

Decisions taken by the Policy and Performance Committee on Wednesday, 5 February 2020

Agenda Item No	Topic	Decision
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Part A – Items considered in public

A3	TERMS OF REFERENCE FOR COMMITTEES	RECOMMENDED to Council that the Terms of Reference be approved, as amended above, and the consequential changes to the Constitution be made.
A4	PROPOSED REMOVAL OF PUBLIC PAYPHONES	RESOLVED that an objection be raised to the proposed removal of 6 of the 7 payphones in the Borough (not being that on Carwood Road, Beeston), with a request being made to British Telecommunications that these boxes are adopted by the Council.
A5	BEESTON SQUARE PROGRESS REPORT	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 for subsequently changed by the Finance and Resources Committee and/or Full Council as appropriate.
A6	CORPORATE PLAN 2020/24	RECOMMENDED to Council that the Corporate Plan 2020-24 be approved.
A7	REVIEW OF CORPORATE PLAN PROGRESS AND FINANCIAL PERFORMANCE	The Committee NOTED report.
A8	WORK PROGRAMME	RESOLVED that the Work Programme, as amended, be approved.
A10	BEESTON TOWN CENTRE REDEVELOPMENT - APPENDIX 2	The Committee NOTED report.
A11	REFERENCE FROM THE BRAMCOTE CREMATORIUM JOINT COMMITTEE -	RESOLVED to declare the land surplus to the Crematorium's requirements and approve that the executives of both constituent authorities that delegated authority be given to Broxtowe's Deputy Chief Executive and s.151 officer, in

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	POTENTIAL LAND SALE	consultation with the Chair and Vice Chair of this Committee and Erewash's s.151 officer, the initial negotiations with the prospective land purchaser, subject to appropriate buffering arrangements between the Crematorium and the proposes housing developments.