



Tuesday, 6 December 2022

Dear Sir/Madam

A meeting of the Council will be held on Wednesday, 14 December 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
T A Cullen	J P T Parker
S Dannheimer	S Paterson
S Easom	J C Patrick
L Ellis	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

AGENDA

1. APOLOGIES FOR ABSENCE

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 7 - 20)

The Council is asked to confirm as a correct record the minutes of the meetings held on 12 October 2022 and 16 November 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. PUBLIC QUESTIONS

7. UPDATE FROM THE BROXTOWE YOUTH MAYOR

The Broxtowe Youth Mayor will update Council on issues regarding young people in Broxtowe.

8. Reference

8.1 INTERIM REVIEW OF POLLING DISTRICTS AND POLLING PLACES

(Pages 21 - 32)

Governance, Audit and Standards Committee
28 November 2022

An interim review of polling districts and polling places was carried out between 1 August and 30 September 2022. No responses were received in respect of the proposed changes to polling districts arising out of the Community Governance Review completed earlier in the year.

The polling place for BCT2, Creo, Seven Oaks Crescent, Bramcote, were considered to be too small, with nowhere for voters to shelter if queuing outside in the rain. Whilst this was accepted, there are no other suitable places in the polling district at the present time.

In addition to the polling places included in the report to the Governance, Audit and Standards Committee, it is also recommended that the pavilion, Trent Vale Road replace the Boat and Horses Public House, Trent Road, as the polling place for the BER2 polling district. The pavilion is fully accessible and there is ample on-road parking on Trent Vale Road.

RECOMMENDED to Council that the proposed changes to the polling districts in appendix 1 and the designation of polling places set out in appendix 2 to the report be approved.

8.2 TOTON AND CHETWYND BARRACKS STRATEGIC MASTERPLAN

(Pages 33 - 54)

Toton and Chetwynd Barracks Strategic Masterplan

Cabinet
8 December 2022

An update will be provided at the meeting of the recommendation from Cabinet on 8 December 2022.

9. PROGRAMME OF MEETINGS FOR MAY 2023 TO APRIL 2024

(Pages 55 - 58)

To seek approval of the Programme of meetings for May 2023 to April 2024.

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 59 - 60)
- 10.2 Report of the Portfolio Holder for Economic Development and Asset Management (Pages 61 - 64)
- 10.3 Report of the Portfolio Holder for Housing (Pages 65 - 68)
- 10.4 Report of the Portfolio Holder for Leisure and Health (Pages 69 - 74)
- 10.5 Report of the Portfolio Holder for Environment and Climate Change (Pages 75 - 78)
- 10.6 Report of the Portfolio Holder for Community Safety (Pages 79 - 82)

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. MOTIONS

To consider motions

13. MEMBERS' QUESTIONS

14. MEMBERS' SPEECHES ON WARD ISSUES

15. QUESTIONS ON OUTSIDE BODIES

16. 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. 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 14 December 2022 before which forfeiture applies.

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

17. APPOINTMENTS TO COMMITTEES AND WORKING GROUPS

To make appointments to committees and working groups.