective and convenient and that it reflected the identities and interests of local communities.

RESOLVED that:

- 1. The changes to parish boundaries set out in the Appendix 1 of the report be approved and an Order be made to bring those changes into effect from 4 May 2023.**
- 2. The Head of Administrative Services requests the Local Government Boundary Commission to make related alterations to the Borough ward boundaries as set out in Appendix 1 of the report.**
- 3. In light of the complex relationship between the communities in the north of the Borough and the limited time available to carry out a third consultation, no changes be made to the boundaries of Brinsley, Eastwood, Greasley (with the exception of its boundaries with Awsworth Parish south of the A610 as identified in Appendix 1 of the report), Kimberley (with the exception of its boundary with Awsworth parish at Awsworth Lane as identified in Appendix 1 of the report) and Nuthall at the present time.**
- 4. A further review be carried out late in the year, the arrangements to be approved by the Governance, Audit and Standards Committee, to identify potential changes to parish boundaries of Brinsley, Eastwood, Greasley, Kimberley and Nuthall Parish Councils which will provide for appropriate governance arrangements for these communities.**