

**MINUTES
COUNCIL**

Monday 5 March 2018

Councillor Viv McCrossen (Mayor)

Present: Councillor Barbara Miller
Councillor Michael Adams
Councillor Bruce Andrews
Councillor Pauline Allan
Councillor Emily Bailey Jay
Councillor Peter Barnes
Councillor Sandra Barnes
Councillor Chris Barnfather
Councillor Alan Bexon
Councillor Tammy Bisset
Councillor Nicki Brooks
Councillor John Clarke
Councillor Jim Creamer
Councillor Kevin Doyle
Councillor Boyd Elliott
Councillor David Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Kathryn Fox
Councillor Gary Gregory
Councillor Helen Greensmith
Councillor Jenny Hollingsworth
Councillor Meredith Lawrence
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Carol Pepper
Councillor Stephen Poole
Councillor Paul Stirland
Councillor John Truscott
Councillor Jane Walker
Councillor Muriel Weisz
Councillor Henry Wheeler
Councillor Paul Wilkinson

Absent: Councillor Denis Beeston MBE, Councillor Bob Collis, Councillor Paul Feeney, Councillor Sarah Hewson, Councillor Colin Powell and Councillor Alex Scroggie

64 OPENING PRAYERS.

The Mayor's Chaplain was not able to attend the meeting to deliver opening prayers. The Mayor wished Councillor Collis all the best for a speedy recovery from recent ill health.

65 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Beeston, Collis, Feeney, Hewson, Powell and Scroggie.

66 DECLARATION OF INTERESTS.

None.

67 TO CONSIDER, AND IF APPROVED, ADOPT THE RECOMMENDATIONS OF CABINET DATED 15 FEBRUARY 2018 AND SET THE COUNCIL TAX FOR THE YEAR ENDING 31 MARCH

2019.

A proposition was moved by Councillor John Clarke and seconded by Councillor Payne in the following terms:

1. In accordance with the recommendations of Cabinet on 15 February 2018, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2018/19 which includes the Minimum Revenue Provision Policy Statement; the Borrowing Strategy and the Annual Investment Strategy set out at pages 5 to 41 of the Council agenda be approved.
2. In accordance with the recommendations of Cabinet on 15 February 2018, that the Capital Programme for 2018/19 to 2020/21 set out at pages 77 to 78 of the Council agenda and the Capital Investment Strategy 2018/19 to 2020/21 set out at pages 55 to 76 of the Council agenda be approved.
3. In accordance with the recommendation of Cabinet on 15 February 2018, that the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5 million for 2018/19.
4. In accordance with the recommendations of Cabinet on 15 February 2018, that the Gedling Plan 2018-19 included at pages 111 to 143 of the Council agenda and the detailed budget for 2018/19 included at pages 163 to 203 of the Council agenda which together set out the detailed budget and priorities, objectives, actions and performance indicators be approved.
5. In accordance with the recommendations of Cabinet on 15 February 2018, that the future cumulative efficiency target of £1.1m with the following annual ongoing targets: 2019/20 £100,000; 2020/21 £200,000; 2021/22 £400,000 and 2022/23 £400,000 be approved and officers be instructed to develop delivery plans for the 2019/20 budget process.
6. That the sum of £1,278,800 be taken from General Fund Balances in 2018/19 to support General Fund revenue expenditure in that year.
7. That it be noted that the Portfolio holder for Resources and Reputation and Deputy Leader of the Council determined on 18 January 2018 (D651), the following amounts for the year 2017/18 in accordance with regulations made under section 31(B) of the Local Government Finance Act 1992.
 - (a) 36,637.56 being the amount calculated by the Council, in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, as its council tax base for the year. **(The Council Tax base for the whole district)**

(b)

Part of the Council's Area

Tax Base

Bestwood Village	613.65
Burton Joyce	1,458.48
Calverton	2,204.78
Colwick	859.11
Lambley	493.09
Linby	157.39
Newstead	366.37
Papplewick	277.23
Ravenshead	2,738.64
St Albans	919.39
Stoke Bardolph	52.93
Woodborough	927.86

being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in/ those parts of its area to which one or more special items relate. **(The Council Tax base for each parish)**

8. That the following amounts be now calculated by the Council for the year 2018/19 in accordance with sections 31A, 31B and 34 to 36 of the Local Government Finance Act 1992 (the Act):
- (a) £46,451,949 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(2) of the Act. **(Effectively gross expenditure including parish precepts, and transfers to reserves)**
 - (b) £39,804,900 being the aggregate of the amounts which the Council estimates for the items set out in section 31A(3) of the Act. **(Effectively gross income and transfers from reserves)**
 - (c) £6,647,049 being the amount by which the aggregate at 8(a) above exceeds the aggregate at 8(b) above, calculated by the Council, in accordance with section 31A(4) of the Act, as its Council Tax Requirement for the year. **(Expenditure less income)**
 - (d) £181.43 being the amount at 8(c) above, divided by the amount at 7(a) above, calculated by the Council, in accordance with section 31B of the Act, as the basic amount of its council tax for the year. **(The overall average amount of Council Tax per Band D property, including parish precepts)**
 - (e) £672,549 being the aggregate amount of all special items referred to in section 34(1) of the Act. **(Total of parish precepts)**
 - (f) £163.07 being the amount at 8(d) above less the result given by dividing the amount at 8(e) above by the amount at 7(a) above, calculated by the Council, in accordance with section 34(2) of the Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates. **(Gedling's own element of the Council Tax for a Band D dwelling).**

(g)

Part of the Council's Area

£

Bestwood Village	193.05
Burton Joyce	264.34
Calverton	250.05
Colwick	197.99
Lambley	195.72
Linby	241.31
Newstead	204.92
Papplewick	205.92
Ravenshead	210.88
St Albans	192.07
Stoke Bardolph	184.99
Woodborough	238.82

being the amounts given by adding to the amount at 8(f) above to the amounts of the special item or items relating to dwellings in those parts of the Council's area mentioned above, divided in each case by the amount at 7(b) above, calculated by the Council, in accordance with section 34(3) of the Act, as the basic amounts of its council tax for the year for dwellings in those parts of its area to which one or more special items relate. **(The combined district and parish amount of Council Tax for a Band D dwelling)**

(h)

Part of the Council's Area

	<u>Valuation Bands</u>							
	A	B	C	D	E	F	G	H
	£	£	£	£	£	£	£	£
Bestwood Village	128.70	150.15	171.60	193.05	235.95	278.85	321.75	386.10
Burton Joyce	176.22	205.60	234.97	264.34	323.08	381.83	440.56	528.68
Calverton	166.70	194.48	222.27	250.05	305.62	361.19	416.75	500.10
Colwick	131.99	153.99	175.99	197.99	241.99	285.99	329.98	395.98
Lambley	130.48	152.22	173.97	195.72	239.22	282.71	326.20	391.44
Linby	160.87	187.68	214.50	241.31	294.94	348.56	402.18	482.62
Newstead	136.61	159.38	182.15	204.92	250.46	296.00	341.53	409.84
Papplewick	137.28	160.16	183.04	205.92	251.68	297.44	343.20	411.84
Ravenshead	140.58	164.02	187.45	210.88	257.74	304.61	351.46	421.76
St Albans	128.04	149.39	170.73	192.07	234.75	277.44	320.11	384.14
Stoke Bardolph	123.32	143.88	164.43	184.99	226.10	267.21	308.31	369.98
Woodborough	159.21	185.75	212.28	238.82	291.89	344.97	398.03	477.64
All other parts of the Council's area	108.71	126.83	144.95	163.07	199.31	235.55	271.78	326.14

being the amounts given by multiplying the amounts at 8(f) and 8(g) above by the number which, in the proportion set out in section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands. **(The combined district and parish amount of Council Tax for each band of dwelling).**

9. That it be noted that for the year 2018/19, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the

following amounts in precepts issued to the Council, in accordance with section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown below:

Precepting Authority:	A £	B £	C £	D £	E £	F £	G £	H £
Notts County Council	946.29	1,104.00	1,261.72	1,419.43	1,734.86	2,050.29	2,365.72	2,838.86
Notts Police & Crime Commissioner	130.26	151.97	173.68	195.39	238.81	282.23	325.65	390.78
Combined Fire Authority	51.67	60.29	68.90	77.51	94.73	111.96	129.18	155.02

10. That, having calculated the aggregate in each case of the amounts at 8(h) and 9 above, the Council, in accordance with section 30(2) of the Local Government Finance Act 1992, hereby sets the following amounts of council tax for the year 2018/19 for each of the categories of dwellings shown below: **(The total amount of Council Tax for each band of dwelling)**

<u>Part of the Council's Area</u>	<u>Valuation Bands</u>							
	A £	B £	C £	D £	E £	F £	G £	H £
Bestwood Village	1,256.92	1,466.41	1,675.90	1,885.38	2,304.35	2,723.33	3,142.30	3,770.76
Burton Joyce	1,304.44	1,521.86	1,739.27	1,956.67	2,391.48	2,826.31	3,261.11	3,913.34
Calverton	1,294.92	1,510.74	1,726.57	1,942.38	2,374.02	2,805.67	3,237.30	3,884.76
Colwick	1,260.21	1,470.25	1,680.29	1,890.32	2,310.39	2,730.47	3,150.53	3,780.64
Lambley	1,258.70	1,468.48	1,678.27	1,888.05	2,307.62	2,727.19	3,146.75	3,776.10
Linby	1,289.09	1,503.94	1,718.80	1,933.64	2,363.34	2,793.04	3,222.73	3,867.28
Newstead	1,264.83	1,475.64	1,686.45	1,897.25	2,318.86	2,740.48	3,162.08	3,794.50
Papplewick	1,265.50	1,476.42	1,687.34	1,898.25	2,320.08	2,741.92	3,163.75	3,796.50
Ravenshead	1,268.80	1,480.28	1,691.75	1,903.21	2,326.14	2,749.09	3,172.01	3,806.42
St Albans	1,256.26	1,465.65	1,675.03	1,884.40	2,303.15	2,721.92	3,140.66	3,768.80
Stoke Bardolph	1,251.54	1,460.14	1,668.73	1,877.32	2,294.50	2,711.69	3,128.86	3,754.64
Woodborough	1,287.43	1,502.01	1,716.58	1,931.15	2,360.29	2,789.45	3,218.58	3,862.30
All other parts of the Council's area	1,236.93	1,443.09	1,649.25	1,855.40	2,267.71	2,680.03	3,092.33	3,710.80

In accordance with Standing Order 17.03, the proposition was put to a named vote as follows:

For the motion:

Councillor Adams	Councillor Doyle	Councillor Paling
Councillor Andrews	Councillor Elliott	Councillor Parr
Councillor Allan	Councillor David Ellis	Councillor Payne
Councillor Bailey Jay	Councillor Roxanne Ellis	Councillor Pepper
Councillor Peter Barnes	Councillor Ellwood	Councillor Poole
Councillor Sandra Barnes	Councillor Fox	Councillor Stirland
Councillor Barnfather	Councillor Gregory	Councillor Truscott
Councillor Bexon	Councillor Greensmith	Councillor Walker
Councillor Bisset	Councillor Hollingsworth	Councillor Weisz
Councillor Brooks	Councillor Lawrence	Councillor Wheeler
Councillor Clarke	Councillor McCrossen	Councillor Wilkinson
Councillor Creamer	Councillor Miller	

The Mayor declared the motion carried unanimously and it was

RESOLVED:

1. In accordance with the recommendations of Cabinet on 15 February 2018, that the Prudential and Treasury Indicators and the Treasury Management Strategy Statement 2018/19 which includes the Minimum Revenue Provision Policy Statement; the Borrowing Strategy and the Annual Investment Strategy set out at pages 5 to 41 of the Council agenda be approved.
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being the amounts given by multiplying the amounts at 8(f) and 8(g) above by the number which, in the proportion set out in section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with section 36(1) of the Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands. **(The combined district and parish amount of Council Tax for each band of dwelling).**

9. That it be noted that for the year 2018/19, Nottinghamshire County Council, the Office of the Nottinghamshire Police & Crime Commissioner and the Combined Fire Authority have stated the

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Woodborough	1,287.43	1,502.01	1,716.58	1,931.15	2,360.29	2,789.45	3,218.58	3,862.30
All other parts of the Council's area	1,236.93	1,443.09	1,649.25	1,855.40	2,267.71	2,680.03	3,092.33	3,710.80

The meeting finished at 7.05 pm

Signed by Chair:
Date: