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Civic Centre, Arnot Hill Park, Arnold, Nottinghamshire, NG5 6LU

Agenda

Council

Date: Wednesday 18 May 2022

Time: **6.00 pm**

Place: Council Chamber

For any further information please contact:

Democratic Services

committees@gedling.gov.uk

0115 901 3844

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Council

<u>Membership</u>

Mayor Councillor Meredith Lawrence

Councillor Paul Feeney

Councillor Kathryn Fox

Councillor Des Gibbons

Deputy Mayor Councillor Sandra Barnes

Councillor Michael Adams Councillor Helen Greensmith Councillor Peter Barnes Councillor Jenny Hollingsworth Councillor Chris Barnfather Councillor Mike Hope Councillor Pat Bosworth Councillor Rosa Keneally Councillor Michael Boyle Councillor Ron McCrossen Councillor Nicki Brooks Councillor Viv McCrossen Councillor John Clarke Councillor Barbara Miller Councillor Liz Clunie Councillor Simon Murray Councillor Bob Collis Councillor Julie Najuk Councillor Jim Creamer Councillor Marie Paling Councillor Andrew Dunkin Councillor John Parr Councillor Boyd Elliott Councillor Michael Payne Councillor David Ellis Councillor Alex Scroggie Councillor Rachael Ellis Councillor Martin Smith Councillor Sam Smith Councillor Roxanne Ellis Councillor Andrew Ellwood Councillor Clive Towsey-Hinton

Councillor John Truscott

Councillor Henry Wheeler

Councillor Paul Wilkinson

SUMMONS

The Annual General Meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 18 May 2022 at 6.00 pm to transact the business as set out below.

MILLE

Mike Hill Chief Executive

12

Cabinet

Report of the Leader of the Council

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To receive notification of Portfolio Holders and membership of the

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	Report of the Democratic Services Manager	



Report to Council

Subject: Notification of portfolio holders and membership of the Cabinet

Date: 18 May 2022

Author: Leader of the Council

Wards Affected

ΑII

Purpose

To notify members of the portfolio holders and membership of Cabinet for the ensuing year.

Key decision

This is not a key decision.

Recommendation:

That Council notes the appointments as at appendix 1.

1 Background

Members are asked to note the membership of Cabinet and the portfolio holders at the annual general meeting of the Council.

2 Proposal

It is proposed that Council notes the appointments of portfolio holders and cabinet membership.

3 Alternative Options

To not note the appointments and have an unclear executive arrangement.

4 Financial Implications

There are no direct financial implications associated with this report.

5 Legal Implications

The Local Government Act 1972, the Localism Act 2011, and local Government Acts and Regulations made prescribe the governance arrangements for local authorities in considerable detail. They require councils to ensure that there is a clear leadership in place and this report notifies members of the executive arrangements for the ensuing year.

6 Equalities Implications

No direct implications as a result of this report.

7 Carbon Reduction/Environmental Sustainability Implications

No direct implications as a result of this report.

8 Appendices

Appendix 1 – Composition of Cabinet

9 Background Papers

None identified

10 Reasons for Recommendations

To notify members of the Portfolio Holders and membership of Cabinet for the ensuing year.

Statutory Officer approval

Approved by:

Date:

On behalf of the Chief Financial Officer

Approved by:

Date:

On behalf of the Monitoring Officer



Gedling Borough Council 2022/23

Composition of Cabinet

Leader of the Council

Councillor John Clarke

- Overall strategy and delivery of agreed Council priorities and objectives.
- Oversight of all Cabinet responsibilities.
- Building and developing relationships with partners at a local, regional, national and international level to pursue matters of interest to the Council and the community.
- Representing the interests of the Council and the wider community on the Local Enterprise Partnership, Metro Board, East Midlands Councils, and other key strategic local, regional and national bodies.
- Oversight of the Council's Partnership and Collaboration Agreements with key partners.
- Building and maintaining positive relationships with and between elected Members and employees.
- Promoting and encouraging effective corporate governance and the highest standards of probity.
- Emergency Planning.
- Strategic lead for Economic Development and Inward investment.
- Community centres.
- Neighbourhood Working.
- Community Events.
- Arts and culture.
- Community Engagement and Consultation, including liaison with the voluntary sector and Parish Councils.
- Members' services, including member training and development

Deputy Leader and Portfolio Holder for Resources & Reputation

Councillor Michael Payne

- Budget strategy, financial management and local taxation.
- Asset Management, including the Council's investment property, sales and purchase of land.
- Climate Change.
- Commercialisation.

- Communications, marketing and promotion.
- Media relations.
- Customer Services, information and communications technology, including digitalisation.
- Transformation of Council services, processes and governance.
- Social Mobility.

Portfolio Holder for Public Protection

Councillor David Ellis

- Crime Reduction and Community Safety.
- Public Protection.
- CCTV and RIPA.
- Safeguarding.
- Environmental Health.
- Empty Properties

Portfolio Holder for Growth & Regeneration

Councillor Jenny Hollingsworth

- Planning policy, development management and building control.
- Transportation.
- Town Centre management and development.
- Business improvement, local business engagement, promotion and support.
- · Housing Development.
- Employment and Skills.

Portfolio Holder for Housing, Health & Well-being

Councillor Henry Wheeler

- Leisure Centres and Sports Development, including lead for sport and physical activity.
- Health Promotion and development.
- Bonington Theatre.
- Homelessness and Housing Needs.
- Council housing development.
- Housing and council tax benefits.
- Liaison with Public Health and Clinical Commissioning Group.

Portfolio Holder for Environment

Councillor Ron McCrossen

- Waste Management and recycling.
- Street cleaning.
- Maintenance and development of parks, open spaces, cemeteries and Allotments.
- Pet cremation.
- Energy management and sustainability.

Portfolio Holder for Young People and Equalities

Councillor Viv McCrossen

- Play and events for young people.
- Equalities.
- Youth Council and Youth Mayor.
- Engagement and consultation with young people.
- Liaison with various bodies and agencies in relation to mental health.
- Support the Deputy Leader in the development of a Social Mobility Commission and delivery of agreed key actions.
- Work with the Portfolio holder for Growth and Regeneration in reducing levels of youth unemployment.
- Work with the Portfolio holder for Public Protection to reduce risk and fear of crime for young people.

All Portfolio-holders have the authority to:-

- 1. Make all executive decisions, within their area of responsibility, on matters which are not reserved to Cabinet and within the limitations of the Financial Procedure Rules.
- 2. Monitor service performance, within their area of responsibility and take action to improve performance where necessary, in conjunction with the relevant Director.
- 3. Respond to consultation documents received by the Council within their area of responsibility.
- 4. Approve policies and procedures within their area of responsibility.
- 5. Authorise the commencement of any proceedings in connection with any offences within their area of responsibility.
- 6. Determine fees and charges within their area of responsibility.

7. Make recommendations to the Cabinet, within their area of responsibility, on matters reserved to Cabinet.

When taking decisions, professional advice from officers, including the statutory officers, should be taken into account.

The Cabinet will be supported by the following Policy Advisors:

Policy Advisor for Regeneration, Recovery and Rural Affairs - Councillor Julie Najuk

Policy Advisor for Equalities, Diversity and Young People – Councillor Kathryn Fox

Policy Advisor for Environment and Climate Change – Councillor Sandra Barnes

Policy Advisor for Heritage and Homelessness – Councillor Des Gibbons

Policy Advisors will not hold delegated responsibility but will support their respective Cabinet member on development and progression of specific Gedling Plan actions as appropriate. The precise focus for the work of each Policy Advisor will be agreed by the Leader, Deputy Leader and relevant Cabinet member in discussion with the Policy Advisor.



Report to Council

Subject: Schedule of Council, Cabinet and committee meetings for the

ensuing year

Date: 18 May 2022

Author: Democratic Services Manager

Wards Affected

ΑII

Purpose

To seek approval of the schedule of Council, Cabinet and committee meetings for the 2022 – 23 municipal year.

Key decision

This is not a key decision.

Recommendation:

That Council approves the schedule of meetings as at appendix 1

1 Background

As required by the Constitution of the Council, approval is sought for a programme of ordinary meetings of the Council and its committees for the ensuing year.

2 Proposal

It is proposed that Council approves the schedule of meetings for the ensuing year.

3 Alternative Options

To not approve the schedule of meetings for the ensuing year and have no clarity of when Council, Cabinet and committee meetings are.

4 Financial Implications

There are no direct financial implications associated with this report.

5 Legal Implications

The Local Government Act 1972, the Localism Act 2011, and local Government Acts and Regulations made prescribe the governance arrangements for local authorities in considerable detail. They require councils to ensure that there is a clear committee structure in place and this report asks members to agree this.

6 Equalities Implications

No direct implications as a result of this report.

7 Carbon Reduction/Environmental Sustainability Implications

No direct implications as a result of this report.

8 Appendices

Appendix 1 – Committee schedule 2022/23

9 Background Papers

None identified

10 Reasons for Recommendations

To approve the schedule of meetings for the ensuing year.

Statutory Officer approval

Approved by:

Date:

On behalf of the Chief Financial Officer

Approved by:

Date:

On behalf of the Monitoring Officer



Committee Schedule 2022/23

Date	Time	Committee	Venue
June 2	2022		
7	5.30pm	Environment & Licensing Cabinet Planning Standards Youth Council Audit	Council Chamber
14	4.15pm		Council Chamber
16	2.00pm		Council Chamber
22	6.00pm		Council Chamber
23	6.00pm		Council Chamber
27	5.30pm		Council Chamber
28	5.30pm		Council Chamber
29	10.00am		Council Chamber
July 2		• •	
4	5.30pm	Cabinet Environment & Licensing Council	Council Chamber
6	2.00pm		Council Chamber
12	4.15pm		Council Chamber
13	6.00pm		Council Chamber
27	6.00pm		Council Chamber
4	2.00pm	Environment & Licensing	Council Chamber
9	4.15pm		Council Chamber
30	5.30pm		Council Chamber
Septer	mber 2022		
1	6.00pm	Standards Overview & Scrutiny Environment & Licensing Planning Cabinet Council Youth Council Audit	Council Chamber
5	5.30pm		Council Chamber
6	4.15pm		Council Chamber
7	6.00pm		Council Chamber
8	2.00pm		Council Chamber
14	6.00pm		Council Chamber
19	5.30pm		Council Chamber
20	5.30pm		Council Chamber

October 2022

4	4.15pm	Environment & Licensing	Council Chamber
5	10.00am	Appointments & Conditions of Service	Council Chamber
6	2.00pm	Cabinet	Council Chamber
19	6.00pm	Planning	Council Chamber

November 2022

1	4.15pm	Environment & Licensing	Council Chamber
3	2.00pm	Cabinet	Council Chamber
7	5.30pm	Overview & Scrutiny	Council Chamber
15	5.30pm	Joint Consultative & Safety	Council Chamber
16	6.00pm	Council	Council Chamber
21	5.30pm	Youth Council	Council Chamber
29	4.15pm	Environment & Licensing	Council Chamber
30	6.00pm	Planning	Council Chamber

December 2022

1	6.00pm	Standards	Council Chamber
7	10.00am	Appointments & Conditions of Service	Council Chamber
8	2.00pm	Cabinet	Council Chamber
13	5.30pm	Audit	Council Chamber

January 2023

10	4.15pm	Environment & Licensing	Council Chamber
11	6.00pm	Planning	Council Chamber
16	5.30pm	Overview & Scrutiny	Council Chamber
25	6.00pm	Council	Council Chamber
26	2.00pm	Cabinet	Council Chamber

February 2023

4.15pm	Environment & Licensing	Council Chamber
2.00pm	Cabinet	Council Chamber
5.30pm	Youth Council	Council Chamber
5.30pm	Joint Consultative & Safety	Council Chamber
6.00pm	Planning	Council Chamber
	2.00pm 5.30pm 5.30pm	4.15pm Environment & Licensing 2.00pm Cabinet 5.30pm Youth Council 5.30pm Joint Consultative & Safety 6.00pm Planning

March 2023

2	6.00pm	Council (Budget)	Council Chamber
6	5.30pm	Overview & Scrutiny	Council Chamber
7	4.15pm	Environment & Licensing	Council Chamber
9	6.00pm	Standards	Council Chamber
14	5.30pm	Audit	Council Chamber
15	10.00am	Appointments & Conditions of Service	Council Chamber
16	2.00pm	Cabinet	Council Chamber
29	6.00pm	Planning	Council Chamber

April 2023

18	4.15pm	Environment & Licensing	Council Chamber
19	6.00pm	Council	Council Chamber
20	2.00pm	Cabinet	Council Chamber
24	5.30pm	Overview & Scrutiny	Council Chamber
24	5.30pm	Youth Council	Chappell Room
26	6:00pm	Planning	Council Chamber

May 2023

24	6.00pm	Council (AGM)	Council Chamber
25	2.00pm	Cabinet	Council Chamber





Report to Council

Subject: Appointments to Scrutiny Committee, standing ordinary committees

and sub-committees of the Council

Date: 18 May 2022

Author: Democratic Services Manager

Wards Affected

ΑII

Purpose

To make appointments to the committees of the Council, including chairs and vice chairs for the ensuing year.

Key decision

This is not a key decision.

Recommendation:

That Council approves the appointment of Chairs, Vice Chairs and members of the Council's standing ordinary committees, sub-committees and Scrutiny Committee as set out in appendix 1.

1 Background

In determining the membership of committees, account must be taken of the requirements of the Local Government (Committees and Political Groups) Regulations 1990 and 1991 made under sections 15 and 16 of the Local Government and Housing Act 1989. These regulations require that seats on committees and sub-committees are allocated to the political groups in a way which reflects the overall political balance of the Council. A political group is defined as a group consisting of two or more members.

The current political make-up of the Council is:

Labour group 27

Conservative group 8

Independent group 2

Liberal Democrat group 3

There are a total of 79 committee seats to be allocated for the 2022/23 municipal year. The allocation of seats on the committees and subcommittees of the Council is, therefore, as follows:

Committee	Total Seats	Lab	Con	Ind	Lib Dem
Planning	16	11	3	1	1
Environment And Licensing	11	7	2	1	1
Licensing Act Committee	11	7	2	1	1
Appeals & Retirements	7	5	1	0	1
Joint Consultative and Safety Committee	7	5	1	0	1
Audit Committee	7	5	1	0	1
Overview & Scrutiny Committee	13	8	3	1	1
Appointments and Conditions of Service	7	5	2	0	0
TOTAL	79	53	15	4	7

On 11 July 2012 Council agreed:

a) Unanimously to set up a Standards Committee which is not politically balanced; and

b) That the Standards Committee should consist of 2 representatives from each political group together with 3 coopted non-voting members (1 independent and 2 Parish reps).

With the above in mind, the Standards Committee will be appointed as follows (the Standards Committee is not subject to proportionality):

	Total	Lab	Con	Ind	Lib Dem	
	Seats	S			20	
Standards Committee	8	2	2	2	2	

Nominations to committees have been sought and received from group leaders/business managers and are attached at appendix 1.

2 Proposal

It is proposed that Council approves the appointments to the committees of the Council, including chairs and vice chairs for the ensuing year.

3 Alternative Options

To not approve the appointments for the ensuing year and have no clarity of the membership of committees.

4 Financial Implications

There are no direct financial implications associated with this report.

5 Legal Implications

The Local Government Act 1972, the Localism Act 2011, and local Government Acts and Regulations made prescribe the governance arrangements for local authorities in considerable detail. They require councils to ensure that there is a clear committee structure in place and this report asks members to agree this.

6 Equalities Implications

No direct implications as a result of this report.

7 Carbon Reduction/Environmental Sustainability Implications

No direct implications as a result of this report.

8 Appendices

Appendix 1 – Committee membership 2022/23

9 Background Papers

None identified

10 Reasons for Recommendations

To approve the appointments to the committees of the Council, including chairs and vice chairs for the ensuing year for the ensuing year.

Statutory Officer approval

Approved by:

Date:

On behalf of the Chief Financial Officer

Approved by:

Date:

On behalf of the Monitoring Officer



Gedling Borough Council 2022/23 - Committee Membership

Planning (16)	
Chair	J. Truscott
Vice Chair	P. Wilkinson
Vios eriaii	M. Adams
	P. Barnes
	C. Barnfather
	D. Ellis
	Rachael Ellis
	A. Ellwood
	M. Hope
	R. Keneally
	M. Lawrence
	R. McCrossen
	B. Miller
	M. Paling
	J. Parr
	H. Wheeler
	THI TTHOUGHT
Environment & Licensing (11)	
Chair	M. Paling
Vice Chair	N. Brooks
VICE CHAII	P. Bosworth
	Rachael Ellis
	D. Gibbons
	J. Najuk
	A. Scroggie
	M. Smith
	S. Smith
	C. Towsey-Hinton
	P. Wilkinson
	1 . Wilkingon
Licensing Act Committee (11)	
Chair	M. Paling
Vice Chair	N. Brooks
	P. Bosworth
	Rachael Ellis
	D. Gibbons
	J. Najuk
	A. Scroggie
	M. Smith
	S. Smith
	C. Towsey-Hinton

	P. Wilkinson
	M. Paling
	N. Brooks
Appeals & Retirements	
Committee (7)	
Chair	B. Miller
Vice Chair	P. Feeney
- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	J. Creamer
	M. Paling
	J. Parr
	C Towsey-Hinton
	J. Truscott
Joint Consultative & Safety (7)	
Contractive a carety (1)	
Chair	A. Scroggie
Vice Chair	Roxanne Ellis
Tioo Gilaii	A. Ellwood
	H. Greensmith
	P. Feeney
	B. Miller
	P. Wilkinson
Audit (7)	
Chair	B. Collis
Vice Chair	M. Lawrence
	L. Clunie
	A Ellwood
	K. Fox
	H. Greensmith
	R. McCrossen
Appointments & Conditions of Service (7)	
Chair	J. Clarke
Vice Chair	M. Payne
	M. Adams
	S. Barnes
	B. Collis
	M. Paling
	S. Smith
Standards (8) Not politically balanced	
Chair	M. Boyle
Vice Chair	M. Payne
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	D. D
	P. Bosworth
	B. Elliott
	A. Ellwood
	M. Hope
	S. Murray
	C. Towsey-Hinton
Co-opted Member (Independent Rep)	R. Hawks
Co-opted Member (Parish Rep)	M. Thorpe
Co-opted Member (Parish Rep)	VACANCY
Independent Person (appointed until	J. Baggaley
29/06/2022)	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Reserve Independent Person	VACANCY
Independent Remuneration Panel	
	Mr. P. Mullins
	Mr. J. Flowers
	Mr. E Mills
Overview & Scrutiny (13)	
Chair	L. Clunie
Vice Chair	P. Feeney
	S. Barnes
	M. Boyle
	J. Creamer
	A. Dunkin
	Rachael Ellis
	M. Hope
	M. Lawrence
	S. Murray
	M. Paling
	M. Smith
	S. Smith





Report to Council

Subject: Appointments to outside bodies

Date: 18 May 2022

Author: Democratic Services Manager

Wards Affected

ΑII

Purpose

To make appointments to outside bodies for the ensuing year.

Key decision

This is not a key decision.

Recommendation:

That Council approves the appointment of representatives to outside bodies as set out in appendix 1.

1 Background

The Council makes nominations to a range of outside bodies each year.

These include a wide range of organisations, from national and regional bodies to local community groups.

Nominations have been sought from group leaders. A full list of proposed nominations will form Appendix 1 to this report.

2 Proposal

It is proposed that Council approves the appointments of representatives to outside bodies for the ensuing year.

3 Alternative Options

To not approve the appointments for the ensuing year and have no clarity of the membership of outside bodies.

4 Financial Implications

There are no direct financial implications associated with this report.

5 Legal Implications

The Local Government Act 1972, the Localism Act 2011, and local Government Acts and Regulations made prescribe the governance arrangements for local authorities in considerable detail. They require councils to ensure that there is a council representation in place and this report asks members to agree this.

6 Equalities Implications

No direct implications as a result of this report.

7 Carbon Reduction/Environmental Sustainability Implications

No direct implications as a result of this report.

8 Appendices

Appendix 1 – Outside body representation 2022/23

9 Background Papers

None identified

10 Reasons for Recommendations

To approve the appointments of representatives to outside bodies for the ensuing year.

Statutory Officer approval

Approved by:

Date:

On behalf of the Chief Financial Officer

Approved by:

Date:

On behalf of the Monitoring Officer



Outside bodies representation

Name of Organisation 2022/23

Arnold O P W Committee (2) Peter Barnes

Sandra Barnes

Arnold Parochial Charities (2) Non- Member Representation-

Stella Lane

Non- Member Representation-

Jennifer Cole

Arnold Local Area Forum (7) Marje Paling

Roxanne Ellis

Sandra Barnes

David Ellis

Henry Wheeler

John Parr

Michael Boyle

Association of Public Excellence (APSE) (1) John Clarke

East Midlands Area Museum Service (1) Roxanne Ellis

East Midlands Councils (1) John Clarke

Economic Prosperity Committee/ Nottingham

and Nottinghamshire Combined Authority (1)

John Clarke

Michael Payne (Substitute)

Gedling Borough Arts Association (1) Henry Wheeler

Gedling Charities & J W Harris Charity (2) Henry Wheeler

Sam Smith

Greater Nottingham Groundwork Trust (1) Officer delegation

Greenwood Community Forest (1) Jenny Hollingsworth Haywood Road Community Association Bob Collis Management Committee (2) Julie Najuk Joint Waste Management Committee (1) Ron McCrossen Sandra Banes (sub) Lambley Village Hall Management Committee Helen Greensmith (1) Local Enterprise Partnership (1) John Clarke John Clarke Local Government Association (2) Michael Payne Local Government Information Unit (1) Michael Payne Mapperley Golf Course Management **Bob Collis** Committee (3) Ron McCrossen Jenny Hollingsworth National Housing and Town Planning Council Jenny Hollingsworth (1) Netherfield Community Forum (2) Meredith Lawrence Barbara Miller Newstead Youth & Community Centre (1) Chris Barnfather Nottingham & District Citizens Advice Bureau Michael Payne (1) Nottinghamshire Building Preservation Trust (1) John Truscott Nottinghamshire Health and Wellbeing Board Henry Wheeler (1) Nottingham Playhouse Trust (1) Michael Payne Rural Community Action Nottinghamshire Michael Adams (RCAN) (1) Nottingham Express Transit Development John Clarke Board (1)

Parking and Traffic Regulation Outside London Marje Paling Adjudication Joint Committee (1)

Police and Crime Panel (1) David Ellis

Sherwood Forest Trust (1) Michael Payne

"Sure Start" Partnership (1) Marje Paling

Campaign) (1)

Trent Valley Internal Drainage Board (1) Officer Delegation

Warren Hill Action Group (1) Rachael Ellis/Des Gibbons (alternate)

