WEDNESDAY, 13 NOVEMBER 2019

Present: Councillor I L Tyler, Chair

Councillors: S A Bagshaw

D Bagshaw S Easom

L Fletcher (substitute)

S Kerry

H G Khaled MBE

H Land R D MacRae J P T Parker

M Radulovic MBE (substitute)

P D Simpson

Apologies for absence were received from Councillors M J Crow, P Lally and G Marshall.

12 DECLARATIONS OF INTEREST

There were no declarations of interest.

13 MINUTES

The minutes of the meeting held on 25 September 2019 were confirmed and signed as a correct record.

14 <u>CITIZENS ADVICE</u>

The Committee received a presentation from Sally Bestwick, Chief Executive of Citizens Advice Broxtowe.

15 MENTAL HEALTH INITIATIVES IN BROXTOWE

In the last Council term, a Mental Health Working Group was established to consider mental health issues. The Committee noted a report which provided information on the progress made on recommendations arising from the Working Group.

It was queried as to whether the Working Group should be reconstituted to continue its work on mental health initiatives. Members debated the issue, and while agreeing the Working Group provided value to the Council, were informed that its duties would now be undertaken and monitored by this Committee.

16 BROXTOWE CONSOLIDATION PARKING PLACE ORDERS 2020

On 25 September 2019 the Committee received a report which explained that Broxtowe's off-street car parks were regulated through a range of off-street car parking orders. Members considered the Notice of Proposals and consultation responses and requested that an overview of car parking report be submitted to a future meeting.

RESOLVED that:

- 1. Delegated authority be given to the Deputy Chief Executive to finalise and undertake the required publication of the Notice of Proposals.
- 2. The Council's responses to the consultation be as included in appendix 1 of the report.

17 <u>PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - LIBERTY LEISURE LIMITED</u>

The Committee was updated on the progress against outcome targets identified in the Liberty Leisure Limited Business Plan, linked to Corporate Plan priorities and objectives.

18 <u>PERFORMANCE MANAGEMENT - REVIEW OF BUSINESS PLAN PROGRESS - HEALTH</u>

The Committee was updated on the progress against outcome targets identified in the Community Safety and Health Business Plan, linked to Corporate Plan priorities and objectives.

19 WORK PROGRAMME

The Committee considered the Work Programme and agreed that a report be submitted providing an overview of the car parking responsibilities of the Council.

RESOLVED that the Work Programme, as amended, be approved.

CHAIR	_
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