

POLICY AND PERFORMANCE COMMITTEE

THURSDAY, 1 OCTOBER 2020

Present: Councillor M Radulovic MBE, Chair

Councillors: S A Bagshaw
S J Carr (Vice-Chair)
S Easom
R I Jackson
E Kerry
G Marshall
J M Owen (substitute)
P J Owen
J C Patrick (substitute)
P D Simpson
T Hallam
E Williamson

Apologies for absence were received from Councillors M J Crow and M Hannah.

15 DECLARATIONS OF INTEREST

Councillors S J Carr, R I Jackson and G Marshall declared non-pecuniary interests in agenda items 5 and 10 due to them being members of the Beeston Town Centre Project Board. Minute numbers 18 and 24 refers.

Councillors S J Carr, R I Jackson, E Kerry and P J Owen declared non-pecuniary interests in agenda item 6 due to them being Councillors at Nottinghamshire County Council. Minute number 19 refers.

16 MINUTES

The minutes of the meeting held on 1 July 2020 were approved as a correct record.

17 LEISURE FACILITIES STRATEGY

The Committee considered the Leisure Facilities Strategy produced by Continuum, the Council's external leisure consultant.

It was proposed by Councillor M Radulovic MBE and Councillor S J Carr that a cross-party Task and Finish Group be formed to consider the Leisure Facilities Strategy in order to submit feedback to the Policy and Performance Committee.

RESOLVED that:

- 1. Professional external financial advice be procured to assess the financial implications and risks associated with the two Bramcote site options for a new leisure centre in the south of Broxtowe, and to RECOMMEND to the**

Finance and Resources Committee that the expenditure of £30,000 to complete this work be approved.

2. That the Council continues to work with Chilwell School to assess the leisure facilities options at the School and reports back to a future meeting.
3. That a cross-party Task and Finish Group be formed to consider options regarding sites in the north and south of the Borough to examine the outline and financial business case contained within the Leisure Facilities Strategy in order to submit feedback to the Policy and Performance Committee.

18 BEESTON TOWN CENTRE REDEVELOPMENT

Members were updated on the progress made on The Square Phase 2 in Beeston.

It was noted that the residential sale was due to be completed by 2 November 2020 and that Arc Cinema remain committed to delivering the development by 2021/22.

RESOLVED to continue to delegate to the Deputy Chief Executive all key approvals, in consultation with the cross-party Project Board, and subject to the overall project cost remaining within the financial limits already set or subsequently changed by the Finance and Resources Committee and/or Full Council as appropriate.

19 DEVOLUTION AND LOCAL GOVERNMENT STRUCTURE REFORM

The Committee considered the Devolution and Local Government structure reform report.

It was noted that District Councils and Nottingham City Council had request, to the Secretary of State, that a unitary authority not be the only option considered for the Devolution and Local Government Reform.

1. **RECOMMENDED to the Finance and Resources Committee that a supplementary estimate of up to £30,000, if necessary, be established for the commissioning of work required in connection with a review of local government structures in Nottinghamshire.**
2. **RESOLVED to Write to the Secretary of State, in conjunction with the Leaders of Rushcliffe and Gedling Borough Councils stating the objection of any encroachment of the Nottingham City Council's boundaries into the surrounding districts.**

20 QUESTIONS AND COMMENTS ON NOTING REPORTS

21 NOTING REPORTS

The following reports were noted:

- Review of Corporate Plan Progress
- Use of Urgency Powers
- Child Poverty Action Plan
- Annual Health and Safety Progress Report
- Covid-19 Response and Recovery Plan

22 WORK PROGRAMME

The Committee considered the work programme.

RESOLVED that the Work Programme be approved.

23 EXCLUSION OF PUBLIC AND PRESS

RESOLVED 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 paragraph 3 of Schedule 12A of the Act.

24 BEESTON TOWN CENTRE REDEVELOPMENT APPENDIX

The Committee noted the confidential appendix.

25 BROXTOWE MOBILE TESTING UNIT SITES

The Committee noted the confidential report.