

Agenda Item Number	Committee Name	Committee Date	Report	Decision
2.	Finance and Resources Committee	Thursday, 11 February 2021	MINUTES	<b>The minutes were confirmed as a correct record.</b>
4.	Finance and Resources Committee	Thursday, 11 February 2021	BUDGET PROPOSALS AND ASSOCIATED STRATEGIES	<p><b>RESOLVED that</b></p> <ol style="list-style-type: none"> <li>1. The business plans for the Council’s corporate priorities and support functions, subject to amendment as a result of any budget decisions still to be taken by Council recommended by the relevant policy committees be approved.</li> </ol> <p><b>and RECOMMENDED to Council that:</b></p> <ol style="list-style-type: none"> <li>2. The Housing Revenue Account budget as submitted be approved (appendix 2).</li> <li>3. The General Fund revenue budgets as submitted be approved (appendix 3).</li> <li>4. The capital submissions and priorities within them be approved (appendix 4).</li> <li>5. The Deputy Chief Executive be authorised to arrange the financing of the capital programme as necessary (appendix 4).</li> <li>6. An amount of £25,000 be provided for a General Contingency in 2020/21 (appendix 3).</li> <li>7. The council tax requirement for 2021/22 including special expenses (but excluding local precepting requirements) be £5,905,271 (appendix 3).</li> <li>8. An amount of £764,522 be withdrawn from the General Fund reserve in 2021/22 (appendix 3).</li> <li>9. An amount of £30,000 be added to the General Fund earmarked</li> </ol>

				<p>reserves in 2021/22 (appendix 3).</p> <p>10. The Capital Strategy 2021/22 to 2023/24 be approved (appendix 5)</p> <p>11. The Minimum Revenue Provision policy as set out be approved (appendix 6).</p> <p>12. The Treasury Management Strategy Statement 2021/22 to 2023/24 be approved (appendix 6).</p> <p>13. The Investments Strategy 2021/22 to 2023/23 be approved (appendix 7).</p> <p>14. The General Fund Medium Term Financial Strategy 2021/22 to 2024/25 be approved (appendix 8).</p>
5.	Finance and Resources Committee	Thursday, 11 February 2021	BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>1. <b>RESOLVED</b> that the Business Plans relating to the support service areas be approved.</p> <p>2. <b>RECOMMENDED</b> to Council that the following be approved:</p> <p>a) Detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.</p> <p>b) Capital programme for 2021/22 to 2023/24</p> <p>c) Fees and charges for 2021/22.</p>
6.	Finance and Resources Committee	Thursday, 11 February 2021	BUSINESS GROWTH - BUSINESS PLANS AND FINANCIAL ESTIMATES 2021/22 - 2023/24	<p>1. <b>RESOLVED</b> that the Business Growth Business Plan be approved.</p> <p>2. <b>RECOMMENDED</b> to Council that the following be approved:</p> <p>a) The detailed revenue budget estimates for 2021/22 (base) including any revenue development submissions.</p> <p>b) The capital programme for 2021/22 to 2023/24</p> <p>c) The fees and charges for 2021/22.</p>

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7.	Finance and Resources Committee	Thursday, 11 February 2021	GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2019/20	<p><b>RESOLVED</b> that grants be awarded as follows, with the condition that the award of the Stapleford Community Association grant be delegated to the Chair of Finance and Resources and the Deputy Chief Executive:</p> <table data-bbox="1093 600 2040 1075"> <thead> <tr> <th data-bbox="1093 671 1240 703"><u>Applicant</u></th> <th data-bbox="1816 600 2040 667"><u>Grant 2020/21</u></th> <th data-bbox="1962 671 1989 703">£</th> </tr> </thead> <tbody> <tr> <td data-bbox="1093 708 1451 740">Age Concern Eastwood</td> <td data-bbox="1816 708 1854 740">1</td> <td data-bbox="1935 708 2018 740">9,000</td> </tr> <tr> <td data-bbox="1093 745 1585 777">Chilwell Community Association</td> <td data-bbox="1816 745 1854 777">2</td> <td data-bbox="1935 745 2018 777">3,150</td> </tr> <tr> <td data-bbox="1093 782 1621 813">Stapleford Community Association</td> <td data-bbox="1816 782 1854 813">3</td> <td data-bbox="1935 782 2018 813">3,000</td> </tr> <tr> <td data-bbox="1093 818 1503 850">Broxtowe Women's Project</td> <td data-bbox="1816 818 1854 850">4</td> <td data-bbox="1935 818 2018 850">6,000</td> </tr> <tr> <td data-bbox="1093 855 1518 887">Eastwood People's Initiative</td> <td data-bbox="1816 855 1854 887">5</td> <td data-bbox="1935 855 2018 887">2,500</td> </tr> <tr> <td data-bbox="1093 892 1451 924">2<sup>nd</sup> Beeston Sea Scouts</td> <td data-bbox="1816 892 1854 924">6</td> <td data-bbox="1935 892 2018 924">2,150</td> </tr> <tr> <td data-bbox="1093 928 1429 960">Beeston Shopmobility</td> <td data-bbox="1816 928 1854 960">7</td> <td data-bbox="1935 928 2018 960">8,500</td> </tr> <tr> <td data-bbox="1093 965 1435 997">Bramcote Cricket Club</td> <td data-bbox="1816 965 1854 997">8</td> <td data-bbox="1935 965 2018 997">1,000</td> </tr> <tr> <td data-bbox="1093 1002 1420 1034">Broxtowe Play Forum</td> <td data-bbox="1816 1002 1854 1034">9</td> <td data-bbox="1935 1002 2018 1034">5,500</td> </tr> <tr> <td data-bbox="1093 1038 1525 1070">Dig-In Community Allotment</td> <td data-bbox="1816 1038 1854 1070">10</td> <td data-bbox="1962 1038 2018 1070">700</td> </tr> </tbody> </table>	<u>Applicant</u>	<u>Grant 2020/21</u>	£	Age Concern Eastwood	1	9,000	Chilwell Community Association	2	3,150	Stapleford Community Association	3	3,000	Broxtowe Women's Project	4	6,000	Eastwood People's Initiative	5	2,500	2 <sup>nd</sup> Beeston Sea Scouts	6	2,150	Beeston Shopmobility	7	8,500	Bramcote Cricket Club	8	1,000	Broxtowe Play Forum	9	5,500	Dig-In Community Allotment	10	700
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8.	Finance and Resources Committee	Thursday, 11 February 2021	PAY AWARD AND REVIEW OF ALLOWANCES	<b>RECOMMENDED</b> to full Council that members' allowances be frozen in line with the employees' pay award.																																	
9.	Finance and Resources Committee	Thursday, 11 February 2021	WORK PROGRAMME	<b>RESOLVED</b> that the Work Programme be approved.																																	

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10.	Finance and Resources Committee	Thursday, 11 February 2021	BEESTON TOWN CENTRE REDEVELOPMENT ADDITIONAL FUNDING	<b>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 this Committee and/or Full Council as appropriate.</b>
11.	Finance and Resources Committee	Thursday, 11 February 2021	EXCLUSION OF PUBLIC AND PRESS	<b>RESOLVED that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 3, 5 and 7 of Schedule 12A of the Act.</b>
12.	Finance and Resources Committee	Thursday, 11 February 2021	BEESTON TOWN CENTRE REDEVELOPMENT ADDITIONAL FUNDING-APPENDIX	<b>RESOLVED in line with the recommendation in the exempt appendix.</b>

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13.	Finance and Resources Committee	Thursday, 11 February 2021	POTENTIAL LETTINGS FOR A SCHOOL - DURBAN HOUSE EASTWOOD	<b>RESOLVED</b> that the letting of Durban House be deferred to allow a business case to be prepared for a mental health and wellbeing centre on the site.
14.	Finance and Resources Committee	Thursday, 11 February 2021	IRRECOVERABLE ARREARS	<b>RESOLVED</b> that the arrears in excess of £1,200 on national non-domestic rates, council tax, rents, housing/council tax benefit overpayment and sundry debtors as set out in the report be written off and to note the exercise of the Deputy Chief Executive's delegated authority under financial regulation 5.9.