

COUNCIL

WEDNESDAY, 15 MAY 2024

Present: Councillor T A Cullen, Mayor

Councillors: P J Bales
L A Ball BEM
R E Bofinger
M Brown
R Bullock
G Bunn
B C Carr
C Carr
S J Carr
H L Crosby
S Dannheimer
H J Faccio
K Harlow
G S Hills
S P Jeremiah
H G Khaled MBE
A Kingdon
H Land
R D MacRae
T J Marsh
G Marshall
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
D K Watts
S Webb
E Winfield
K Woodhead

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors S A Bagshaw, A Cooper, G S Hills, S Kerry, D L MacRae, J W McGrath, W Mee, D D Pringle and E Williamson.

2 DECLARATIONS OF INTEREST

Councillors R E Bofinger, C Carr and S Dannheimer declared registerable interests in item14, as they are, or were proposed to be, Board Members of Liberty Leisure Ltd, minute number 13 refers.

3 MINUTES

The minutes of the meeting held on 6 March 2024 were confirmed and signed as a correct record.

4 MAYOR'S ANNOUNCEMENTS

The Mayor presented the new Broxtowe Youth Mayor, Libby Bales with her chain of office. The new Youth Mayor addressed the Council and stated that she was looking forward to showcasing the region on behalf of the young people of Broxtowe. Members congratulated Libby on her appointment and stated the importance of the Youth Mayor role.

The Mayor gave a resume of her year in office and expressed thanks to her consort Poppy, her Chaplain, Council employees and fellow Council members for their valued assistance and support during the year.

The Mayor represented the Borough at 219 engagements and raised £22,150 for the Broxtowe Community Fund.

5 VOTE OF THANKS

A Vote of Thanks to the Mayor was proposed by Councillor G Marshall, seconded by Councillor L A Ball and carried upon being put to the vote.

6 ELECTION OF MAYOR

It was proposed by Councillor R E Bofinger and seconded by Councillor P J Owen that Councillor S Paterson be elected as Mayor of the Borough for the ensuing year.

RESOLVED that Councillor S Paterson be elected Mayor of the Borough 2024/25.

Councillor S Paterson having signed the Declaration of Acceptance of Office, thanked the Council for having elected her Mayor of the Borough. Councillor Paterson stated she would be supporting the Helpful Bureau during her year in office and raising awareness for the Broxtowe Community Fund and Dystonia UK.

7 APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor M Radulovic MBE and seconded by Councillors M Brown, S J Carr and K Woodhead that Councillor R Bullock be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor R Bullock be appointed Deputy Mayor of the Borough 2024/25.

Councillor R Bullock having signed the Declaration of Acceptance of Office thanked the Council for having appointed him Deputy Mayor of the Borough.

8 APPOINTMENTS TO CABINET AND COMMITTEES OF 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.

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

Labour

G. Bunn (Chair)

A Cooper (Vice-Chair)

R.S Falvey

P.J Bales

S. Paterson

R Bullock

D Bagshaw

J W McGrath

Substitutes 1. M Radulovic MBE

2. G Marshall

3. S A Bagshaw

4. V C Smith

5. H J Faccio

6. H E Skinner

7. C Carr

8. P A Smith

Conservatives

D D Pringle

G S Hills

M Brown

Independent and Liberal Democrat Group

R D Macrae
D L Macrae

Substitutes 1. S J Carr
2. D K Watts

Events, Arts, Culture and Heritage Working Group

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)

Labour

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

Independent /Liberal Democrat Group

B C Carr

Conservative

P J Owen

9 RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor M Radulovic MBE was the Leader of the Labour Group and Councillor G Marshall was Deputy Leader. Councillor P J Owen was Leader of the Conservative Group with Councillor D D Pringle as the Deputy Leader. Councillor R D

MacRae was the Leader of the Broxtowe Independent Group with Councillor with Councillor E Williamson as the Deputy Leader, and Councillor D K Watts as the Leader of the Liberal-Democrat Group and Councillor H Land as the Deputy Leader.

10 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

Appointment to Committees/Overview &Scrutiny Committees

The Council noted 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 named Member.

Planning Committee

Labour

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

Conservative

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

Broxtowe Independent Group

S J Carr	Substitute	1. E Williamson
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Liberal Democrat Group

D K Watts	Substitute	1. H Land
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Licensing & Appeals Committee

Labour

R Bullock (Chair)
S Webb (Vice-Chair)
E Winfield
A Cooper
C M Tideswell
T Cullen
K Woodhead
S Jeremiah

Conservative

D D Pringle
G S Hills
S Kerry

Broxtowe Independent Group

B C Carr

Liberal Democrat Group

H Land

Overview & Scrutiny Committee

Labour

S Dannheimer (Chair)
E Winfield
K A Harlow
C M Tideswell
T Marsh (Vice-Chair)
S Webb
K Woodhead

Conservatives

J M Owen
A W G A Stockwell
H L Crosby

Broxtowe Independent Group

R D MacRae
E Williamson (Vice-Chair)

Liberal Democrat Group

H Land

Governance, Audit & Standards Committee

Labour

E Winfield (Vice Chair)	Substitutes	1. P Smith
P J Bales		2. K Woodhead
R Bullock		3. C Carr
G Bunn		4. S Dannheimer
S Dannheimer		5. C M Tideswell
K A Harlow		6. G Marshall
W Mee		
S Webb		

Conservative

M Brown	Substitute	1. P J Owen
J M Owen		
G S Hills		

Broxtowe Independent Group

S J Carr (Chair)	Substitute	1. B C Carr
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Liberal Democrat Group

A Kingdon	Substitute	1. D K Watts
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Advisory Shareholder Sub-Committee

Labour

S Jeremiah (Chair)	Substitutes	1. K A Harlow
W Mee (Vice-chair)		2. P J Bales
S Webb		

Conservative

G S Hills

Broxtowe Independent Group

B C Carr	Substitute	1. R D MacRae
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Chief Officer Employment Committee

Labour

G Marshall (Chair)	Substitutes	1. M Radulovic MBE
V C Smith		2. H E Skinner

K Woodhead
H J Faccio

Conservative

P J Owen
D D Pringle

Substitute 1. J M Owen

Broxtowe Independent Group

R D MacRae

Substitute 1. S J Carr

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

R Bofinger
G Marshall
A Cooper
E Winfield

Conservative

D D Pringle
G S Hills

Broxtowe Independent Group

B C Carr

Bramcote Bereavement Services Joint Committee

Labour

M Radulovic MBE

Conservative

H G Khaled MBE

Broxtowe Independent Group

S J Carr

11 REPRESENTATION ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows:

<u>Body/Organisation</u>	<u>Representation</u>
Age Concern Eastwood	Cllr R Bullock
Attenborough Nature Reserve Forum	Cllr P A Smith Cllr T A Cullen Cllr H E Skinner
Beeston Consolidated Charity	Cllr E Winfield Cllr H E Skinner
Beeston Rylands Community Centre	Cllr S Webb Cllr S Dannheimer
Broxtowe Citizens Advice Bureau	Cllr P A Smith
Canalside Heritage Centre	Cllr V C Smith (sub Cllr R Bullock)
Chilwell Community Centre	Cllr S Jeremiah Cllr H E Skinner Cllr C M Tideswell
Core City Board/Joint Leadership Board	Cllr G Marshall
East Midlands Councils	Cllr M Radulovic MBE or nominated representative
Museum Service	Cllr K Woodhead
Eastwood Volunteer Bureau Management Committee	Cllr K Woodhead
Frances Dixon and Catherine Gregory Charity	Cllr D K Watts Cllr H Land
Greater Nottingham Groundwork Trust	Cllr H E Skinner
Greenwood Partnership Board	Cllr H E Skinner
Joint Planning Advisory Board	Cllr M Radulovic MBE
Local Government Association	Cllr M Radulovic MBE or nominated representative
Local Government Information Unit	Cllr M Radulovic MBE

Nottingham Express Transit Development Board	Cllr W Mee
Nottingham Playhouse Trust	Cllr K A Harlow
Nottinghamshire Local Government Leaders Group	Cllr M Radulovic MBE or nominated representative
United Charities of Abel Collins	Cllr B C Carr
Health Scrutiny Lead Member	Cllr C M Tideswell (sub Cllr E Winfield)
Sure Start	Cllr H J Faccio Cllr C M Tideswell
Health and Wellbeing Board	Cllr C M Tideswell
Notts Police and Crime Commissioner's Panel	Cllr H J Faccio (Sub Cllr T Cullen)
Armed Forces Champion	Cllr M Radulovic MBE
Liberty Leisure Board Member	Cllr R Bofinger Cllr C Carr Cllr S Dannheimer
Joint Waste and Recycling Committee	Cllr H E Skinner
East Midlands Airport Consultative Committee	Cllr P Smith or nominated representative
District Councils Network	Cllr M Radulovic MBE or nominated representative
Refugee Steering Group	Cllr E Winfield Cllr B C Carr Cllr H G Khaled
Parking and Traffic Regulations Outside London Joint Committee	Cllr W Mee

12 SCHEME OF DELEGATION

Members considered the Scheme of Delegation and agreed, in line with 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.

RESOLVED that the Scheme of Delegation be approved.

13 AMENDMENTS TO THE LIBERTY LEISURE LTD BOARD OF DIRECTORS

Members noted the removal of Chris Laxton-Kane from the Liberty Leisure Ltd Board of Directors.

RESOLVED that Daniel Gammons, Business Development Manager, Liberty Leisure Ltd, be appointed to the Board.

(Having declared registerable interests in the item, Councillors R E Bofinger, C Carr and S Dannheimer left the meeting before discussion or voting thereon.)

14 COMMITTEE REPORTS

14.1 AMENDMENTS TO THE CONSTITUTION

The Governance, Audit and Standards Committee had considered amendments to the Constitution regarding Portfolio Holders' Responsibilities in relation to the Council's Complaints Service. The Local Government and Social Care Ombudsman in association with the Housing Ombudsman issued a draft Joint Complaint Handling Code in October 2023. The aim of the Code was to introduce consistency in the way that both bodies deal with complaints.

RESOLVED that the amendments to the Terms of Reference within the Constitution for the Portfolio Holder for Resources and Personnel Policy be approved.

14.2 CHETWYND: THE TOTON AND CHILWELL NEIGHBOURHOOD PLAN

Following an Independent Examination into the Chetwynd: The Toton and Chilwell Neighbourhood Plan, the Independent Examiner recommended that the Plan should proceed to referendum, subject to a number of recommended modifications. At its meeting of 6 February 2024, Cabinet resolved that the Chetwynd: The Toton and Chilwell Neighbourhood Plan, once amended as proposed, would meet the basic conditions and other relevant legislative requirements and should proceed to referendum.

RESOLVED that:

- 1. Following the successful referendum on 2 May 2024, the Council 'makes' (adopts) the Chetwynd: The Toton and Chilwell Neighbourhood Plan.**
- 2. Authority be given to issue a statement setting out this decision (the 'Decision Statement').**