



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

# Agenda

## Council

Date: **Wednesday 7 May 2014**

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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:

**Alec Dubberley**

Service Manager, Elections and Members' Services

0115 901 3906

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# Council

## Membership

### **Mayor**

Councillor Bob Collis

### **Deputy Mayor**

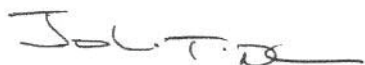
Councillor Jenny Hollingsworth

Councillor Steve Ainley  
Councillor Pauline Allan  
Councillor Roy Allan  
Councillor Bruce Andrews  
Councillor Patricia Andrews  
Councillor Emily Bailey  
Councillor Peter Barnes  
Councillor Sandra Barnes  
Councillor Chris Barnfather  
Councillor Denis Beeston MBE  
Councillor Alan Bexon  
Councillor Krista Blair  
Councillor John Boot  
Councillor Nicki Brooks  
Councillor Ged Clarke  
Councillor John Clarke  
Councillor Jim Creamer  
Councillor David Ellis  
Councillor Roxanne Ellis  
Councillor Andrew Ellwood  
Councillor Paul Feeney  
Councillor Kathryn Fox  
Councillor Tony Gillam  
Councillor Mark Glover

Councillor Gary Gregory  
Councillor Cheryl Hewlett  
Councillor Sarah Hewson  
Councillor Mike Hope  
Councillor Paul Hughes  
Councillor Meredith Lawrence  
Councillor Phil McCauley  
Councillor Barbara Miller  
Councillor Richard Nicholson  
Councillor Marje Paling  
Councillor John Parr  
Councillor Michael Payne  
Councillor Lynda Pearson  
Councillor Carol Pepper  
Councillor Stephen Poole  
Councillor Colin Powell  
Councillor Suzanne Prew-Smith  
Councillor Darrell Pulk  
Councillor Nick Quilty  
Councillor Roland Spencer  
Councillor Sarah Tomlinson  
Councillor John Truscott  
Councillor Muriel Weisz  
Councillor Henry Wheeler

## SUMMONS

A meeting of the Borough Council will be held in the Council Chamber, Civic Centre, Arnot Hill Park on Wednesday 7 May 2014 at 6.00 pm to transact the business as set out below.



John Robinson  
Chief Executive

## AGENDA

Page

- 1 Opening Prayers.
  - 2 Apologies for Absence.
  - 3 Mayor's Announcements.
  - 4 Declaration of Interests.
  - 5 To elect a Mayor for the ensuing year.
  - 6 Vote of thanks to the Outgoing Mayor.
  - 7 To appoint a Deputy Mayor for the ensuing year.
  - 8 To receive the Mayor's nomination of Chaplain and Mayor's Charity for the ensuing year.
  - 9 To confirm Councillor John Clarke as the Leader of the Council for the ensuing year.
  - 10 To receive notification from the Leader of the Council of Portfolio Holders and the membership of Cabinet. 1 - 2
- Report of the Leader of the Council  
Appendix 1 (To Follow)
- 11 To recognise the Leaders of the Political Groups.

- 12 To appoint the Scrutiny Committees, Standing Ordinary Committees and Sub- Committees of the Council. 3 - 4**

Report of the Corporate Director  
Appendix 1 (To Follow)

- 13 To appoint representatives to Outside Bodies. 5 - 6**

Report of the Corporate Director  
Appendix 1 (To Follow)

- 14 To approve the schedule of committee meetings for the ensuing year. 7 - 12**

Report of the Corporate Director



## **Report to Council**

**Subject:** Notification of Portfolio Holders and Membership of the Cabinet

**Date:** 07 May 2014

**Author:** Leader of the Council

### **1. Purpose of the Report**

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

### **2. Background**

As required by the Constitution of the Council, Members are asked to note the composition and identities of the Cabinet for the ensuing year.

### **3. Recommendation**

To note the appointments as at Appendix 1.

### **4. Appendices**

Appendix 1- Composition of Cabinet (To Follow)

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## Report to Council

**Subject:** Appointments to Scrutiny Committee, Standing Ordinary Committees and Sub-Committees of the Council.

**Date:** 7 May 2014

**Author:** Stephen Bray, Corporate Director

### 1. Purpose of the Report

To make appointments to the committees of the Council for the 2014-15 municipal year.

### 2. 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.

Following the Gedling ward by election, held on 27 April 2014, the political make-up of the Council is:

Labour	32
Conservative	15
Liberal Democrat	3

There will therefore be a total of 89 committee seats to be allocated for the 2014/15 municipal year. The allocation of seats on the committees and sub-committees of the Council is, therefore, as follows:

Committee	Total Seats	Lab	Con	LD
Planning	20	13	6	1
Environment And Licensing	14	9	4	1
Licensing Act Committee	14	9	4	1

Appeals & Retirements	7	5	2	0
Joint Consultative and Safety Committee	7	4	3	0
Audit Committee	7	4	2	1
Overview & Scrutiny Committee	13	8	4	1
Appointments and Conditions of Service	7	5	2	0

Not being subject to the above regulations, the Standards Committee will be appointed to as follows:

Standards Committee	6	2	2	2
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Nominations to committees have been sought and received from Group Leaders/Business Managers on this basis and are attached at Appendix 1.

### 3. Recommendation

To appoint Chairs, Vice Chairs and Members of the Council's Standing Ordinary Committees, Sub-Committees and Scrutiny Committee as set out in Appendix 1, which will be circulated at the meeting.

### 4. Appendices

Appendix 1- Committee Membership 2014/15 (To Follow)





## **Report to Council**

**Subject:** Appointments to Outside Bodies.

**Date:** 7 May 2014

**Author:** Stephen Bray, Corporate Director

### **1. Purpose of the Report**

To appoint representatives to outside bodies for the ensuing year.

### **2. 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.

### **3. Recommendation**

To appoint representatives to outside bodies as detailed in Appendix 1.

### **4. Appendices**

Appendix 1- Appointments to Outside Bodies (To Follow).

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## **Report to Council**

**Subject:** Schedule of Council, Cabinet and Committee Meetings for the Ensuing Year

**Date:** 7 May 2014

**Author:** Stephen Bray, Corporate Director

### **1. Purpose of the Report**

To seek approval of the schedule of Council, Cabinet and Committee meetings for the 2014-15 municipal year.

### **2. 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.

For information, Members have been provided with draft Committee dates for May 2015. These dates are subject to change and will be included in the schedule of meetings to be approved at the annual meeting of Council to be held on 20 May 2015.

### **3. Recommendation**

That the schedule of meetings be approved.

### **4. Appendices**

Appendix 1- Committee Schedule 2014/15.

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Committee Schedule 2014/15

<b>Date</b>	<b>Time</b>	<b>Committee</b>	<b>Venue</b>
<b>May 2014</b>			
12	5.30pm	Overview Scrutiny	Reception Room
13	4.15pm	Environment and Licensing	Reception Room
14	6.00pm	Planning	Council Chamber
27	5.30pm	Joint Consultative and Safety	Reception Room
29	4.30pm	Standards	Committee Room
<b>June 2014</b>			
4	6.00pm	Planning	Council Chamber
10	4.15pm	Environment and Licensing	Council Chamber
17	5.30pm	Audit	Committee Room
19	12.30pm	Cabinet	Reception Room
25	6.00pm	Planning	Council Chamber
<b>July 2014</b>			
8	4.15pm	Environment and Licensing	Council Chamber
9	6.00pm	Planning	Council Chamber
14	5.30pm	Overview Scrutiny	Reception Room
16	6.00pm	Council	Council Chamber
17	12.30pm	Cabinet	Reception Room
<b>August 2014</b>			
5	4.15pm	Environment and Licensing	Council Chamber
6	6.00pm	Planning	Council Chamber
7	12.30pm	Cabinet	Reception Room
26	5.30pm	Joint Consultative and Safety	Reception Room
27	6.00pm	Planning	Council Chamber
28	4.30pm	Standards	Committee Room
<b>September 2014</b>			
9	4.15pm	Environment and Licensing	Council Chamber
10	6.00pm	Council	Council Chamber
11	12.30pm	Cabinet	Reception Room
17	6.00pm	Planning	Council Chamber
23	5.30pm	Audit	Committee Room

29	5.30pm	Overview Scrutiny	Reception Room
<b>October 2014</b>			
7	4.15pm	Environment and Licensing	Council Chamber
8	6.00pm	Planning	Council Chamber
16	12.30pm	Cabinet	Reception Room
29	6.00pm	Planning	Council Chamber
<b>November 2014</b>			
4	4.15pm	Environment and Licensing	Council Chamber
12	6.00pm	Council	Council Chamber
13	12.30pm	Cabinet	Reception Room
19	6.00pm	Planning	Council Chamber
25	5.30pm	Joint Consultative and Safety	Reception Room
27	4.30pm	Standards	Committee Room
<b>December 2014</b>			
9	4.15pm	Environment and Licensing	Council Chamber
10	6.00pm	Planning	Council Chamber
15	5.30pm	Overview Scrutiny	Reception Room
16	5.30pm	Audit	Committee Room
18	12.30pm	Cabinet	Reception Room
<b>January 2015</b>			
7	6.00pm	Planning	Council Chamber
8	12.30pm	Cabinet	Reception Room
13	4.15pm	Environment and Licensing	Council Chamber
21	6.00pm	Council	Council Chamber
28	6.00pm	Planning	Council Chamber
<b>February 2015</b>			
9	5.30pm	Overview Scrutiny	Reception Room
10	4.15pm	Environment and Licensing	Council Chamber
12	12.30pm	Cabinet	Reception Room
18	6.00pm	Planning	Council Chamber
19	12.30pm	Cabinet (Budget)	Reception Room
24	5.30pm	Joint Consultative and Safety	Reception Room
26	4.30pm	Standards	Committee Room
<b>March 2015</b>			
2	6.00pm	Council (Budget)	Council Chamber
10	4.15pm	Environment and Licensing	Council Chamber
11	6.00pm	Planning	Council Chamber
19	12.30pm	Cabinet	Reception Room
25	5.30pm	Audit	Committee Room

**April 2015**

1	6.00pm	Planning	Council Chamber
7	4.15pm	Environment and Licensing	Council Chamber
8	6.00pm	Council	Council Chamber
13	5.30pm	Overview Scrutiny	Reception Room
22	6.00pm	Planning	Council Chamber
23	12.30pm	Cabinet	Reception Room

**May 2015**

5	4.15pm	Environment and Licensing	Council Chamber
20	6.00pm	Council (AGM)	Council Chamber
26	5.30pm	Joint Consultative and Safety	Reception Room
27	6.00pm	Planning	Council Chamber
28	4.30pm	Standards	Committee Room

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