

## **Agenda**

### **Annual Council**

Date: **Thursday, 30th May, 2024**

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Time: **7.00 pm**

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

For any further information please contact:

**Lynn Cain**

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

01623 457317

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# 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

Page

1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.
3. To elect the Chairman for the ensuing year.
4. The newly elected Chairman to make the Declaration of Acceptance of Office.
5. Vote of thanks to the retiring Chairman and his response.
6. To elect the Vice Chairman for the ensuing year.
7. The newly elected Vice Chairman to make the Declaration of Acceptance of Office.
8. To receive and approve as a correct record the minutes of the meeting of the Council held on 15 April 2024. 5 - 10
9. To receive any announcements from the Chairman or Head of Paid Service.
10. In accordance with Council Procedure Rule 1.1(viii) and (ix), to be told by the Leader of the composition of the Executive for the coming year and the names of Members appointed to the Cabinet and the Scheme of Delegation for the Discharge of Executive Functions.  
*(Scheme of Delegation to be circulated at the meeting – yellow papers)*
11. In accordance with Council Procedure Rule 1.3(i) to (iv), to determine the appointment of Committees for the ensuing year with Terms of Reference as set out in Part 3, 1.8 of the Constitution. 11 - 16

**Accordingly, the Council is requested to appoint the following Committees (including appointment of Chairmen, Vice Chairmen and membership seats):-**

**Principal Select Committee**  
**Place and Innovation Select Committee**  
**Environment and Communities Select Committee**  
**Planning Committee**  
**Licensing Committee**  
**Audit Committee**  
**Local Joint Consultative Committee**  
**Chief Officers' Employment Committee**  
**Standards and Personnel Appeals Committee**  
**Charities Committee**  
**Local Plan Development Committee**

*(Schedule of committee memberships to be circulated at the meeting  
– peach papers)*

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|------------|---|----------------|
| <b>12.</b> | <b>In accordance with Council Procedure Rule 1.1(x), to approve a programme of ordinary meetings of the Council for the ensuing year.</b>   | <b>17 - 22</b> |
| <b>13.</b> | <b>Findings of the Independent Remuneration Panel Review.</b>   | <b>23 - 66</b> |
| <b>14.</b> | <b>Annual Constitution Review.</b>  | <b>67 - 72</b> |
| <b>15.</b> | <b>In accordance with Council Procedure Rule 1.3(v), to approve appointments to outside bodies for the ensuing year.</b><br><i>(Schedule of appointments to outside bodies to be circulated at the meeting – blue papers)</i> | <b>73 - 80</b> |