

COUNCIL

WEDNESDAY, 17 MAY 2023

Present: Councillor T A Cullen, Mayor

Councillors: D Bagshaw
S A Bagshaw
P J Bales
L A Ball BEM
R E Bofinger
M Brown
R Bullock
G Bunn
B C Carr
C Carr
S J Carr
A Cooper
H L Crosby
S Dannheimer
H J Faccio
R S Falvey
K Harlow
G S Hills
S P Jeremiah
S Kerry
H G Khaled MBE
A Kingdon
D L MacRae
R D MacRae
G Marshall
J W McGrath
W Mee
J M Owen
P J Owen
S Paterson (Vice-Chair)
M Radulovic MBE
P A Smith
H E Skinner
V C Smith
A W G A Stockwell
C M Tideswell
S Webb
E Williamson
E Winfield
K Woodhead

Apologies for absence were received from Councillors H Land, D D Pringle and D K Watts.

1 DECLARATIONS OF INTEREST

There were no declarations of interest.

2 MINUTES

The minutes of the meeting held on 13 March 2023 were confirmed and signed as a correct record.

3 MAYOR'S ANNOUNCEMENTS

A minute's silence was held in respect of Phil Kiddier, who was the second ever Mayor of Broxtowe.

The Mayor gave a résumé his year in office and expressed thanks to his escort, friends and family, Council employees and fellow Council Members for their valued assistance and support during the period.

4 PRESENTATION OF THE FORMER MAYOR'S JEWEL OF OFFICE

The Mayor presented the Jewel of Office to Councillor D Grindell to mark his term of office.

5 VOTE OF THANKS

A vote of thanks to the Mayor was proposed by Councillor M Radulovic MBE, seconded by Councillors R D Macrae and M Brown and carried unanimously.

6 ELECTION OF MAYOR

It was proposed by Councillor H E Skinner and seconded by Councillor S J Carr that Councillor T A Cullen be elected Mayor of the Borough for the ensuing year.

RESOLVED that Councillor T A Cullen be elected Mayor of the Borough for 2023/24.

Councillor T A Cullen, having signed the Declaration of Acceptance of Office, thanked the Council for having elected her Mayor of the Borough. Councillor T A Cullen stated that she would be opening a trust fund named Broxtowe Community Fund during her year in office and further details would be provided in due course.

7 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor J W McGrath and seconded by Councillor P J Owen that Councillor S Paterson be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor S Paterson be appointed Deputy Mayor of the Borough for 2023/24.

Councillor S Paterson, having signed the Declaration of Acceptance of Office, thanked the Council for the appointment.

8 ELECTION OF LEADER

It was proposed by Councillor G Marshall and seconded by Councillor H E Skinner that Councillor M Radulovic MBE be elected as Leader of the Council. A Recorded vote was proposed and seconded by at least five other Councillors. The voting was as follows:

<u>For</u>	<u>Against</u>	<u>Abstention</u>
D Bagshaw		
S A Bagshaw		
P Bales		
L A Ball BEM		
R E Bofinger		
M Brown		
R Bullock		
G Bunn		
B C Carr		
C Carr		
S J Carr		
A Cooper		
H Crosby		
T A Cullen		
S Dannheimer		
H J Faccio		
R S Falvey		
K A Harlow		
G S Hills		
S P Jeremiah		
S Kerry		
H G Khaled MBE		
A Kingdon		
D L MacRae		
R D MacRae		
G Marshall		
J W McGrath		
W Mee		
J M Owen		
P J Owen		
S Paterson		
M Radulovic MBE		
H E Skinner		
P A Smith		
V C Smith		
A W G A Stockwell		
C M Tideswell		

S Webb
E Williamson
E Winfield
K Woodhead

RESOLVED that Councillor M Radulovic MBE be elected as the Leader of the Council.

9 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor M Radulovic MBE was the Leader of the Council and Councillor G Marshall as the Deputy Leader. Councillor P J Owen was Leader of the Opposition with Councillor D D Pringle as the Deputy Leader of the Opposition. Councillor S J Carr was the Leader of the Group that would be known as Independent and Liberal Democratic Group with Councillors D K Watts and R D MacRae as Deputy Leaders.

The Leader of the Council paid tribute to the former Leader of the Opposition, Richard Jackson, who had been a Member for 16 years, 12 in Opposition and in 2015 became Leader of the Council for four years.

10 APPOINTMENTS TO CABINET AND COMMITTEES OF THE 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.

It was further proposed by Councillor M Radulovic MBE and seconded by Councillor G Marshall to make some minor amendments to the Constitution to remove the Policy Working Group Committee and replace with the Policy Overview Working Group and for named substitutes to be removed from non-quasi-judicial Committees. A constitutional review would shortly be taking place as part of the consultation proposed at the Governance, Audit and Standards Committee 19 June 2023.

RESOLVED with the minor amendments to remove the Policy Working Group and replace with the Policy Overview Working Group, remove named substitutes from non-quasi-judicial Committees

APPOINTMENTS TO CABINET AND COMMITTEES OF THE CABINET

CABINET

M Radulovic MBE (Chair) - Portfolio Holder for Economic Development and Asset Management
G Marshall (Vice Chair) - Portfolio Holder for Resources and Personnel Policy
H E Skinner - Portfolio Holder for Environment and Climate Change
V C Smith - Portfolio for Housing
H J Faccio - Portfolio Holder for Community Safety
C Carr - Portfolio Holder for Leisure and Health
R E Bofinger
P A Smith
S A Bagshaw

J W McGrath

POLICY OVERVIEW WORKING GROUP

Terms of reference:

- To consider and recommend to Cabinet all the Councils policies and strategies for the Portfolios of Resources and Personnel Policy, Housing, Economic Development and Asset Management, Community Safety, Leisure and Health, and Environment and Climate Change.
- To also include supporting reviewing and making recommendations towards the implementation of Member facilities, expenses, and allowances.
- Time critical reports would go straight to Cabinet.

Number of Members	13
Substitute Members Permitted	Yes
Political Proportionality Rules Apply	At the Leader's discretion
Appointments / Removals	The Leader
Restrictions on Membership	<ul style="list-style-type: none">• Must have at least one Cabinet Member on the Working Group <p>The following Councillors may not serve on the Policy Overview Working Group;</p> <ul style="list-style-type: none">• Members of the Overview and Scrutiny Committee
Restrictions on Chair / Vice Chair	As above
Quorum	One quarter (1/4) of Members rounded up to be no less than 4
Number of Ordinary Meetings per Council Year	Up to 10 Frequency and timing of meetings to be determined by the Chair Hybrid Meeting

Policy Overview Working Group Membership

Labour

G. Bunn (Chair)
A Cooper (Vice-Chair)
R.S Falvey
P.J Bales
S. Paterson
R Bullock
D Bagshaw
J W McGrath

Conservatives

D D Pringle
G S Hills
M Brown

Independent and Liberal Democrat Group

R D Macrae
D L Macrae

EVENTS, ARTS, CULTURAL AND HERITAGE WORKING GROUP

Terms of Reference:

- To further promote the management of DHL Museum under the heritage banner.
- To promote the health and vitality of town centres and communities through a planned programme of events and arts programmes.
- To promote close co-operation with our twin towns in Gutersloh and friendship arrangement in Myskow and to bring forward the CCity project across Europe to Broxtowe.
- To promote the Council's heritage and culture through collaborate working with our European partners.

Number of Members	13
Substitute Members Permitted	Yes
Political Proportionality Rules Apply	Leaders discretion
Appointments / Removals	The Leader
Quorum	One quarter (1/4) of Members rounded up to be no less than 4

Events, Arts, Culture and Heritage Working Group Membership

Labour

T. Cullen (Chair)
S Paterson
G Bunn
W Mee
S Dannheimer
K Harlow
K Woodward
E Winfield

Independent and Liberal Democrat Group

E Williamson (Vice-Chair)
D L MacRae

Conservative

H G Khaled MBE
S Kerry
A W G A Stockwell

SHARED PROSPERITY FUND MEMBERS ADVISORY PANEL (UKSPF PANEL)

- UKSPF Panel to assist and advise to the S151/Deputy Chief Executive in making urgent delegated determinations, which fall in between Cabinet cycles, where expediency is required to ensure Investment Plan funding can be defrayed in a timely manner and not clawed back or any other urgent matters that cannot wait for Cabinet including the awarding of business grants.
- Decisions should be by consensus wherever possible, however, the final decision will lie with the Section 151/Deputy Chief Executive.
- The S151/Deputy Chief Officer will report back urgent decisions made to the next suitable Cabinet.
- The Panel should at all times work to the agreed rules reflected in the DHLUC/BBC Memorandum of Understanding and any other further rules or best practice required by the funding body

Number of Members	5
Substitute Members Permitted	No
Political Proportionality Rules Apply	Leader's discretion
Appointments / Removals	The Leader
Restrictions on Membership	Membership of this Panel shall include: The Leader, Portfolio Holder of Resources and Personnel Policy, One other Labour Member, Leader of the Opposition, Leader of the Ind/Lib Dem
Quorum	2 Plus Chair
Number of Meetings Per Council Year	As required

Shared Prosperity Fund Members Advisory Panel (UKSPF Panel) Membership

Labour

M Radulovic MBE (Chair)
G Marshall (Vice-Chair)
S A Bagshaw

Independent /Liberal Democrat Group

B C Carr

Conservative

P J Owen

Budget Provisions subject to IRP consideration

Each Working Group	£3251 Chair	£821 Vice Chair x2
Policy Overview Working Group	£3251 Chair	£821 Vice Chair

Objectives:

- Strengthening our social fabric and fostering a sense of local pride and belonging, through investment in activities that enhance physical, cultural and social ties and amenities, such as community infrastructure and local green space, and community-led projects.
- Building resilient, safe and healthy neighbourhoods, through investment in quality places that people want to live, work, play and learn in, through targeted improvements to the built environment and innovative approaches to crime prevention.

Supporting local business

Objectives:

- Creating jobs and boosting community cohesion, through investments that build on existing industries and institutions, and range from support for starting businesses to visible improvements to local retail, hospitality and leisure sector facilities.
- Promoting networking and collaboration, through interventions that bring together businesses and partners within and across sectors to share knowledge, expertise and resources, and stimulate innovation and growth.
- Increasing private sector investment in growth-enhancing activities, through targeted support for small and medium-sized businesses to undertake new-to-firm innovation, adopt productivity-enhancing, energy efficient and low carbon technologies and techniques, and start or grow their exports

People and skills

Objectives:

- Boosting core skills and support adults to progress in work, by targeting adults with no or low level qualifications and skills in maths, and upskill the working population, yielding personal and societal economic impact, and by encouraging innovative approaches to reducing adult learning barriers.
- Reducing levels of economic inactivity through investment in bespoke intensive life and employment support tailored to local need. Investment should facilitate the join-up of mainstream provision and local services within an area for participants, through the use of one-to-one keyworker support, improving employment outcomes for specific cohorts who face labour market barriers.
 - Expected cohorts include, but are not limited to people aged over 50, people with a disability and health condition, women, people from an ethnic minority, young people not in education, employment or training and people with multiple complex needs (homeless, care leavers, ex/offenders, people with substance abuse problems and victims of domestic violence).
- Supporting people furthest from the labour market to overcome barriers to work by providing cohesive, locally tailored support, including access to basic skills.
- Supporting local areas to fund gaps in local skills provision to support people to progress in work, and supplement local adult skills provision e.g. by providing additional volumes; delivering provision through wider range of routes or enabling more intensive/innovative provision, both qualification based and non-qualification based. This should be supplementary to provision available through national employment and skills programmes.

In years two and three most of the decisions would be guided by the Investment Plan and any significant changes to it would need to be determined by Cabinet and receive the consent of DHLUC.

The Borough Council was being measured on how effective it was in spending the funding, including any funding rolled forward from 2022/23 financial year into Q1 and Q2 of the 2023/24 financial year.

Any consequential amendments to the Constitution be delegated to the Monitoring Officer.

11 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

RESOLVED that in accordance with the powers set out in the Local Government Act 2000 and all and every power enabling, the following be appointed with the powers appropriate to each as set out in the scheme of delegation or as approved by Council it being noted that:

- a) **The allocation of seats to political groups takes account of, and includes, the rights of the Leader of the Council and the Leader of the Opposition or their nominated representatives set out in 1. below;**

Planning Committee

Labour

D Bagshaw (Chair)	Substitutes	1. S Paterson
R S Falvey (Vice Chair)		2. K Woodhead
G Marshall		3. R Bullock
R E Bofinger		4. A Cooper
H E Skinner		5. S Webb
G Bunn		6. S A Bagshaw
P A Smith		7. V C Smith
P J Bales		8. W Mee

Independent and Liberal Democrat Group

S J Carr	Substitutes	1. H Land
D K Watts		2. E Williamson

Conservatives

L A Ball BEM	Substitutes	1. D.D Pringle
H G Khaled MBE		2. J M Owen
G S Hills		3. P J Owen

Licensing & Appeals Committee

Labour

R Bullock (Chair)

E Winfield (Vice-Chair)
A Cooper
S Webb
C M Tideswell
S Paterson
K Woodhead

Independent and Liberal Democrat Group

B C Carr
R D MacRae
E Williamson

Conservative

D D Pringle
G S Hills
S Kerry

Overview & Scrutiny Committee

Labour

S Dannheimer (Chair)
S Jeremiah
E Winfield
K A Harlow
C M Tideswell
S Webb
W Mee
K Woodhead

Independent and Liberal Democrat Group

E Williamson (Vice-Chair)
H Land

Conservatives

J M Owen
A W G A Stockwell
H L Crosby

Governance, Audit & Standards Committee

Labour

S Paterson (Vice Chair)
R S Falvey
K A Harlow
P J Bales
R Bullock

S Webb
G Bunn

Independent and Liberal Democrat Group

S Carr (Chair)
D K Watts
A Kingdon

Conservative

M Brown
J M Owen
G S Hills

Advisory Shareholder Sub-Committee

Labour

R S Falvey
S Webb
R Bullock

Independent and Liberal Democrat Group

D K Watts

Conservative

G S Hills

Senior Officer Employment Committee

Labour

G Marshall(Chair)	Substitute	1.	M Radulovic MBE
V C Smith		2.	H E Skinner
S A Bagshaw		3.	H J Faccio

Independent and Liberal Democrat Group

B C Carr	Substitute	1.	S J Carr
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Conservative

P J Owen	Substitute	1.	D 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
A Cooper
C Tideswell
E Winfield

Independent and Liberal Democrat Group

B C Carr
R D Macrae

Conservative

D D Pringle
G S Hills

Bramcote Bereavement Services Joint Committee

The Executive or Council shall appoint from its own membership 3 Members which shall reflect the political balance of each membership.

Labour

M Radulovic MBE

Independent and Liberal Democrat Group

S J Carr

Conservative

H G Khaled MBE

- 2. The Council was asked to NOTE 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 a named Member.

12 REPRESENTATIONS ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows with the minor amendments to add Councillor D K Watts as representative at Francis Dixon and Catherine Gregory Charity and to confirm that the organisation, Age Concern Chilwell was still operating.

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
1	Age Concern, Chilwell	Cllr H E Skinner Cllr C M Tideswell
2	Age Concern, Eastwood	Cllr S A Bagshaw
3	Attenborough Nature Reserve Forum	Cllr P A Smith Cllr T A Cullen Cllr H E Skinner
4	Beeston Consolidated Charity	Cllr E Winfield Cllr H E Skinner
5	Beeston Rylands Community Centre	Cllr S Webb Cllr S Dannheimer
6	Bramcote Consolidated Charities	Cllr H Land Cllr A Kingdon Cllr D K Watts
7	Broxtowe Citizens Advice Bureau	Cllr P A Smith
8	Broxtowe Wildlife Forum	Cllr S Dannheimer
9	Campaign to Protect Rural England (Notts) Branch Executive Committee	Cllr R Bullock
10	Canalside Heritage Centre	Cllr V C Smith
11	Chilwell Community Centre	Cllr S Jeremiah Cllr H E Skinner Cllr C M Tideswell
12	Core City Board/Joint Leadership Board	Cllr G Marshall
13	East Midlands Councils	Cllr M Radulovic MBE or nominated representative

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
14	East Midlands Museum Service	Cllr S A Bagshaw
15	Eastwood Volunteer Bureau Management Committee	Cllr K Woodhead
16	Francis Dixon and Catherine Gregory Charity	Cllr H Land Cllr D Watts
17	Greater Nottingham Groundwork Trust	Cllr H E Skinner
18	Greenwood Partnership Board	Cllr H E Skinner
19	Joint Planning Advisory Board	Cllr D Bagshaw (Cllr M Radulovic MBE as Chair)
20	Local Government Association	Cllr M Radulovic MBE or nominated representative
21	Local Government Information Unit	Cllr M Radulovic MBE
22	Nottingham Express Transit Development Board	Cllr W Mee
23	Nottingham Playhouse Trust	Cllr K A Harlow
24	Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
25	Relate	Cllr R E Bofinger
26	United Charities of Abel Collins	Cllr B C Carr
27	Health Scrutiny - Lead Member	Cllr C M Tideswell (Substitute R S Falvey)
28	Sure Start	Cllr H J Faccio Cllr C M Tideswell
29	Health and Wellbeing Board	Cllr C M Tideswell (Substitute R S Falvey)
30	Notts Police and Crime Commissioner's Panel	Cllr T A Cullen
31	Armed Forces Champion	Cllr M Radulovic MBE
32	Liberty Leisure Board Member	Cllr S Paterson Cllr D Bagshaw Cllr S Dannheimer
33	Joint Waste and Recycling Committee	Cllr H E Skinner
34	East Midlands Airport Consultative Committee	Cllr P Smith+ 1 Reserve Member
35	LGA General Assembly	Cllr G Marshall

<u>NO.</u>	<u>BODY/ORGANISATION</u>	<u>REPRESENTATIVE</u>
36	Refugee Steering Group	Cllr E Winfield Cllr B C Carr + 1 Conservative Member
37	Parking and Traffic Regulations Outside London Joint Committee	Cllr W Mee

13 **SCHEME OF DELEGATION**

Members considered the Scheme of Delegation and agreed, in line with the Part 1.1.9 of the Constitution that at the annual meeting of the Council, it should agree the Scheme of Delegations or such part of it as the Constitution determines it is for the Council to agree (as set out later in the Constitution).

As part of the review of the Constitution, that was being considered by the Governance, Audit and Standards Committee on 19 June 2023, Members would be encouraged to provide feedback on the consultation exercise before being submitted to full Council.

RESOLVED that the Scheme of Delegation be approved.