

COUNCIL

WEDNESDAY, 17 JULY 2019

Present: Councillor M Brown, Mayor

| | | |
|--------------|----------------|---------------------|
| Councillors: | E H Atherton | P Lally |
| | L A Ball BEM | H Land |
| | B C Carr | R D MacRae |
| | S J Carr | G Marshall |
| | M J Crow | J W McGrath |
| | E Cubley | P J Owen |
| | T A Cullen | J M Owen |
| | R H Darby | J P T Parker |
| | S Easom | J C Patrick |
| | D A Elliott | D D Pringle |
| | L Fletcher | M Radulovic MBE |
| | J C Goad | P M Roberts-Thomson |
| | D Grindell | R S Robinson |
| | T Hallam | P D Simpson |
| | M Handley | H E Skinner |
| | M Hannah | C M Tideswell |
| | R I Jackson | I L Tyler |
| | E Kerry | D K Watts |
| | S Kerry | E Williamson |
| | H G Khaled MBE | R D Willimott |
| | L A Lally | |

Also in attendance: W Mee, Youth Mayor

Apologies for absence were received from Councillors S A Bagshaw and D Bagshaw.

10 DECLARATIONS OF INTEREST

There were no declarations of interest.

11 MINUTES

The minutes of the meeting held on 15 May 2019 were confirmed and signed as a correct record.

12 MAYOR'S ANNOUNCEMENTS

The Mayor gave a résumé of his engagements since the last Council meeting, which included his attendance at numerous engagements and a variety of fundraising events. The Mayor mentioned the recent deaths of Betty Syson, Bill Wheatley and Audrey Kiddier, members and officers held a minute's silence as a mark of respect.

13 YOUTH MAYOR'S REPORT ON BROXTOWE YOUTH VOICE ACTIVITIES

The Youth Mayor, Will Mee, updated the meeting on the work of Broxtowe Youth Voice. It was suggested that this may be the last meeting for the Youth Mayor and a number of members gave thanks for his term of office. It was suggested by the Deputy Leader that the Youth Mayor should be invited to attend the Leisure and Health Committee and the Environment and Climate Change Committee to increase the involvement of young people.

14 PRESENTATION OF PETITIONS

Councillor J P T Parker presented a petition which requested that lighting be provided at Mansfield Road recreation ground and car park, Eastwood.

15 LEADER'S REPORT

The Leader presented his report and thanked officers of the Communities Team for their work in organising a successful social event on 20 June 2019 to mark refugee week in the grounds of Oban House. Thanks were also given to members of the Civic team for working with the armed forces in organising the Freedom March on 29 June 2019.

There would be support for people making the transition to Universal Credit, building on the partnerships which are already strong with the Citizen's Advice Bureau and the Council would be looking to increase the payment options and practical support needed to help tenants and residents manage their finances to build on the recently introduced staffing and software arrangements.

Members of all political parties had continued cross party support for Beeston Town Centre's regeneration and during the next four years attention would be turned to Stapleford, Eastwood and Kimberley. All of these towns needed raised ambitions for the economic development and regeneration of their area. It was also necessary to attract resources to fulfil those plans.

The Council was about to embark on a process of consultation and engagement to develop a new four-year Corporate Plan. During September there would be a series of public meetings to engage the public in Stapleford, Eastwood, Kimberley, Chilwell and Brinsley as well as Beeston. Councillors and residents were encouraged to be involved.

16 ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS/APPOINTMENTS TO COMMITTEES/TERMS OF REFERENCE

Members considered a report which sought approval for amendments to the arrangements for the discharge of functions. It was requested that minutes from each committee are submitted to the 'next suitable' Council meeting to allow for comments and questions. Members' Questions would therefore be limited to subjects that had not been included within the minutes from previous committee meetings. A further Constitutional amendment would allow for the Leader of the Council or his nominated representative and either the Leader of the Opposition or another councillor being his

nominated representative to have the right to attend any of the Council's committees and to speak but not vote.

RESOLVED that:

1. **The relevant committees be named as the Personnel Committee, the Leisure and Health Committee and Environment and Climate Change Committee.**
2. **The amended terms of reference for the Council's committees be approved.**
3. **The amended Programme of Meetings be approved.**
4. **The consequential amendments to the Constitution be approved.**
5. **The appointments to committees be approved in accordance with the schedule laid before the meeting.**

Alcohol and Entertainments Licensing Committee

Conservative

E H Atherton
E Cubley
R I Jackson
D D Pringle
P D Simpson

Labour

D Bagshaw (Chair)
T A Cullen
P Lally
J C Patrick

Liberal Democrat

B C Carr
D Grindell (Vice Chair)

Independent

R D MacRae

Community Safety Committee

Conservative

L Fletcher
J C Goold
R I Jackson
S D Kerry
J P T Parker
P M Roberts-Thompson

Labour

D Bagshaw
P Lally (Chair)
CM Tideswell
R H Darby

Liberal Democrat

H Land
I L Tyler

Independent

R D MacRae (Vice Chair)

Environment and Climate Change Committee

Conservative

L A Ball
S Easom
L Fletcher
R I Jackson
P M Roberts-Thompson
R D Willimott

Labour

H E Skinner (Chair)
P Lally
G Marshall
S A Bagshaw

Liberal Democrat

T Hallam
D K Watts (Vice Chair)

Independent

R D MacRae

Leisure and Health Committee

Conservative

M J Crow
S Easom
S D Kerry
H G Khaled MBE

J P T Parker
P D Simpson

Labour

D Bagshaw (Vice Chair)
P Lally
G Marshall
S A Bagshaw

Liberal Democrat

H Land
I L Tyler (Chair)

Independent

R D MacRae

Finance and Resources Committee

Conservative

E Cubley
S Easom
E Kerry
P J Owen
P M Roberts-Thompson
P D Simpson

Labour

D A Elliott
S A Bagshaw
P Lally
G Marshall (Chair)

Liberal Democrat

B C Carr
S J Carr (Vice Chair)

Independent

E Williamson

Governance, Audit and Standards Committee

Conservative

E Cubley
M Handley
H G Khaled MBE
J M Owen
J P T Parker
P D Simpson

Labour

R H Darby
D A Elliott (Vice Chair)
M Radulovic MBE
M Hannah

Liberal Democrat

I L Tyler
D K Watts

Independent

E Williamson (Chair)

Housing Committee

Conservative

L A Ball
J C Goold
E Kerry
H G Khaled MBE
J M Owen
J P T Parker

Labour

T A Cullen (Chair)
H E Skinner
J W McGrath
S A Bagshaw

Liberal Democrat

B C Carr (Vice Chair)
T Hallam

Independent

E Williamson

Jobs and Economy Committee

Conservative

M J Crow
E Cubley
M Handley
R I Jackson
D D Pringle
P M Roberts-Thompson

Labour

M Hannah
P Lally
L A Lally (Vice Chair)
J W McGrath

Liberal Democrat

S J Carr
T Hallam (Chair)

Independent

R D MacRae

Personnel Committee

Conservative

L Fletcher
J C Goold
J M Owen
P J Owen
P D Simpson
R D Willimott

Labour

M Hannah (Chair)
P Lally
L A Lally
J C Patrick

Liberal Democrat

D K Watts
H Land

Independent

R S Robinson (Vice Chair)

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 Personnel Committee.

Licensing and Appeals Committee

Conservative

E H Atherton
E Cubley
R I Jackson
D D Pringle
P D Simpson

Substitutes: L A Ball BEM
M J Crow
E Kerry
H G Khaled MBE
P M Roberts-Thompson

Labour

D Bagshaw (Chair)
T A Cullen
J C Patrick
M Radulovic MBE

Substitutes: D A Elliott
M Hannah
C M Tideswell
R H Darby

Liberal Democrat

I L Tyler
D Grindell (Vice Chair)

Substitutes: S J Carr
H Land

Independent

R D MacRae

Substitute: R S Robinson

Planning Committee

Conservative

L A Ball BEM
M Handley
R I Jackson
P J Owen
D D Pringle
R D Willimott

Substitutes: P D Simpson
M J Crow
J M Owen
J C Goold
L Fletcher
H G Khaled MBE

Labour

D Bagshaw
T A Cullen
J W McGrath (Vice Chair)
C M Tideswell

Substitutes: M Radulovic MBE
D A Elliott
H E Skinner
J C Patrick

Liberal Democrat

D K Watts (Chair)
D Grindell

Substitutes: S J Carr
I L Tyler

Independent

R D MacRae

Substitute: R S Robinson

Policy and Performance Committee

Conservative

M J Crow
S Easom
R I Jackson
E Kerry
P J Owen
P D Simpson

Labour

S A Bagshaw
M Hannah
G Marshall
M Radulovic MBE (Chair)

Liberal Democrat

S J Carr (Vice Chair)
T Hallam

Independent

E Williamson

Housing Performance Group

Conservative

L A Ball BEM
E Cubley
J C Goold
H G Khaled MBE

Labour

S A Bagshaw (Chair)
J C Patrick

Liberal Democrat

B C Carr

Independent

R S Robinson

Local Joint Consultative Committee

Conservative

E H Atherton
J C Goold
D D Pringle
P M Roberts-Thompson
P D Simpson
R D Willimott

Labour

R H Darby
M Hannah
J C Patrick
C M Tideswell

Liberal Democrat

I L Tyler
D Grindell

Independent

R S Robinson

Bramcote Bereavement Services Joint Committee

To contain the Leader, a member of the leading group and the Leader of the Opposition

Conservative

R I Jackson

Labour

M Radulovic MBE

17 REPRESENTATION ON OUTSIDE BODIES

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

| <u>NO.</u> | <u>BODY/ORGANISATION</u> | <u>REPRESENTATIVE</u> |
|-------------------|--|--|
| 1 | Age Concern, Chilwell | Cllr H E Skinner Cllr C Tideswell |
| 2 | Age Concern, Eastwood | Cllr S A Bagshaw |
| 3 | Attenborough Nature Reserve Visitor Centre | Cllr S J Carr Cllr T A Cullen Cllr H E Skinner |
| 4 | Beeston Consolidated Charity | Cllr J C Patrick Cllr H E Skinner |
| 5 | Beeston Rylands Community Centre | Cllr T A Cullen Cllr D A Elliott |
| 6 | Bramcote Consolidated Charities | Cllr H Land Cllr I L Tyler Cllr D K Watts |
| 7 | Broxtowe Citizens Advice Bureau | Cllr J C Patrick |
| 8 | Broxtowe Wildlife Forum | Cllr D Grindell |
| 9 | Campaign to Protect Rural England (Notts) Branch Executive Committee | Cllr D K Watts |
| 10 | Canalside Heritage Centre | Cllr T A Cullen |
| 11 | Core City Board/Joint Leadership Board | Cllr R S Robinson |
| 12 | East Midlands Councils | Cllr M Radulovic MBE or nominated representative |
| 13 | East Midlands Museum Service | Cllr R H Darby |
| 14 | Eastwood Volunteer Bureau Management Committee | Cllr A Harper |
| 15 | Francis Dixon and Catherine Gregory Charity | Cllr I L Tyler Cllr H Land |

| <u>NO.</u> | <u>BODY/ORGANISATION</u> | <u>REPRESENTATIVE</u> |
|-------------------|--|--|
| 16 | Greater Nottingham Groundwork Trust | Cllr S J Carr |
| 17 | Greenwood Partnership Board | Cllr H E Skinner |
| 18 | Joint Planning Advisory Board | Cllr D K Watts |
| 19 | Local Government Association | Cllr M Radulovic MBE or nominated representative |
| 20 | Local Government Information Unit | Cllr M Radulovic MBE |
| 21 | Nottingham Express Transit Development Board | Cllr R S Robinson |
| 22 | Nottingham Playhouse Trust | Cllr T Hallam |
| 23 | Nottinghamshire Local Government Leaders Group | Cllr M Radulovic MBE or nominated representative |
| 24 | Relate | Cllr R H Darby |
| 25 | United Charities of Abel Collins | Cllr B C Carr |
| 26 | Health Scrutiny - Lead Member | Cllr H Land |
| 26 | Sure Start | Cllr B C Carr Cllr C Tideswell |
| 27 | Health and Wellbeing Board | Cllr C Tideswell |
| 28 | Notts Police and Crime Commissioner's Panel | Cllr R D MacRae |
| 29 | Armed Forces Champion | Cllr M Radulovic MBE |
| 30 | Liberty Leisure Board Member | Cllr I L Tyler |
| 31 | Joint Waste and Recycling Committee | Cllr H E Skinner |

18 PUBLIC QUESTIONS

18.1 The following question had been submitted by Mrs Lyn Harley for the Chair of the Finance and Resources Committee:

“Parish and Town councils have now lost what little grant they got from Broxtowe Council. Unlike non-parished areas, Christmas lights are paid for by parish/town Council precept payers. In light (as it were), of this extra financial burden, would the council please consider offering some financial aid in order to ameliorate some of this extra expenditure placed upon Parish and Town councils?”

The Chair responded that any request for grant funding in support of specific projects or services should be processed through the agreed protocol for the consideration of

grant aid requests from parish and town councils. Any request for funding would need to be considered by the Finance and Resources Committee. Furthermore, the new administration wanted to have community based funds in order to devolve responsibility to local residents.

18.2 The following question had been submitted by Mr Graham Lockwood for the Chair of the Jobs and Economy Committee:

“Following the HS2 environmental study, we now know that serious damage will occur to those parts of Broxtowe affected by the HS2 works. Serious harm will also be felt by businesses and residents as the construction works, and road modifications, will cause chaos across the borough.

I would like to ask Broxtowe Council to fully support the construction of a tunnel to take the line underground, and avoid the destruction and chaos that an over ground route will cause. If this is agreed I would urge the council to work with other interested groups, and enthusiastically lobby HS2 and government in order to achieve this desired objective.”

The Chair responded that HS2 was consulting on a number of design options for the HS2 line and this would be considered by the Council’s Jobs and Economy Committee on 5 September 2019. The consultation related in part to a tunnel at Strelley, but not to tunnelling under the whole of the Borough. The merits of this would be considered by the Committee and the Council would have the option of suggesting further tunnelling options to HS2. Members of the public could respond directly to HS2 and the Chair encouraged them to do so. The consultation would run until 6 September 2019.

Following the response Councillor P J Owen moved that the matter raised by the question be referred to the appropriate committee. This was seconded by Councillor J M Owen. On being put the vote the motion was not passed as the voting was tied. The Leader of the Council stated that he would request that the Jobs and Economy Committee consider the issues at its next meeting.

19 MEMBERS' QUESTIONS

There were no members' questions.

20 MEMBERS' SPEECHES ON WARD ISSUES

Councillor D D Pringle updated the meeting on issues concerning Awsworth, Cossall and Trowell in relation to the benefits of the construction of a tunnel for HS2.

21 QUESTIONS ON OUTSIDE BODIES

There were no questions on Outside Bodies.

22 NOTICES OF MOTION

22.1 The following notice of motion had been received from Councillor S J Carr:

“The Council is asked to resolve that Standing Orders be amended as follows:

a) Amendment to recorded votes:

15.4. Recorded vote

If, ~~before a vote is taken on any motion or recommendation~~, five members present at the meeting request the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. Unless in the case of Committees where a request by two members present will be sufficient to require a recorded vote to be taken.

Also insert the words ‘at any time’. This will then read as:

15.4. Recorded vote

If five members present at the meeting at any time request the names for and against the motion or amendment or abstaining from voting will be taken down in writing and entered into the minutes. Unless in the case of Committees where a request by two members present will be sufficient to require a recorded vote to be taken.

b) Amendment of the following in the following section Protocol for Public Speaking at Development Control Committee:

Note 1 to be amended as follows:

Any member may refer an application to the Development Control Committee for a decision. Such a member may speak but not vote on the application, unless they are a member of the committee. Additionally, ward councillors also have the right to attend and speak but not to vote on an application for planning consent for a matter affecting their ward. Speeches by members who have referred an application to committee and by ward members will be limited to five minutes’ duration. Any ward councillor having spoken to the committee will have the right to reply before the committee votes.”

An amendment was proposed by Councillor R I Jackson and seconded by Councillor P D Simpson that the motion be considered by a cross-party committee and returned to the next meeting of the Council.

The amendment, on being put to the meeting, was lost.

Members debated the substantive motion, which on being put to the meeting, was carried.

22.2 The following notice of motion had been received from Councillor H E Skinner:

“This Council resolves to:

1. Declare a ‘Climate Emergency’ that requires urgent action.

2. Produce a new Carbon Management Plan, which will include the setting of a net carbon neutral target for Broxtowe Borough Council by 2027.
3. Ensure that political and chief officer leadership teams embed this work in all areas and take responsibility for reducing, as rapidly as possible, the carbon emissions resulting from the Council's activities, ensuring that any recommendations are fully costed and that the Executive and Scrutiny functions review Council activities taking account of production and consumption emissions and produce an action plan within 12 months, together with budget actions and a measured baseline.
4. Integrate this commitment into the new Broxtowe Borough Council four-year Corporate plan which will be produced in the next few months.
5. Request that the Council and partners take steps to proactively include young people in the process, ensuring that they have a voice in shaping the future.
6. Include an assessment of climate and sustainability impact in all relevant reports to committees.
7. Ensure that all reports in preparation for the 2020/21 budget cycle and investment strategy will take into account the actions the Council will take to address this emergency.
8. Work with, influence and inspire partners across the district, county and region to help deliver this goal through all relevant strategies, plans and shared resources by developing a series of meetings, events and partner workshops."

An amendment was proposed by Councillor R I Jackson and seconded by Councillor P D Simpson that that the content of the motion be considered by the Environment and Climate Change Committee as a business item.

On being put to the meeting, the amendment was lost.

Members debated the original motion which, on being put to the meeting, was carried.

22.3 The following notice of motion had been received from Councillor M Radulovic MBE:

"This Council:

- a) Expresses its thanks and support to the hard working employees of Broxtowe Borough Council for their continued commitment to provide high quality services for local people.
- b) Calls on Nottinghamshire County Council to formally and finally withdraw any plans to pursue plans for structural reform for local government in Nottinghamshire which have been an unsettling, costly and unwelcome diversion from the important task of serving local residents."

Members debated the motion and Councillor M Radulovic MBE called for a recorded vote, which was seconded by at least five other councillors. The voting was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstention</u> |
|-------------|----------------|-------------------|
| B C Carr | L A Ball BEM | E H Atherton |
| S J Carr | | M Brown |
| T A Cullen | | M J Crow |
| R H Darby | | E Cubley |
| D A Elliott | | S Easom |
| D Grindell | | L Fletcher |
| T Hallam | | J C Goold |

| <u>For</u> | <u>Against</u> | <u>Abstention</u> |
|-----------------|----------------|--------------------|
| M Hannah | | M Handley |
| L A Lally | | R I Jackson |
| P Lally | | E Kerry |
| H Land | | S Kerry |
| R D Macrae | | H G Khaled MBE |
| G Marshall | | J M Owen |
| J W McGrath | | P J Owen |
| J C Patrick | | J Parker |
| M Radulovic MBE | | D Pringle |
| R S Robinson | | P Roberts-Thompson |
| H E Skinner | | P D Simpson |
| C M Tideswell | | R D Willimott |
| I L Tyler | | |
| D K Watts | | |
| E Williamson | | |

On being put to the meeting the motion was carried.

22.4 The following notice of motion had been received from Councillor R I Jackson:

“This Council notes the creation of two additional committees and further notes that at current rates this will cost the taxpayers of Broxtowe approximately £48,000 over the four-year life of this administration.

This Council resolves to adjust all special responsibility allowances to ensure that costs are met from the existing budget for members’ allowances so that £48,000 is spent on Council services rather than being spent on members’ allowances.”

Members debated the motion and Councillor R I Jackson called for a recorded vote, which was seconded by at least five other councillors. The voting was as follows:

| <u>For</u> | <u>Against</u> | <u>Abstention</u> |
|--------------------|-----------------|-------------------|
| E H Atherton | B C Carr | M Brown |
| L A Ball BEM | S J Carr | R D Macrae |
| M J Crow | T A Cullen | |
| E Cubley | R H Darby | |
| S Easom | D A Elliott | |
| L Fletcher | D Grindell | |
| J C Goold | T Hallam | |
| M Handley | M Hannah | |
| R I Jackson | L A Lally | |
| E Kerry | P Lally | |
| S Kerry | H Land | |
| H G Khaled MBE | G Marshall | |
| J M Owen | J W McGrath | |
| P J Owen | J C Patrick | |
| J Parker | M Radulovic MBE | |
| D Pringle | R S Robinson | |
| P Roberts-Thompson | H E Skinner | |
| P D Simpson | C M Tideswell | |
| R D Willimott | I L Tyler | |
| | D K Watts | |

For
E H Atherton

Against
B C Carr
E Williamson

Abstention
M Brown

On being put to the meeting the motion was lost.

23 REFERENCES

23.1 Housing Delivery Plan
Housing Committee
5 June 2019

In December 2018 the Housing Committee approved the recommendations of the Social and Affordable Housing Needs report. Members considered the Housing Delivery Plan which had the joint aims of meeting social and affordable housing need.

RESOLVED that the Chief Executive be delegated the power to approve property acquisitions within the budget identified and land acquisitions up to £500,000 in consultation with the Chair of the Housing Committee.

23.2 Capital Budget Variations 19-20
Finance and Resources Committee
11 July 2019

Members considered an in-depth analysis of the anticipated expenditure and accompanying financing of the Beeston Town Centre Phase 2 Development. This provided details of expenditure incurred in 2018/19 and current projections for the scheme over the following years.

RESOLVED that the budget in the 2019/20 capital programme for the Beeston Town Centre Phase 2 Development be increased by £1,000,000 to £3,553,850.

Mayor