

# Agenda

## Council

Date: **Wednesday 30 January 2019**

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Time: **6.00 pm**

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Place: **Council Chamber**

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For any further information please contact:

**Alec Dubberley**

Service Manager, Democratic Services

0115 901 3910

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# Council

## Membership

### Mayor

Councillor Barbara Miller

### Deputy Mayor

Councillor Pauline Allan

Councillor Michael Adams  
Councillor Bruce Andrews  
Councillor Emily Bailey Jay  
Councillor Peter Barnes  
Councillor Sandra Barnes  
Councillor Chris Barnfather  
Councillor Alan Bexon  
Councillor Tammy Bisset  
Councillor Nicki Brooks  
Councillor Bob Collis  
Councillor John Clarke  
Councillor Jim Creamer  
Councillor Kevin Doyle  
Councillor Boyd Elliott  
Councillor David Ellis  
Councillor Roxanne Ellis  
Councillor Andrew Ellwood  
Councillor Paul Feeney  
Councillor Kathryn Fox

Councillor Gary Gregory  
Councillor Helen Greensmith  
Councillor Sarah Hewson  
Councillor Jenny Hollingsworth  
Councillor Meredith Lawrence  
Councillor Viv McCrossen  
Councillor Marje Paling  
Councillor John Parr  
Councillor Michael Payne  
Councillor Carol Pepper  
Councillor Stephen Poole  
Councillor Colin Powell  
Councillor Alex Scroggie  
Councillor Paul Stirland  
Councillor John Truscott  
Councillor Jane Walker  
Councillor Muriel Weisz  
Councillor Henry Wheeler  
Councillor Paul Wilkinson

## SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 30 January 2019 at 6.00 pm to transact the business as set out below.



Karen Bradford  
Chief Executive

## AGENDA

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- 1 Opening Prayers.
- 2 Apologies for Absence.
- 3 Mayor's Announcements.
- 4 To approve, as a correct record, the minutes of the meeting held on 21 November 2018. 9 - 15
- 5 Declaration of Interests.
- 6 To deal with any petitions received under Standing Order 8a.
- 7 To answer questions asked by the public under Standing Order 8.

### Question from John Flynn

On the Gedling Borough Council website, I saw that in the Infrastructure Delivery Plan for Rail Services at Sections 4.6 and 4.7, it stated that there were 4 rail stations in Gedling Borough and these were at Burton Joyce, Carlton, Hucknall and Newstead. There are 4 rail stations in Gedling Borough, but the list does not name all 4 stations in Gedling Borough. The station at Netherfield, although an operational train station, appears to have been omitted, and the station at Hucknall is outside Gedling in Sutton-in-Ashfield.

I am worried that this failure to recognise Netherfield train station could affect the accuracy and validity of the Infrastructure Delivery Plan. Certainly, the station at Netherfield is much neglected with very few trains actually stopping there. This is similar to the situation at Burton Joyce train station where a number of trains pass through, but few trains actually stop there. Is it possible to give some reassurance that Netherfield station has not been completely forgotten in the Infrastructure Plan, and, given the projected housing developments in the area around Burton Joyce, Stoke Bardolph, and Carlton, is there any plan to improve services and facilities at Netherfield and Burton Joyce stations?

Question from Sebastian Soar

I would like to know how many people were fined in Gedling Borough in the last year for failing to clear up after their dogs. I would like to know how often the councils 'mobile surveillance units' (reference to dog fouling posters in Gedling) have been deployed and how many people they caught in the last year. Does the council regard the answers to these questions to be a success? And what other measures is the council doing to tackle this issue for local residents?

<b>8</b>	<b>Appointment of Deputy Mayor</b>	<b>17 - 18</b>
	Report of the Service Manager Democratic Services.	
<b>9</b>	<b>Independent Remuneration Panel - Report and recommendations for 2019/20</b>	<b>19 - 25</b>
	Report of the Service Manager Democratic Services.	
<b>10</b>	<b>Council Tax Empty Property Levy</b>	<b>27 - 39</b>
	Report of the Deputy Chief Executive and Director of Finance.	
<b>11</b>	<b>Amendments to Scheme of Polling Places and Polling Stations</b>	<b>41 - 42</b>
	Report of the Service Manager Democratic Services.	
<b>12</b>	<b>Referral from Cabinet: Gedling Gambling Statement of Policy</b>	<b>43 - 75</b>
	Report of the Director of Community Health and Wellbeing.	

Council is recommended to approve the amended Gedling Gambling Statement of Policy at Appendix 1 to the report which includes the amendments approved for consultation on 21st September 2018 and amendments following the consultation.

**13 Referral from the Appointments and Conditions of Service Committee: Pay Policy Statement 77 - 129**

Report of the Service Manager, Organisational Development.

Council is recommended to adopt the Pay Policy Statement for publication on the Council's website.

**14 Referral from Audit Committee: KPMG Annual Audit Letter 2017/18 131 - 141**

Report of the Deputy Chief Executive and Director of Finance.

Council is recommended to receive and note the KPMG Annual Audit Letter 2017/19.

**15 To answer questions asked by Members of the Council under Standing Order 9.**

**16 To receive questions and comments from Members concerning any matter dealt with by the Executive or by a Committee or Sub-Committee (Standing Order 11.1).**

**a Minutes of meeting Tuesday 6 November 2018 of Licensing Act Committee 143 - 144**

**b Minutes of meeting Tuesday 6 November 2018 of Environment and Licensing Committee 145 - 148**

**c Minutes of meeting Wednesday 7 November 2018 of Planning Committee 149 - 174**

**d Minutes of meeting Thursday 8 November 2018 of Cabinet 175 - 177**

e	<b>Minutes of meeting Monday 12 November 2018 of Overview and Scrutiny Committee</b>	179 - 186
f	<b>Minutes of meeting Tuesday 27 November 2018 of Joint Consultative and Safety Committee</b>	187 - 189
g	<b>Minutes of meeting Tuesday 4 December 2018 of Environment and Licensing Committee</b>	191 - 193
h	<b>Minutes of meeting Wednesday 5 December 2018 of Planning Committee</b>	195 - 213
i	<b>Minutes of meeting Tuesday 18 December 2018 of Audit Committee</b>	215 - 216
j	<b>Minutes of meeting Wednesday 19 December 2018 of Appointments and Conditions of Service Committee</b>	217 - 218
k	<b>Minutes of meeting Thursday 10 January 2019 of Cabinet</b>	219 - 222
l	<b>Decision made under delegated authority.</b>	223

**17 To consider comments, of which due notice has been given, under Standing Order 11.03(a).**

**18 To consider motions under Standing Order 12.**