

Agenda

Council

Date: **Wednesday 12 July 2023**

Time: **6.00 pm**

Place: **Council Chamber**

For any further information please contact:

Democratic Services

committees@gedling.gov.uk

0115 901 3844

Council

Membership

Mayor Councillor Julie Najuk

Deputy Mayor Councillor Ron McCrossen

Councillor Michael Adams
Councillor Roy Allan
Councillor Sandra Barnes
Councillor Stuart Bestwick
Councillor David Brocklebank
Councillor Lorraine Brown
Councillor John Clarke
Councillor Jim Creamer
Councillor Andrew Dunkin
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 Jenny Hollingsworth

Councillor Paul Hughes
Councillor Alison Hunt
Councillor Viv McCrossen
Councillor Marje Paling
Councillor Michael Payne
Councillor Lynda Pearson
Councillor Sue Pickering
Councillor Catherine Pope
Councillor Grahame Pope
Councillor Kyle Robinson-Payne
Councillor Alex Scroggie
Councillor Martin Smith
Councillor Sam Smith
Councillor Ruth Strong
Councillor Clive Towsey-Hinton
Councillor Jane Walker
Councillor Michelle Welsh
Councillor Henry Wheeler
Councillor Russell Whiting

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SUMMONS

A meeting of the Borough Council will be held on Wednesday 12 July 2023 at 6.00 pm to transact the business as set out below.



Mike Hill
Chief Executive

AGENDA

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- 1 Thought for the day
- 2 Apologies for absence
- 3 Mayor's announcements
- 4 To approve, as a correct record, the minutes of the meetings held on 25 January, 2 March and 24 May 2023 5 - 32
- 5 Declaration of interests
- 6 To deal with any petitions received under procedural rule 7.8
- 7 To answer questions asked by the public under procedural rule 7.7
- 8 To answer questions asked by Members of the Council under procedural rule 7.9

1) Question from Cllr Lorraine Brown to the Portfolio Holder for Sustainable Growth and Economy:

Funding was allocated and a location identified for new business units in Calverton but nothing further has happened. Could the Portfolio Holder provide an update on when these new business units will be built and opened in Calverton?

2) Question from Cllr Mike Adams to the Portfolio Holder for Environmental Services (Operations):

What is the annual cost to the Borough and per resident for clearing up fly-tipping?

3) Question from Cllr Lorraine Brown to the Portfolio Holder for Climate Change and Natural Habitat:

The Football Foundation has identified Calverton Top Club as an ideal location for a 3G pitch which will cater for several football teams in and around the village. Calverton Parish Council has allocated £50,000 towards the cost. Will GBC allocate Officer time to work alongside the Parish Council, Cllr Walker, Cllr Elliott, and me to secure additional funding to help deliver this much needed pitch?

4) Question from Cllr Helen Greensmith to the Portfolio Holder for Sustainable Growth and Economy:

Each year, this Council spends over £200,000 of taxpayers' money on B&B temporary accommodation with the average stay over four months. 85 affordable rent properties are expected at the Rolleston Drive development in Arnold. What impact, if any, will that site being 'on hold', while the manufacturer of the factory-built homes is sold, have on this Council's housing waiting list and what financial implications will that pose?

9	Budget outturn and budget carry forwards 2022/23	33 - 75
	Report of the Senior Leadership Team	
10	Annual treasury activity report 2022/23	77 - 95
	Report of the Senior Leadership Team	
11	Amendment to committee schedule for 2023-24	97 - 100
	Report of the Democratic Services Manager	
12	Amendment to committee memberships for 2023/24	101-103
	Report of the Democratic Services Manager	
13	Member allowance scheme and recruitment to Independent Remuneration Panel	105-115
	Report of the Head of Governance and Customer Services	
14	Review of procedural standing orders	117-119
	Report of the Head of Governance and Customer Services	

15	Taxi Licensing fees review	121-160
	Report of the Head of Governance and Customer Services	
16	To receive questions and comments from Members concerning any matter dealt with by the Executive or a Committee (procedural rule 7.10)	
a	Minutes of meeting Tuesday 15 November 2022 of Joint Consultative and Safety Committee	161-163
b	Minutes of meeting Thursday 15 December 2022 of Standards Committee	165-166
c	Minutes of meeting Wednesday 11 January 2023 of Planning Committee	167-189
d	Minutes of meeting Monday 16 January 2023 of Overview and Scrutiny Committee	191-194
e	Minutes of meeting Tuesday 17 January 2023 of Audit Committee	195-196
f	Minutes of meeting Tuesday 24 January 2023 of Environment and Licensing Committee	197-199
g	Minutes of meeting Tuesday 24 January 2023 of Cabinet	201-203
h	Minutes of meeting Tuesday 7 February 2023 of Environment and Licensing Committee	205-206
i	Minutes of meeting Thursday 16 February 2023 of Cabinet	207-210
j	Minutes of meeting Tuesday 21 February 2023 of Joint Consultative and Safety Committee	211-213
k	Minutes of meeting Wednesday 22 February 2023 of Planning Committee	215-225
l	Minutes of meeting Thursday 23 February 2023 of Licensing Act Panel	227-229
m	Minutes of meeting Monday 6 March 2023 of Overview and Scrutiny Committee	231-234

n	Minutes of meeting Tuesday 7 March 2023 of Environment and Licensing Committee	235-237
o	Minutes of meeting Tuesday 14 March 2023 of Audit Committee	239-241
p	Minutes of meeting Wednesday 15 March 2023 of Appointments and Conditions of Service Committee	243-244
q	Minutes of meeting Tuesday 21 March 2023 of Environment and Licensing Committee	245-247
r	Minutes of meeting Wednesday 22 March 2023 of Cabinet	249-251
s	Minutes of meeting Thursday 23 March 2023 of Overview and Scrutiny Committee	253-256
t	Minutes of meeting Tuesday 18 April 2023 of Environment and Licensing Committee	257-259
u	Minutes of meeting Wednesday 26 April 2023 of Planning Committee	261-264
v	Minutes of meeting Tuesday 6 June 2023 of Joint Consultative and Safety Committee	265-266
w	Minutes of meeting Tuesday 6 June 2023 of Appeals and Retirements Committee	267-268
x	Minutes of meeting Thursday 8 June 2023 of Cabinet	269-270
y	Minutes of meeting Tuesday 13 June 2023 of Environment and Licensing Committee	271-273
z	Minutes of meeting Wednesday 21 June 2023 of Planning Committee	275-287

17 To consider comments, of which due notice has been given, under procedural rule 7.11

18 To consider motions under procedural rule 7.12

This Council notes:

- 1) The Overview & Scrutiny Committee has a vital role in scrutinising the

work of the Cabinet

2) That to strengthen this role, it is appropriate for the Chair and Vice-Chair of the Overview & Scrutiny Committee not to be members of the Council's Ruling Group.

This Council therefore resolves:

1) to add the following words to the existing section of the Constitution at "Section 4- The Full Council: 7.22 Election of a Chair of a Committee " :
"The Chair of the Overview and Scrutiny Committee shall be a member of the largest political group that is different to that of the Leader of the Council. The Vice-Chair of the Overview and Scrutiny Committee shall not be a member of the same political group as that of the Leader of the Council"

2) That the change to the Constitution to come into force at the 2024 Annual Meeting of the Council for the 2024/25 Council Year.

This Council further notes:

That in line with paragraph 7.31 of the Procedure Rules for Full Council that as this motion proposes an addition to the said procedure rules, that once proposed and seconded the motion shall stand adjourned without discussion to the next ordinary meeting of the council.

Proposer: Cllr Ellwood
Seconder: Cllr Hughes