

Council Offices,
Urban Road,
Kirkby in Ashfield
Nottingham
NG17 8DA

Agenda

Council

Date: **Thursday, 25th July, 2019**

Time: **7.00 pm**

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

For any further information please contact:

Lynn Cain

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01623 457317

COUNCIL

Membership

Chairman: Councillor Tony Brewer

Vice-Chairman: Councillor Andy Meakin

Councillors:

John Baird	Chris Baron
Kier Barsby	Jim Blagden
Christian Chapman	Ciaran Brown
Melanie Darrington	Samantha Deakin
Andy Gascoyne	Dale Grounds
Arnie Hankin	Andrew Harding
David Hennigan	Tom Hollis
Trevor Locke	Rachel Madden
Sarah Jayne Madigan	David Martin
Lauren Mitchell	Keir Morrison
Warren Nuttall	Matthew Relf
Kevin Rostance	Phil Rostance
Dave Shaw	John Smallridge
Helen-Ann Smith	David Walters
Lee Waters	Caroline Wilkinson
Daniel Williamson	John Wilmott
Jason Zadrozny	

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 the 16th May, 2019. 7 - 22
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.

From Mr. Trevor Carter:

To the Deputy Leader and Portfolio Holder for Streets, Parks & Town Centres:

“Why have ADC stopped selling dog waste bags to Teversal Visitors Centre, Vets, Pet shops and other distributors, which is cost effective and replaced the facility with the provision of dispensers full of free bags at parks that leads to vandalism, scattering and wanton disposal of the contents and an additional cost to ADC?”
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 Changes to Committee Memberships.
 - b Appointment of the Independent Remuneration Panel. 23 - 34
 - c Interim Review of Polling Places. 35 - 38

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.

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9. To receive updates from Members of the Cabinet on their portfolio activity (maximum 30 minutes).

10. Notices of Motion.

To consider a notice of motion proposed by Councillor David Hennigan and seconded by Councillor Jason Zadrozny, as follows:-

“Ashfield District Council recognises the scale and urgency of the global challenge from climate change. This Council recognises that local action on global warming can make a difference.

This Council acknowledges the steps that Ashfield District Council have been taking to combat climate change.

This Council is proud of the measures we are already taking at a local level. This includes:

- (1) Ensuring energy efficiency across all our buildings and the moves towards reducing fleet emissions.
- (2) Ensuring a comprehensive programme of planting trees - replacing every tree removed with two trees and planting 1000 trees across the District over the next four years.
- (3) Ensuring that our planning policy continues to support blue and green infrastructure (rivers, streams, parks and nature reserves)
- (4) Continues to work with community groups across the Ashfield District.

This Council has an obligation to continue to lead, catalyse, support and influence actions by residents, our partners and businesses in the Ashfield District.

This Council therefore resolves to:

- (1) Reaffirm its commitment to doing everything possible to combat climate change including committing to a robust climate change strategy.

(2) Include an assessment of the implications for sustainability and the environment in all relevant reports to committees.”

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

(None received for this meeting)

- 12. 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.** 197 - 198