

# Agenda

# Council

Date: **Wednesday 22 January 2025**

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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:

**Democratic Services**

[committees@gedling.gov.uk](mailto:committees@gedling.gov.uk)

0115 901 3844

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# Council

## Membership

**Mayor** Councillor Ron McCrossen

**Deputy Mayor** Councillor Kyle Robinson-Payne

Councillor Michael Adams	Councillor Darren Maltby
Councillor Roy Allan	Councillor Viv McCrossen
Councillor Sandra Barnes	Councillor Julie Najuk
Councillor Stuart Bestwick	Councillor Marje Paling
Councillor David Brocklebank	Councillor Michael Payne
Councillor Lorraine Brown	Councillor Lynda Pearson
Councillor John Clarke	Councillor Sue Pickering
Councillor Jim Creamer	Councillor Catherine Pope
Councillor Andrew Dunkin	Councillor Grahame Pope
Councillor Boyd Elliott	Councillor Alex Scroggie
Councillor David Ellis	Councillor Martin Smith
Councillor Rachael Ellis	Councillor Sam Smith
Councillor Roxanne Ellis	Councillor Ruth Strong
Councillor Andrew Ellwood	Councillor Clive Towsey-Hinton
Councillor Paul Feeney	Councillor Jane Walker
Councillor Kathryn Fox	Councillor Michelle Welsh
Councillor Helen Greensmith	Councillor Henry Wheeler
Councillor Jenny Hollingsworth	Councillor Russell Whiting
Councillor Paul Hughes	Councillor Paul Wilkinson
Councillor Alison Hunt	

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## SUMMONS

A meeting of the Borough Council will be held on Wednesday 22 January 2025 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 18 September 2024 and 13 November 2024 5 - 25
- 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

Question 1 – Received by Matthew Francis

“Gedling Borough Council’s annual financial budget is approximately £12.6 million. In a cost of living crisis, where residents of Gedling Borough are being asked to pay more and more council tax every year, and you will also now be charging residents and other visitors to park at Gedling Country Park, the allocation of salaries of the Senior Leadership Team, which includes executives, directors and assistant directors, accounts for approximately £1 million of that financial budget.

Would the chairman of the Audit Committee please take the time to explain to residents, why such a state of affairs, exhibits a sense of fiduciary responsibility?”

Question 2

“Given the importance the GREATER CARLTON TOWN BOARD will have in bringing economic growth to the wider Carlton Area. And given the Chair of the Board (according the minutes from Tuesday 22 October 2024, 17.00) is reported to have "stressed the importance of Members' attendance at the meeting."

Will the Leader of Council write to the MP for Gedling noting the following:

Encouraging the MP to attend more of the meetings of this board and stress the importance of the board in delivering for Carlton residents.

Express the council's dissatisfaction the MP has only attended 1 of the 5 meetings, and the one he did attend he was late too. (this is correct as of the publicly available minutes as of 9/12/2024)”

## **8 To answer questions asked by Members of the Council under procedural rule 7.9**

Question 1 – From Cllr Ellwood to the Portfolio Holder for Sustainable Growth and Economy

“In view of the removal of hedgerows in March 2023 at the boundary of the Chase Farm Development on Arnold Lane opposite Stanhope Road (in contravention of Condition 4 of Planning Application 2021/ 1294); what actions have the Planning Department at the Borough Council taken to ensure that the removed hedgerows are replaced?”

Question 2 – From Cllr Hughes to the Leader of the Council

“The Government published its Devolution White Paper in December, proposing that a system of Unitary Authorities be established across the whole of England.

Can the Leader let us know what stance the Council will adopt in response to the possible abolition of Gedling Borough Council if the top-down local government reorganisation outlined in the white paper is enacted?”

## **9 Reports and recommendations of the Executive or a Committee (procedural rule 7.10)**

- |          |                                                                        |          |
|----------|------------------------------------------------------------------------|----------|
| <b>a</b> | <b>Pay Policy Statement 2025-26</b>                                    | 27 - 96  |
|          | Report of the Assistant Director of Workforce                          |          |
| <b>b</b> | <b>Budget Monitoring and Virement Report – August to November 2024</b> | 97 - 121 |
|          | Report of the Chief Finance Officer                                    |          |

	<b>c Prudential Code Indicator Monitoring 2024/25 and Treasury Activity Report for the period ended 30 November 2024</b>	123 - 137
	Report of the Chief Finance Officer	
<b>10</b>	<b>Approval of the new Contract and Procurement Rules</b>	139 - 163
	Report of the Assistant Director – Governance and Democracy	
<b>11</b>	<b>Council Tax Reduction Scheme</b>	165 - 177
	Report of the Assistant Director – Housing and resettlement	
<b>12</b>	<b>Parks Byelaws</b>	179 - 237
	Report of the Parks and Street Care Manager	
<b>13</b>	<b>Independent Remuneration Panel - Report and recommendations for 2025/26</b>	239 - 253
	Report of the Democratic Services Manager	
<b>14</b>	<b>Appointment to outside bodies</b>	255 - 258
	Report of the Democratic Services Manager	
<b>15</b>	<b>To consider comments, of which due notice has been given, under procedural rule 7.11</b>	
	<b>a Minutes of meeting Tuesday 5 November 2024 of Environment and Licensing Committee</b>	259 - 261
	<b>b Minutes of meeting Thursday 7 November 2024 of Cabinet</b>	263 - 264
	<b>c Minutes of meeting Monday 18 November 2024 of Overview and Scrutiny Committee</b>	265 - 270
	<b>d Minutes of meeting Tuesday 26 November 2024 of Appeals and Retirements Committee</b>	271 - 272
	<b>e Minutes of meeting Tuesday 26 November 2024 of Joint Consultative and Safety Committee</b>	273 - 276
	<b>f Minutes of meeting Wednesday 27 November 2024 of Planning Committee</b>	277 - 292

<b>g</b>	<b>Minutes of meeting Thursday 28 November 2024 of Standards Committee</b>	293 - 294
<b>h</b>	<b>Minutes of meeting Tuesday 3 December 2024 of Environment and Licensing Committee</b>	295 - 296
<b>i</b>	<b>Minutes of meeting Tuesday 10 December 2024 of Audit Committee</b>	297 - 300
<b>j</b>	<b>Minutes of meeting Thursday 12 December 2024 of Cabinet</b>	301 - 304
<b>k</b>	<b>Decisions made under delegated authority</b>	305

**16 To consider motions under procedural rule 7.12**

We the Council recognise that the safety of staff, fellow councillors and residents alike currently is not completely represented within this chamber.

As a result of this we would like to see all of the 2023-2027 intake of councillors and all in the future to undergo an enhanced DBS check.

The councillors will be required to present the DBS information to the Monitoring Officer and Business Manager of their group, as applicable, within 72 days of this motion and for future councils within 72 days of their election to this council.

The cost will be met by the council.

This will not only ensure better transparency but also ensure that any risk of harm or untoward behaviour is minimised.

Proposer: Cllr Michael Adams

Seconder: Cllr Sam Smith