BROXTOWE BOROUGH COUNCIL

COUNCIL MEETING

17 MAY 2017

Councillor G Harvey, Mayor

Councillors:	E H Atherton	A Harper
	D Bagshaw	E Kerry
	S A Bagshaw	S Kerry
	L A Ball BEM	H G Khaled MBE
	J S Briggs	L A Lally
	T P Brindley	W J Longdon
	M Brown	G Marshall
	D A Burnett	R D MacRae
	B C Carr	J K Marsters
	S J Carr	J M Owen
	M J Crow	P J Owen
	E Cubley	J C Patrick
	R H Darby	M Radulovic MBE
	J A Doddy	C H Rice
	S Easom	K E Rigby
	J C Goold	R S Robinson
	J W Handley	P D Simpson
	M Handley	A W G A Stockwell

Apologies for absence were received from Councillors T A Cullen, D A Elliott, R I Jackson, P Lally, J W McGrath and M E Plackett, in addition to S Saleem, Youth Mayor and Y Alsudani, Deputy Youth Mayor.

1. DECLARATIONS OF INTEREST

There were no declarations of interest.

2. MINUTES

The minutes of the meeting held on 1 March 2017 were confirmed and signed.

3. MAYOR'S ANNOUNCEMENTS

The Mayor gave a résumé of his year in office and expressed thanks to his escort, friends and family, Council employees and fellow Council members for their valued assistance and support during the period.

4. VOTE OF THANKS

A vote of thanks to the Mayor was proposed by Councillor M J Crow, seconded by Councillors J C Patrick and S J Carr and carried unanimously.

5. ELECTION OF MAYOR

It was proposed by Councillor S A Bagshaw and seconded by Councillors L A Ball BEM and M Handley that Councillor H G Khaled MBE be elected Mayor of the Borough for the ensuing year.

RESOLVED that Councillor H G Khaled MBE be elected Mayor of the Borough for 2017/18.

Councillor H G Khaled MBE, having signed the Declaration of Acceptance of Office, thanked the Council for having elected her Mayor of the Borough. Councillor Khaled stated that she had chosen to support the charity Wellbeing of Women during her year in office.

6. PRESENTATION OF FORMER MAYOR'S JEWEL OF OFFICE

The Mayor presented the Jewel of Office to Councillor G Harvey to mark his term of office.

7. APPOINTMENT OF DEPUTY MAYOR

It was proposed by Councillor S J Carr and seconded by Councillors J M Owen and M Radulovic MBE that Councillor D A Burnett be appointed Deputy Mayor of the Borough for the ensuing year.

RESOLVED that Councillor D A Burnett be appointed Deputy Mayor of the Borough for 2017/18.

Councillor D A Burnett, having signed the Declaration of Acceptance of Office, thanked the Council for the appointment.

8. RECOGNITION OF POLITICAL LEADERS

It was noted that Councillor R I Jackson is the Leader of the Council and Councillor M J Crow was chosen as the Deputy Leader. Councillor M Radulovic MBE is Leader of the Opposition with Councillor D A Elliot as the Deputy Leader, whilst Councillor S J Carr is Leader of the Liberal Democrat Group with Councillor K E Rigby as the Deputy Leader.

9. ARRANGEMENTS FOR THE DISCHARGE OF FUNCTIONS

Appointments to committees and working groups

RESOLVED that in accordance with the powers set out in the Local Government Act 2000 and all and every power enabling, the following be appointed with the powers appropriate to each as set out in the scheme of delegation or as approved by Council:

Alcohol and Entertainments Licensing Committee

Conservative

D A Burnett (Chair)
W J Longdon (Vice Chair)
E H Atherton
M J Crow
M E Plackett
P D Simpson
A G W A Stockwell

Labour

T A Cullen
R H Darby
P Lally

Liberal Democrat

K E Rigby

Independent

R D MacRae

Community Safety Committee

Conservative

J G Goold (Chair)
M Brown (Vice Chair)
E Cubley
G Harvey
S Kerry
J M Owen

Labour

T A Cullen
J C Patrick
D Bagshaw

Liberal Democrat

B C Carr

Finance and Resources Committee

Conservative

P D Simpson (Chair)
T P Brindley (Vice Chair)
E Cubley
S Easom
P J Owen
A W G A Stockwell

Labour

S A Bagshaw
P Lally
G Marshall

Liberal Democrat

S J Carr

Governance, Audit and Standards Committee

Conservative

J W Handley (Chair)
E H Atherton (Vice Chair)
T P Brindley
J C Goold
S Kerry
J M Owen

Labour

S A Bagshaw
J W McGrath
J C Patrick

Liberal Democrat

K E Rigby

Housing Committee

Conservative

E Kerry (Chair)
A W G A Stockwell (Vice Chair)
L A Ball BEM
J A Doddy
J C Goold
J M Owen

Labour

S A Bagshaw
J W McGrath
J C Patrick

Liberal Democrat

J K Marsters

Jobs and Economy Committee

Conservative

A Harper (Chair)
M J Crow (Vice Chair)
E Cubley
J W Handley
M Handley
J W Longdon

Labour

T A Cullen
P Lally
R S Robinson

Liberal Democrat

B C Carr

Leisure and Environment Committee

Conservative

S Easom (Chair)
M E Plackett (Vice Chair)
J S Briggs
E Cubley
P J Owen
C H Rice

Labour

R H Darby
L A Lally
R S Robinson

Liberal Democrat

S J Carr

Licensing and Appeals Committee

Conservative

D A Burnett (Chair)	Substitutes	1. L A Ball BEM
W J Longdon (Vice Chair)		2. T P Brindley
E H Atherton		3. M Brown
M J Crow		4. J W Handley
M E Plackett		5. A Harper
P D Simpson		6. G Harvey
A W G A Stockwell		7. E Cubley

Labour

D Bagshaw	Substitutes	1. S A Bagshaw
T A Cullen		2. J W McGrath
J C Patrick		3. L A Lally

Liberal Democrat

K E Rigby	Substitute	1. S J Carr

Independent

R D MacRae

Planning Committee

Conservative

M Handley (Chair)	Substitutes	1. W J Longdon
L A Ball BEM (Vice Chair)		2. G Harvey
J S Briggs		3. S Kerry
T P Brindley		4. J M Owen
M Brown		5. J W Handley
A Harper		6. A G W A Stockwell
P J Owen		7. E Cubley

Labour

D Bagshaw	Substitutes	1. J C Patrick
G Marshall		2. J W McGrath
R S Robinson		3. T A Cullen

Liberal Democrat

J K Marsters	Substitute	1. B C Carr

Independent

R D MacRae

Policy and Performance Committee

Conservative

R I Jackson (Chair)
M J Crow (Vice Chair)
S Easom
J C Goold
A Harper
E Kerry
P D Simpson

Labour

D A Elliott
G Marshall
J W McGrath

Liberal Democrat

S J Carr

Ad-Hoc Committee

Conservative

J W Handley (Chair) — Substitute: D A Burnett
G Harvey (Vice Chair)
A Harper

Labour

D A Elliott — Substitute: T A Cullen

Liberal Democrat

J K Marsters — Substitute: B C Carr

Independent Member(s)

L Ogilvie

Investigating and Disciplinary Committee

Conservative

T P Brindley (Chair) — Substitute: W J Longdon
M Handley (Vice Chair)
M Brown

Labour*****

G Marshall — Substitute: S A Bagshaw
R S Robinson
J C Patrick
*One member to attend listed in order of priority.

Liberal Democrat

K E Rigby — Substitute: S J Carr

Computer Working Group

Conservative

E H Atherton
D A Burnett
E Cubley
S Kerry
J M Owen

Labour

R H Darby
L A Lally

Liberal Democrat

B C Carr

Energy Efficiency Working Group

Conservative

M Brown
J A Doddy
G Harvey
C H Rice
P D Simpson

Labour

G Marshall
R S Robinson

Liberal Democrat

J K Marsters

Housing Performance Group

Conservative

L A Ball BEM
J S Briggs
E Cubley
J C Goold
E Kerry

Labour

D Bagshaw
J C Patrick

Liberal Democrat

J K Marsters

Local Joint Consultative Committee

Conservative

E H Atherton
J S Briggs
D A Burnett
J C Goold
A Harper
W J Longdon
C H Rice

Labour

D Bagshaw
T A Cullen
R H Darby

Liberal Democrat

K E Rigby

Bramcote Bereavement Services Joint Committee

Conservative

R I Jackson
S Easom

Labour

M Radulovic MBE

11. REPRESENTATION ON OUTSIDE BODIES

RESOLVED that the appointment of representatives on outside bodies be as follows:

NO.	BODY/ORGANISATION	REPRESENTATIVE
1	Age Concern, Chilwell	Cllr E H Atherton Cllr J S Briggs
2	Age Concern, Eastwood	Cllr A Harper
3	Attenborough Nature Reserve Visitor Centre	Cllr J S Briggs Cllr R I Jackson Cllr E Kerry
4	Beeston Consolidated Charity	Cllr E H Atherton D Jenkins
5	Beeston Rylands Community Centre	Cllr E Kerry Cllr T A Cullen
6	Broxtowe Citizens Advice Bureau	Cllr H G Khaled MBE
7	Broxtowe Wildlife Forum	Cllr M Brown
8	Campaign to Protect Rural England (Notts) Branch Executive Committee	Cllr M Brown
9	Canalside Heritage Centre	Cllr J S Briggs
10	Core City Board/Joint Leadership Board	Cllr R I Jackson
11	East Midlands Councils	Cllr R I Jackson or nominated representative
12	East Midlands Museum Service	Cllr J M Owen
13	Eastwood Volunteer Bureau Management Committee	Cllr A Harper
14	Francis Dixon and Catherine Gregory Charity	Cllr J C Goold and Cllr M E Plackett
15	Greater Nottingham Groundwork Trust	Cllr M E Plackett
16	Greenwood Partnership Board	Cllr J S Briggs
17	Joint Planning Advisory Board	Cllr A Harper

18	Local Government Association	Cllr R I Jackson or nominated representative
19	Local Government Information Unit	Cllr R I Jackson
20	Nottingham Express Transit Development Board	Cllr R I Jackson
21	Nottingham Playhouse Trust	Cllr J M Owen
22	Nottinghamshire Local Government Leaders Group	Cllr R I Jackson or nominated representative
23	Relate	To be confirmed
24	United Charities of Abel Collins	Cllr S J Carr
25	Health Scrutiny - Lead Member	Cllr H G Khaled MBE
26	Sure Start	Cllr M J Crow Cllr J C Goold
27	Broxtowe Action Fund	Cllr P D Simpson
28	Health and Wellbeing Board	Cllr J A Doddy
29	Notts Police and Crime Commissioner's Panel	Cllr A Harper

10. LIBERTY LEISURE BOARD OF DIRECTORS

Members were informed of the benefits of the appointment of a third Director to the Board of Liberty Leisure.

RESOLVED that a third Director be appointed to the Board of Liberty Leisure to ensure that in the event of a tied vote between the current two Directors, a deciding vote can be cast.

11. LOCAL DEVELOPMENT SCHEME

Members considered an update to the Council's Local Development Scheme and were informed that the Council would prepare a single Development Plan Document, the Part 2 Local Plan, which would deal with all relevant planning issues, cover the whole Borough and complement the Aligned Core Strategy (the Part 1 Local Plan).

RESOLVED that the updated Local Development Scheme, incorporating the timetable referred to in the report, will have effect from 11 May 2017.

12. APPOINTMENT PROCESS: TO BE AGREED

A report was circulated to members which provided information regarding the resignation of the Deputy Chief Executive effective from the end of July 2017, and made proposals for the filling of the position.

RESOLVED to set up a five member appointment panel to appoint an interim Section 151 Officer subject to the person selected being approved as required by law at Council on 19 July 2017.

13. APPOINTMENT OF INDEPENDENT PERSONS TO THE AD HOC COMMITTEE

It was agreed that the contents of the report would not be discussed as to allow the report to be considered without the exclusion of public and press, as stated on the agenda.

RESOLVED that Linda Ogilvie and Hazel Salisbury be appointed as Independent Persons to the Ad Hoc Committee.

14. COMMON SEAL

RESOLVED that the Common Seal be affixed to or the Proper Officer do sign on behalf of the Council, where appropriate, any orders, deeds or documents necessary to give effect to any resolutions of the Council or Committee.