

Agenda

Council

Date: **Monday, 24th July, 2023**

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 Dale Grounds

Vice-Chairman: Councillor Arnie Hankin

Councillors:

Kier Barsby
Will Bostock
Jodine Cronshaw
Anna Ellis
Paul Grafton
Oliver Hay
Tom Hollis
Dawn Justice
Trevor Locke
Sarah Madigan
Cathy Mason
Warren Nuttall
Matthew Relf
Dave Shaw
Helen-Ann Smith
Lee Waters
Jason Zadrozny

Jamie Bell
Ian Briggs
Samantha Deakin
Andy Gascoyne
Julie Gregory
Vicki Heslop
Christopher Huskinson
Sarah Lewsey
Rachel Madden
Gordon Mann
Andy Meakin
Nicholas Parvin
Phil Rostance
John Smallridge
David Walters
John Wilmott

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.



Theresa Hodgkinson
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.**
3. To receive and approve as a correct record the minutes of the meeting of the Council held on 25 May 2023. 5 - 16
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 Principal Select Committee for debate and reports from Officers of the Council:-
 - a Hucknall Leisure Centre Car Park Extension. 17 - 20
 - b Constitution Update. 21 - 34
 - c Appointment of the Independent Remuneration Panel. 35 - 46
 - d Polling Places Review Working Group. 47 - 52
 - e Changes to Schedule of Meetings 2023/24.
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.
(None received for this meeting)

9. **Updates from Members of the Cabinet on their Portfolio Activity.**

10. **Notices of Motion.**
(None received for this meeting)

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.** 53 - 54
(None received for this meeting)