

Agenda

Council

Date: **Wednesday 29 January 2020**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Alec Dubberley

Service Manager, Democratic Services

0115 901 3906

Council

Membership

Mayor

Councillor Sandra Barnes

Deputy Mayor

Councillor Meredith Lawrence

Councillor Michael Adams
Councillor Peter Barnes
Councillor Chris Barnfather
Councillor Pat Bosworth
Councillor Michael Boyle
Councillor Nicki Brooks
Councillor John Clarke
Councillor Liz Clunie
Councillor Bob Collis
Councillor Jim Creamer
Councillor Boyd Elliott
Councillor David Ellis
Councillor Rachael Ellis
Councillor Roxanne Ellis
Councillor Andrew Ellwood
Councillor Paul Feeney
Councillor Kathryn Fox
Councillor Des Gibbons
Councillor Helen Greensmith
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Mike Hope
Councillor Rosa Keneally
Councillor Ron McCrossen
Councillor Viv McCrossen
Councillor Barbara Miller
Councillor Simon Murray
Councillor Julie Najuk
Councillor Marje Paling
Councillor John Parr
Councillor Michael Payne
Councillor Alex Scroggie
Councillor Martin Smith
Councillor Sam Smith
Councillor Jennifer Thomas
Councillor Clive Towsey-Hinton
Councillor John Truscott
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 29 January 2020 at 6.00 pm to transact the business as set out below.



Karen Bradford
Chief Executive

AGENDA

Page

- 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 20 November 2019. 7 - 13
- 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.
- 8 To answer questions asked by Members of the Council under Standing Order 9.

Question from Councillor Martin Smith

I think we will all agree that tackling the increasing problem of litter across the Borough should be one of the priorities of the Council. This problem is addressed by both our own staff and in some areas local volunteers. Good

examples of this are the Ravenshead Litter Force group, who regularly meet to clear the grass verges surrounding the village, and the young people of Newstead village who organised a litter pick as part of their summer holiday play scheme. I am sure that fellow councillors will be aware of other similar initiatives.

Money was allocated in this year's budget for an extra 50 rubbish bins across the Borough. An action most welcomed. In October, councillors were asked by the Leader of the Council to nominate possible sites within their own Ward, where these bins could be placed. Three months later, no action appears to have been taken. Please could the Leader give an update as to when these new bins will be installed and also indicate if they will be fairly distributed across urban and rural areas of the Borough.

9 Council Tax Reduction Scheme 15 - 22

Report of the Deputy Chief Executive and Director of Finance.

10 Referral from the Appointments and Conditions of Service Committee: Pay Policy Statement 2020/21 23 - 82

Report of the Service Manager Organisational Development.

Council is recommended to:

Adopt the pay policy statement for publication on the Council's website.

11 Referral from the Audit Committee: Mazars Annual Audit Letter 2018/19 83 - 98

Report of the Deputy Chief Executive and Director of Finance.

Council is recommended:

To note the Annual Audit letter.

12 Transitional arrangements relating to the post of Chief Executive To Follow

Report of the Director of Organisational Development and Democratic Services.

13 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).

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| a | Minutes of meeting Tuesday 5 November 2019 of Environment and Licensing Committee | 99 - 101 |
| b | Minutes of meeting Wednesday 6 November 2019 of Planning Committee | 103 - 110 |
| c | Minutes of meeting Thursday 7 November 2019 of Cabinet | 111 - 113 |
| d | Minutes of meeting Thursday 7 November 2019 of Appeals and Retirements Committee | 115 - 116 |
| e | Minutes of meeting Monday 11 November 2019 of Overview and Scrutiny Committee | 117 - 121 |
| f | Minutes of meeting Tuesday 3 December 2019 of Environment and Licensing Committee | 123 - 126 |
| g | Minutes of meeting Wednesday 4 December 2019 of Planning Committee | 127 - 143 |
| h | Minutes of meeting Wednesday 18 December 2019 of Appointments and Conditions of Service Committee | 145 - 146 |
| i | Decisions made under delegated authority | 147 - 148 |
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| 14 | To consider comments, of which due notice has been given, under Standing Order 11.03(a). |
| 15 | To consider motions under Standing Order 12. |