



Tuesday, 4 October 2022

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 12 October 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	P Lally
D Bagshaw	H Land
S A Bagshaw	R D MacRae
L A Ball BEM	G Marshall
M Brown	J W McGrath
B C Carr	J M Owen
S J Carr	P J Owen
M J Crow	J P T Parker
T A Cullen	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 (Mayor)	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
L A Lally	

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

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 7 - 12)

Council is asked to confirm as a correct record the minutes of the meeting held on 13 July 2022.

4. MAYOR'S ANNOUNCEMENTS

5. LEADER'S REPORT

To receive a report from the Leader and to receive questions and answers on the report should there be any.

6. REFERENCES

6.1 Pay award and review of allowances

(Pages 13 - 22)

Independent Remuneration Panel
30 September 2022

It was noted that since the previous meeting of the Panel, a Cabinet model of governance had been adopted by the Council, which had led to a number of anomalies in rates of remuneration for Councillors.

RECOMMENDED to full Council that:

- **the allowance for the Chairs of Planning and Licensing Committee be increased in line with that of a Cabinet Member with a portfolio.**
- **the Vice Chair's allowance for Planning, Licensing and Governance, Audit and Standards Committee be increased.**
- **the allowance for the Chair of Governance,**

Audit and Standards Committee be increased in line with a Cabinet Member with no portfolio.

- **the allowances for the Members of the Licensing Committee with the exception of Chair and Vice Chair be removed.**
- **allowances for separate Scrutiny Committees be removed, as only one Overview and Scrutiny Committee with a Chair and two Vice Chairs was appointed.**
- **allowances in the form of a one off payment of £300 for the Chair and £100 for the Vice Chair of the working groups appointed from Overview and Scrutiny Committee. These roles are suggested to rotate depending on the topics chosen.**
- **the Policy Advisory Committee be removed.**
- **an allowance for the Chair and Vice Chair of the Policy Advisory Working Group that was appointed at Full Council 13 July 2022 be introduced, as per appendix 2.**
- **the allowance for Leader of the Opposition be increased in line with that of a Cabinet Member without a portfolio, as per appendix 2.**
- **a new allowance be introduced for the Deputy Leader of the Opposition, as per appendix 2.**
- **the two Business Manager roles and allowances be removed.**
- **there be an increase in the Outside Bodies allowance for the Police and Crime Panel in line with the Health Lead and Chair of Broxtowe Partnership Health Task Group, as per appendix 2.**
- **that the changes in allowances be back dated to 1 September 2022.**

7. DEVOLUTION

(Pages 23 - 28)

To update Council on the progress of the Derby, Derbyshire, Nottingham, and Nottinghamshire Devolution programme.

8. TOTON AND CHETWYND BARRACKS STRATEGIC MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT (Pages 29 - 50)

To seek the resolution of Council to adopt the amended Toton and Chetwynd Barracks Strategic Masterplan Supplementary Planning Document.

Appendix 3 – The Consultation Statement and Appendix 4 - The Toton and Chetwynd Barracks Strategic Masterplan Supplementary Planning Document are circulated as supplements to this agenda.

9. PUBLIC QUESTIONS

10. PORTFOLIO HOLDERS REPORTS

To receive reports from Cabinet Portfolio Holders and to receive questions and answers on the reports should there be any.

10.1 Report of the Portfolio Holder for Resources and Personnel Policy (Pages 51 - 54)

10.2 Report of the Portfolio Holder for Economic Development and Asset Management (Pages 55 - 60)

10.3 Report of the Portfolio Holder for Housing (Pages 61 - 66)

10.4 Report of the Portfolio Holder for Leisure and Health (Pages 67 - 70)

10.5 Report of the Portfolio Holder for Environment and Climate Change (Pages 71 - 74)

10.6 Report of the Portfolio Holder for Community Safety (Pages 75 - 76)

11. REPORT ON SCRUTINY MATTERS

The Chair of the Overview and Scrutiny Committee will give a report to full Council and answer questions on Scrutiny matters.

12. PRESENTATION OF PETITIONS

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 Eileen Atherton is currently unable to attend Council meetings and 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 12 October 2022 before which forfeiture applies.

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

14. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

Council is asked to RESOLVE that a member of the Conservative Group be appointed to the following Committees:

- **Licensing and Appeals**
- **Governance, Audit and Standards (substitute)**

15. AMENDMENTS TO THE CONSTITUTION

The Joint Negotiating Committee (JNC) for Local Authority Chief Executives has recently revised the Conditions of Service Handbook. The revisions state that any potential disciplinary procedure relating to the JNC should include arrangements for a politically balanced Appeals Committee of, at most, five members. The remit of the Appeals Committee would be to consider appeals against disciplinary sanctions short of dismissal. It is proposed that the responsibilities for the Committee be added to those of the Licensing and Appeals Committee, in order for arrangements to be in place should the Appeals Committee need to be utilised.

Council is asked to RESOLVE that the arrangements for a JNC Appeals Committee be incorporated into the terms of reference for the Licensing and Appeals Committee and the Constitution be amended accordingly.

16. MEMBERS' SPEECHES ON WARD ISSUES

17. QUESTIONS ON OUTSIDE BODIES

18. MEMBERS' QUESTIONS