

## Agenda

### Council

Date: **Wednesday, 13th February, 2019**

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Time: **7.00 pm**

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Venue: **Council Chamber, Council Offices, Urban Road,  
Kirkby-in-Ashfield**

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For any further information please contact:

**Lynn Cain**

[l.cain@ashfield.gov.uk](mailto:l.cain@ashfield.gov.uk)

01623 457317

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# **COUNCIL**

## **Membership**

**Chairman:** Councillor Glenys Maxwell

**Vice-Chairman:** Councillor Tony Brewer

**Councillors:**

Lee Anderson

Chris Baron

Amanda Brown

Cheryl Butler

Don Davis

David Griffiths

Tom Hollis

John Knight

Cathy Mason

Keir Morrison

Mick Murphy

Christine Quinn-Wilcox

Paul Roberts

Phil Rostance

Helen-Ann Smith

John Wilmott

Jason Zadrozny

Jim Aspinall

Rachel Bissett

Tim Brown

Christian Chapman

Joanne Donnelly

Helen Hollis

Jackie James

Rachel Madden

Lauren Mitchell

Lachlan Morrison

Nicolle Ndiweni

Matthew Relf

Kevin Rostance

Robert Sears-Piccavey

Mike Smith

Sam Wilson

## **FILMING/AUDIO RECORDING NOTICE**

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

## **SUMMONS**

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



**R. Mitchell**  
**Chief Executive**

## AGENDA

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1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Council held on 29th November, 2018. 5 - 30
4. To receive any announcements from the Chairman, Leader, Members of the Cabinet and the Head of Paid Service.
5. To receive questions from the Public in accordance with Council Procedure Rule 11, if any.  
*(None received for this meeting)*
6. To receive and consider any petitions submitted in accordance with Council Procedure Rule 12, if any.  
*(None received for this meeting)*
7. In accordance with Council Procedure Rule 2 (viii) to receive reports from the Cabinet in relation to the Council's budget and policy framework, reports of the Overview and Scrutiny Committee for debate and reports from Officers of the Council:-
  - a Pay Policy Statement 2019-20. 31 - 42
  - b Changes to Political Balance and Committee Membership. 43 - 46
  - c Overview and Scrutiny Annual Report 2017/18. 47 - 66
8. In accordance with Council Procedure Rule 2 (ix), to receive recommendations from the Cabinet and the Council's Committees and resolve in accordance with the Council's rules of debate as per the attached schedule. 67 - 96
9. **Notices of Motion.**

### Motion 1

To consider a notice of motion proposed by Councillor Lee Anderson and seconded by Councillor Chris Baron, as follows:-

“This council to review it’s housing policy by the formation of a working group to ensure there is accommodation available, solely for the over 55’s. This will ensure a reduced risk of ASB towards our elderly tenants and therefore improve their health and wellbeing.”

**10. To answer any questions submitted in writing by Members in accordance with Council Procedure Rule 13, if any.**

Question 1

Question from Councillor Keir Morrison to the Leader of the Council:

“What is the total amount of unallocated section 106 money designated for Hucknall?”

Question 2

Question from Councillor Keir Morrison to the Cabinet Member (Outward Focus):

“Could the portfolio holder responsible present up to date performance figures & data, including number of current licenses and improvement works carried out on properties as a result of the councils selective licensing scheme to date.”

Question 3

Question from Councillor Keir Morrison to the Deputy Leader of the Council (Inward Focus):

“Can the portfolio holder responsible reassure me and every Hucknall resident that this year's Christmas tree will be erected properly, level and straight in our market place.”

**11. To receive a list of minutes and a web link to access Cabinet and Committee meeting minutes that have been published since the last ordinary meeting of the Council for Members to give notice of their intention to ask a question of a relevant Chairman under Procedure Rule 13.2. 97 - 98**