

# Agenda

## Council

Date: **Wednesday 15 July 2020**

---

Time: **2.00 pm**

---

Place: **Virtual Meeting**

---

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

### **WEBCASTING NOTICE**

As a result of legislation passed to enable remote meetings to take place during the COVID-19 emergency, this local authority meeting is being held remotely using conferencing software. This approach allows participants to not physically gather in a meeting room. In order to keep meetings open to the public, the live audio will be streamed at [www.gedling.gov.uk](http://www.gedling.gov.uk) and the video will be published after the meeting.

Please note: this meeting will be audio and video recorded for live and subsequent broadcast via the Council's website ([www.gedling.gov.uk](http://www.gedling.gov.uk)) - at the start of the meeting the Chair will confirm if all or part of the meeting is being recorded.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

For more information about how your personal data is collected and used please view our privacy notice <https://www.gedling.gov.uk/elections-privacy/>

## SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 15 July 2020 at 2.00 pm to transact the business as set out below.



**Mike Hill**  
Acting 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 meetings held on 29 January and 5 March 2020**      9 - 31
- 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 Lee Weston:  
  
"Since Gedling Borough Council declared a climate emergency in Nov 2019, what exactly does declaring a Climate emergency actually mean and what action has been taken?"
- 8      **To answer questions asked by Members of the Council under Standing Order 9**

<b>9</b>	<b>Appointment of Chief Executive</b>	33 - 36
	Report of the Director of Organisational Development and Democratic Services.	
<b>10</b>	<b>Changes to the Conservative Group</b>	37 - 38
	Report of the Service Manager Democratic Services.	
<b>11</b>	<b>Proposed amendment to Procedural Standing Orders - Substitutes at Committees</b>	39 - 42
	Report of the Director of Organisational Development and Democratic Services.	
<b>12</b>	<b>Referral from Cabinet: Annual Treasury Activity Report 2019/20</b>	43 - 61
	Report of the Assistant Director - Finance.	
	Council is recommended to:	
	Approve the Annual Treasury Activity Report for 2019/20 as required by the regulations.	
<b>13</b>	<b>Referral from Cabinet: Budget Outturn and Budget Carry Forwards 2019-20</b>	63 - 125
	Report of the Senior Leadership Team.	
	Council is recommended to approve the:	
	<ol style="list-style-type: none"> <li>1) Capital carry forwards of £1,120,000 included in Appendix 6 to the report for non-committed schemes in excess of £50,000;</li> <li>2) Overall method of financing of the 2019/20 capital expenditure as set out in paragraph 3.4 of the report; and</li> <li>3) Capital determinations regarding financing and debt provisions as set out in paragraph 3.5 of the report.</li> </ol>	
<b>14</b>	<b>Referral from Audit Committee: Mazars External Audit - Audit Strategy Memorandum</b>	127 - 146

Report of the Assistant Director – Finance.

Council is recommended to note the report.

**15 Referral from Standards Committee: Membership of Standards Committee and review of Independent Person Remuneration 147 - 150**

Report of the Director of Organisational Development and Democratic Services.

Council is recommended to:

- 1) Remove the vacant post of co-opted parish representative from the Standards Committee; and
- 2) Increase the remuneration paid to the Independent Person and the reserve Independent to £860 per annum and £400 per annum respectively, and that this shall be back dated to take effect from 1 April 2020.

**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)**

- |          |  |           |
|----------|--|-----------|
| <b>a</b> | <b>Minutes of meeting Monday 15 July 2019 of Overview and Scrutiny Committee</b>             | 151 - 154 |
| <b>b</b> | <b>Minutes of meeting Tuesday 14 January 2020 of Environment and Licensing Committee</b>     | 155 - 158 |
| <b>c</b> | <b>Minutes of meeting Tuesday 14 January 2020 of Audit Committee</b>                         | 159 - 161 |
| <b>d</b> | <b>Minutes of meeting Wednesday 15 January 2020 of Planning Committee</b>                    | 163 - 196 |
| <b>e</b> | <b>Minutes of meeting Monday 20 January 2020 of Overview and Scrutiny Committee</b>          | 197 - 202 |
| <b>f</b> | <b>Minutes of meeting Tuesday 28 January 2020 of Joint Consultative and Safety Committee</b> | 203 - 204 |

<b>g</b>	<b>Minutes of meeting Thursday 30 January 2020 of Cabinet</b>	<b>205 - 208</b>
<b>h</b>	<b>Minutes of meeting Tuesday 4 February 2020 of Licensing Act Committee</b>	<b>209 - 210</b>
<b>i</b>	<b>Minutes of meeting Tuesday 4 February 2020 of Environment and Licensing Committee</b>	<b>211 - 214</b>
<b>j</b>	<b>Minutes of meeting Wednesday 12 February 2020 of Planning Committee</b>	<b>215 - 219</b>
<b>k</b>	<b>Minutes of meeting Thursday 13 February 2020 of Cabinet</b>	<b>221 - 224</b>
<b>l</b>	<b>Minutes of meeting Tuesday 3 March 2020 of Environment and Licensing Committee</b>	<b>225 - 228</b>
<b>m</b>	<b>Minutes of meeting Monday 9 March 2020 of Overview and Scrutiny Committee</b>	<b>229 - 233</b>
<b>n</b>	<b>Minutes of meeting Thursday 12 March 2020 of Standards Committee</b>	<b>235 - 238</b>
<b>o</b>	<b>Minutes of meeting Thursday 19 March 2020 of Cabinet</b>	<b>239 - 241</b>
<b>p</b>	<b>Minutes of meeting Monday 1 June 2020 of Licensing Act Panel</b>	<b>243 - 245</b>
<b>q</b>	<b>Minutes of meeting Monday 1 June 2020 of Audit Committee</b>	<b>247 - 249</b>
<b>r</b>	<b>Minutes of meeting Friday 12 June 2020 of Appointments and Conditions of Service Committee</b>	<b>251 - 253</b>

<b>s</b>	<b>Minutes of meeting Wednesday 17 June 2020 of Planning Committee</b>	<b>255 - 282</b>
<b>t</b>	<b>Minutes of meeting Thursday 18 June 2020 of Cabinet</b>	<b>283 - 284</b>
<b>u</b>	<b>Minutes of meeting Wednesday 24 June 2020 of Appointments and Conditions of Service Committee</b>	<b>285 - 286</b>
<b>v</b>	<b>Decisions made under delegated authority</b>	<b>287 - 294</b>

**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**