

## MINUTES OF THE MEETING OF THE CITY COUNCIL

held at the Council House, Old Market Square

on 5 March 2018 from 2.00 pm - 5.08 pm

### ATTENDANCES:

✓	Councillor Michael Edwards (Lord Mayor)	
✓	Councillor Liaqat Ali	✓ Councillor Ginny Klein
✓	Councillor Jim Armstrong	✓ Councillor Dave Liversidge
✓	Councillor Cat Arnold	✓ Councillor Sally Longford
✓	Councillor Leslie Ayoola	✓ Councillor Carole McCulloch
✓	Councillor Ilyas Aziz	✓ Councillor Nick McDonald
✓	Councillor Cheryl Barnard	✓ Councillor David Mellen
✓	Councillor Steve Battlemuch	✓ Councillor Jackie Morris
✓	Councillor Merlita Bryan	✓ Councillor Toby Neal
✓	Councillor Eunice Campbell	✓ Councillor Brian Parbutt
✓	Councillor Graham Chapman	✓ Councillor Anne Peach
✓	Councillor Azad Choudhry	✓ Councillor Sarah Piper
✓	Councillor Jon Collins	✓ Councillor Georgia Power
✓	Councillor Josh Cook	✓ Councillor Nick Raine
✓	Councillor Pat Ferguson	✓ Councillor Andrew Rule
✓	Councillor Brian Grocock	✓ Councillor Mohammed Saghir
✓	Councillor Chris Gibson	✓ Councillor David Smith
✓	Councillor John Hartshorne	✓ Councillor Wendy Smith
	Councillor Rosemary Healy	✓ Councillor Chris Tansley
✓	Councillor Nicola Heaton	✓ Councillor Dave Trimble
✓	Councillor Mohammed Ibrahim	✓ Councillor Jane Urquhart
✓	Councillor Patience Uloma Ifediora	✓ Councillor Marcia Watson
✓	Councillor Corall Jenkins	✓ Councillor Sam Webster
✓	Councillor Glyn Jenkins	✓ Councillor Adele Williams
	Councillor Sue Johnson	✓ Councillor Malcolm Wood
✓	Councillor Carole-Ann Jones	✓ Councillor Linda Woodings
✓	Councillor Gul Nawaz Khan	✓ Councillor Steve Young
✓	Councillor Neghat Nawaz Khan	

✓ Indicates present at meeting

### 71 APOLOGIES FOR ABSENCE

Councillor Sue Johnson – unwell

### 72 DECLARATIONS OF INTERESTS

The Lord Mayor informed Council that confirmation had been received from Finance that all Councillors are up to date with Council Tax payments and that no cases fall under section 106 of the Local Government Finance Act 1992.

Councillors Corall Jenkins and Brian Parbutt declared interests in agenda item 13 (minute 83) – Pay Policy Statement 2018-19, as employees of a Local Government Trade Union and left the Chamber prior to consideration of the item.

### **73     QUESTIONS FROM CITIZENS**

The Lord Mayor confirmed that one citizen question was received, but based on legal advice the Council was unable to answer parts b and c of the question, as it constitutes a request for personal data which is exempt from disclosure under the provisions of the Freedom of Information Act 2000.

### **74     PETITIONS FROM COUNCILLORS ON BEHALF OF CITIZENS**

None.

### **75     TO CONFIRM THE MINUTES OF THE LAST MEETING OF COUNCIL HELD ON 22 JANUARY 2018**

The minutes of the meeting held on 22 January 2018 were confirmed as a correct record and signed by the Chair.

### **76     TO RECEIVE OFFICIAL COMMUNICATIONS AND ANNOUNCEMENTS FROM THE LEADER OF THE COUNCIL AND/OR THE CHIEF EXECUTIVE**

The Chief Executive reported the following:

#### **Adverse weather**

Like most of the country the City has been impacted over the last week with severe weather conditions. The extremely cold conditions coupled with the snow and winds has meant our winter gritting service has been working around the clock over Thursday and Friday. This service is essential to keep the main highway routes accessible and safe for motorists and to ‘keep Nottingham moving’.

Hand gritting in the city centre and priority locations in neighbourhoods has been ongoing every day.

It is circumstances like this that highlights the key advantage of having directly managed and flexible frontline services. Waste Operatives, Street Cleansing Operatives, Parks Operatives, Highways Operatives have all worked together to support the huge effort to maintain frontline services.

The Meals at Home Service offered ‘double deliveries’ to minimise the need for our more vulnerable citizens to have to leave the home.

School Meals Service has continued to all schools that have remained open.

Funeral and Cremation Services have remained fully operational with extra efforts made to ensure safe access and egress to our cemeteries.

On a lighter note many parks have been very busy with sledging and snowboarding as children and parents have taken advantage of the late winter snow.

I would like to pay tribute to all our operational services – frontline operatives, managers and supervisors, who have all gone the ‘extra mile’ to put ‘citizens at the heart’ and to respond superbly in very challenging circumstances.

#### CPO Fahad Ashfaq

CPO Fahad Ashfaq who came to the aid of Janet Scott moments before she passed away at the incident on Peel Street on 29 January 2018, will receive a special Gold Commendation in recognition of his actions.

Fahad sustained numerous injuries in the incident and spent three weeks in hospital, and is now recuperating at home. I’m sure you will all join me in wishing him well and a speedy recovering and thanking him for his bravery and professionalism.

#### **77 QUESTIONS FROM COUNCILLORS - TO THE CITY COUNCIL'S LEAD COUNCILLOR ON THE NOTTINGHAMSHIRE AND CITY OF NOTTINGHAM FIRE AND RESCUE AUTHORITY**

None.

#### **78 QUESTIONS FROM COUNCILLORS - TO A MEMBER OF EXECUTIVE BOARD, THE CHAIR OF A COMMITTEE AND THE CHAIR OF ANY OTHER CITY COUNCIL BODY**

#### Selective Licensing Scheme

Councillor Wendy Smith asked the following question of the Portfolio Holder for Planning, Housing and Heritage:

Could the Portfolio Holder for Planning, Housing and Heritage tell us how the Governments’ acceptance of our Selective Licensing scheme will improve conditions for many of our residents who live in privately rented accommodation?

Councillor Jane Urquhart replied as follows:

Thank you Lord Mayor, and thank you Councillor Smith for your question. I am delighted that the Secretary of State has approved the Council’s scheme of selective licensing. He clearly agreed with us that the evidence shows that Nottingham needs a licensing scheme in order to improve our private rented sector.

Before I say anymore, I would like to place on record my thanks to all of the officers involved.

Councillor Smith is right to say that many of our residents live in privately rented accommodation. This has become more and more the case in the last 10 years or so. The private rented sector (PRS) is now bigger than the social sector in the city. It is providing a home for people from many backgrounds and income levels, from young professionals to people on low incomes who need support in the form of local

housing allowance. With home ownership still unachievable for many and social housing difficult to access because of its short supply, the PRS meets the needs of growing numbers of people.

This is why we made the PRS a focus of our overall housing objective of a quality home for all our citizens, irrespective of its tenure. Nottingham City Homes has made all of the Council's homes safe, warm and modern through the Decent Homes programme, and we are working with our housing association partners to ensure that they deliver high standards of management and maintenance in their homes. We already have a licensing scheme for most of the houses in multiple occupation (HMOs) in the city, which we are looking to renew. That leaves a very big part of the housing market that has little regulation other than powers for us to intervene if a tenant complains, which they are sometimes reluctant to do. Licensing forces landlords to be proactive in the management of maintenance of their properties, and through its implementation we will see an improvement in standards in the PRS.

Many landlords in Nottingham deliver good quality homes and a lot of them are able to demonstrate this by being accredited by either Unipol or DASH under the "Nottingham Standard". However, the experience of our Environmental Health teams and the evidence we collected to support the scheme shows how badly the selective licensing scheme is needed. A report by the Building Research Establishment estimated that 21% of Nottingham's private rented properties are likely to have 'Category 1 hazards', examples of this type of hazard could include exposed wiring, a dangerous boiler, cold bedrooms, a leaking roof, mould on walls or ceilings and vermin infestation. Our Safer Housing team has dealt with 1,479 complaints about privately rented homes this financial year. This is a rise from 1,189 last financial year.

The selective licensing scheme will tackle these problems. Through compliance with, and where necessary, enforcement of the licence conditions, landlords will have to implement basic safety standards, deal with poor property conditions and manage their tenancies effectively so that they do not cause problems for other residents. Those who persistently fail to licence their properties will be prosecuted or issued with a civil penalty, and those not complying with their licence conditions also face prosecution or civil penalty and run the risk of having their licences removed. Rogue landlords who want to avoid licensing will hopefully leave the market. If they do not, and they continue to let out properties without a licence we will prosecute them as criminals.

We have not gone down this road lightly and many landlords have objected to the cost of the licence fee. However, it is important to remember that the cost of the licence over the five year period that we intend to begin selective licensing for, as that's how long the government says we can run it for, amounts to just less than £2 per week if the landlord is accredited and just under £3 if they are not. This seems to me a very small price to pay in order to give assurance to tenants that the home you are renting to them is safe and well managed.

In Nottingham we believe that security of tenure, decency of property, and a decent home to come home to, is something that all our citizens deserve, and we believe that the implementation of this scheme will result in a much improved private rented sector, providing those quality homes for everyone who lives in them.

## Helping Young People into Work

Councillor Georgia Power asked the following question of the Portfolio Holder for Business, Education and Skills:

Can the Portfolio Holder for Business, Education and Skills comment on the impact events like the Nottingham North Jobs Fair have in helping get young people in our outer estates into work?

Councillor Sam Webster replied as follows:

Yes of course, thank you Lord Mayor, and thank you to Councillor Power for the question. The Nottingham North Jobs Fair, jointly delivered by Nottingham City Council and The Rebalancing the Outer Estates Charity, has been contributing to helping Nottingham people from the outer estates find employment for several years.

The 2017 event delivered at the Bulwell Riverside building attracted 36 employers such including Siemens, Dunelm, Yu Energy, Trent Barton buses, and Nottingham City Homes, and saw an increased attendance with over 1,000 people attending on the day. Whilst focusing on residents of neighbourhoods like Bulwell, Bestwood and the surrounding areas in the Nottingham North constituency, 61% of those attending were from Nottingham North, the event attracts people from across Nottingham. I'm pleased to report that 128 people secured employment at the Nottingham North Jobs Fair in 2017, and a further 69 Nottingham residents signed up to be supported by local employment organisations and training partners. 12% of attendees therefore went into employment, and that's a very positive outcome which mirrors other similar events that we, Nottingham Jobs, and Nottingham City Council, organise each year.

The large citywide Nottingham Jobs Fair held last September at the Nottingham Arena, attracted over 3,000 people, 15% of whom found work through the event. This year Nottingham City council will deliver 3 jobs fair in the city, all of which are expected to deliver similar conversions into work. This year, the Nottingham North Jobs Fair, scheduled for the 9 March 2018 which is this coming Friday, again at the Bulwell Riverside will be the biggest ever, with 40 exhibitors and over 1,500 local people expected to attend. As this is National Apprenticeship Week, it is fitting that we have local events supporting people into employment and training, made even more important this year due to the governments complicated apprenticeship policies, which have led to a massive 26% fall nationally in apprenticeship starts.

The council will also deliver a smaller Jobs and Opportunities Fair in Clifton in June, and the citywide Jobs Fair again will be held again in September. Nottingham City Council's Employment and Skills team also supports a range of community events which brings together local support agencies, local services and local employers. Over the last year Nottingham City Council, working with its partners have also supported over 800 young people aged between 16-24, 580 of whom have received an offer of employment, an apprenticeship or further training.

More widely, over the last 3 years, we've been able to match over 8,000 local people with new jobs. As you know Lord Mayor, Nottingham Labour Councillors have prioritised employment and skills activity. Our 2015 local election pledge to guarantee a job, apprenticeship or further education place to every 16-24 year old has led to

Nottingham city having one of the lowest rates of young people not in employment, combined with effective ongoing tracking of outcomes for young people. With our community based training partners, our NottinghamJobs.com service, and our local publicly owned careers and employment organisation Futures, we will continue to have regular interventions and initiatives to maximise employment and training for our residents. Our aim has been, and always will be, to ensure that Nottingham people have opportunities, and are supported to take full advantage of those opportunities.

### Response to Heavy Snowfall

Councillor Carole Jones asked the following question of the Portfolio Holder for Neighbourhood Services and Local Transport:

Can the Portfolio Holder for Neighbourhood Services and Local Transport tell Council what measures were made to ensure that traffic has kept on moving in Nottingham in spite of the heavy snow that we have seen over the past week?

Councillor Sally Longford replied as follows:

Thank you Lord Mayor, and thank you Councillor Jones for your timely question. I'm glad to be given the opportunity to pay tribute to some of the excellent work which has taken place last week, following on from what Ian Curryer has said. The snow that fell overnight on Wednesday was heavier than forecast, but I had checked with our Highways, Traffic, and Streetscene teams in advance, and knew they were well prepared. I'm very pleased to say that thanks to their efforts we were able to keep Nottingham moving last week.

Our 7 gritting lorries were out covering our primary routes round the clock on Wednesday, Thursday, Friday and into the weekend. Over Wednesday and Thursday, 10 complete runs were completed. Secondary routes were also treated while teams responded to emergencies and other requests for roads to be gritted including those near schools to help keep them open.

Checking and refilling of the 215 grit bins located around the city was carried out throughout Thursday and Friday by Streetscene. Our frontline Highways and Streetscene workforce were deployed to assist with hand gritting near schools, bus stops and in neighbourhood shopping areas, while a Multihog, which is a small tractor type vehicle usually used for highway resurfacing works, was fitted with a gritter body which enabled it to be used for larger footways in the city centre, narrower streets and other areas as requested.

We fulfilled a manifesto pledge from 2015 to help protect people from slips and falls through all this activity. Our Traffic Control Centre in Loxley House monitored strategic routes and junctions, providing support information to Highway Maintenance to help facilitate their operations. The Communications and Marketing team put out information via social media on gritting and other service information including school and day centre closures, late on Wednesday night into the early hours and throughout Thursday and the following few days. The Council's My Nottingham, Transport Nottingham and Gritting Nottingham Twitter and Facebook accounts can reach a combined total of 147,000 followers.

In addition to gritting information, key messages including encouraging people to take care while driving and allow more time for journeys, sharing weather alerts, warnings and up-to-date information from local transport operators, as well as other partners. Inevitably, it was slow going on the roads in some areas but Nottingham City Council did a fantastic job, and Nottingham City Transport kept buses going, thanks in no small part to the efforts of our gritting teams.

Public feedback on the response of the Council and public transport operators in the winter weather has been very positive. I was so pleased to see a huge number of complimentary tweets from customers to NCT in particular, praising their drivers' attitudes and the company for getting people to work despite the weather. In fact some people were bemoaning the fact that Nottingham was kept moving so well they couldn't have a day off work!

I would like to put on record, on behalf of everyone in the city, my gratitude to all the council staff involved last week. It's at times like this that people can really see how vital the services the Council provides are; how much we rely on the dedication and commitment of council staff, often working long hours in difficult conditions. Without their hard work, it would be impossible for essential services to get the job done, for medical emergencies to be dealt with, and for economic activity in the city to continue. It is also a testament to the resilience of a well-run council, that despite continued budget cuts, we can still deliver good quality services in difficult circumstances.

## **79 DECISIONS TAKEN UNDER URGENCY PROCEDURES**

The Leader submitted a report on Decisions taken under Urgency Procedures, as set out on pages 21 to 26 of the agenda.

### **RESOLVED to**

#### **(1) note the urgent decisions (exempt from call-in):**

<b><u>Decision reference number</u></b>	<b><u>Date of decision</u></b>	<b><u>Subject</u></b>	<b><u>Value of decision</u></b>	<b><u>Reasons for urgency</u></b>
<b>3048</b>	<b>16/01/18</b>	<b>Nottingham Homelessness Reduction Cold Weather Plan: Accommodation for Rough Sleepers</b>	<b>£149,612</b>	<b>Contracts need to be concluded with the provider (Framework) as soon as possible to enable Nottingham City Council to formalise the decision to receive the grant and commit the expenditure to provide services for vulnerable citizens</b>
<b>3051</b>	<b>23/01/2018</b>	<b>Approval for funding and contractual</b>	<b>£5,600,000</b>	<b>The Council must be in contract with the contractors from the</b>

		arrangements for the expansion of Glade Hill Primary School and Middleton Primary School		EMPA/ Scape Regional Framework by the 30 <sup>th</sup> January 2018 otherwise there will be a major delay in delivering the works by September 2018 and there will also be financial implications/ penalties (abortive costs in terms of feasibility works carried out)
3072	09/02/2018	Additional funding for new build housing scheme at former Morley School site	Exempt	The additional funds are required to settle the final contract figure for the development of the Morley School site. Failure to pay promptly could result in financial penalty for the Council
3081	19/02/2018	Asbestos removal and partial demolition of former Elms School, Cranmer Street, St Anns	£350,000	Contractors are already on-site. Delays will incur further costs to the City Council, and will delay the removal of hazardous waste from the site
N/A	20/02/2018	Medium Term Financial Plan	£125.651m	The Council's budget has to be approved at the Full Council meeting on 5 March 2018 (agenda publication date is before the call-in period will have ended)
N/A	20/02/2018	Treasury Management 2018/19 Strategy and Revision to 2017/18 Debt Repayment Strategy	Nil	The Treasury Management Strategy has to be approved at the Full Council meeting on 5 March 2018 (agenda publication date is before the call-in period will have ended)

(2) note the key decisions taken under special urgency procedures:

<u>Date of decision</u>	<u>Subject</u>	<u>Value of decision</u>	<u>Decision taker</u>	<u>Reasons for special urgency</u>
20/02/17	Medium Term	£125.651m	Executive	The Council's



	<b>Financial Plan 2018/19 – 2012/22 – Key Decision</b>		<b>Board</b>	<b>budget has to be approved at Full Council in March 2018, which takes place before the March 2018 Executive Board meeting</b>
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## **80     TREASURY MANAGEMENT 2018/19 STRATEGY AND REVISION OF 2017/18 DEBT REPAYMENT STRATEGY**

The Deputy Leader submitted a report on the Treasury Management 2018/19 Strategy and the Revision of 2017/18 Debt Repayment Strategy, as set out on pages 27 to 66 of the agenda.

### **RESOLVED to**

- (1)    approve the 2018/19 Treasury Management Strategy document, including the strategy for debt repayment and the investment strategy, as detailed in Appendix 1 of the report;**
- (2)    approve the Prudential Indicators and limits from 2016/17 to 2020/21, as detailed in Appendix 3 of the report;**
- (3)    adopt the current Treasury Management Policy Statement, as detailed in Appendix 5 of the report;**
- (4)    approve the revision of the 2017/18 Debt Repayment Strategy, as detailed in Appendix 9 of the report.**

## **81     BUDGET 2018/19**

The Deputy Leader submitted a report on the Budget for 2018/19, as set out on pages 67 to 72 of the agenda.

Councillor Andrew Rule proposed an amendment to the budget as follows:

In recommendation 2.1 (1) add after “the revenue budget for 2018/19”

“subject to the following:

### **Section 1**

	<b>Net 2018/19 £</b>
Voluntary Garden Waste – offer citizens a two month extension service to the current garden waste collection scheme for £7.50	-161,125
Bulky Waste – citizens offered two free collections per annum, charges of £15 apply for further collections	-98,181

Reduce the number of SLMG posts by 6 and replace with half the number of non-management posts delivering a part year saving of £202,805 (full year impact £347,666)	-202,805
Reductions in payments to Trade Unions £66,282 (full year saving of £88,376)	-66,282
Savings on the Arrow through a different delivery method	-75,000
Release £437,607 from uncommitted 2017/18 Area Capital reserves	-437,607
The redundancy and other associated costs (estimated to be £210,000) in relation to the removal of the above posts be funded from the Service Realignment reserve in 2018/19	Nil
<b>Total net financial impact</b>	<b>-1,041,000</b>

## Section 2

It is recommended that review of the following areas be undertaken:

- Thorough review of the City Council's debtor ledger with a focus on developing a centralised collection point and clearing historic position
- Develop a strategy for increasing the mix of affordable homes and Council Tax D and above properties
- Review of corporate governance in Council owned companies
- Identify and pursue commercialisation opportunities with other local authorities
- Review possible commercialisation of trade waste collection
- Review processing arrangements for garden waste"

In recommendation 2.1 (2) add after the capital programme to 2022/23

"It is recommended that a review of the existing capital programme is undertaken to:

- Reprioritise resources to create additional funds to improve pavements. Councillors who use Area Capital fund to improve pavements o main thoroughfares could seek match funding from this fund.
- Reprioritise to fund repairs to roads across the City"

And amend the following recommendations as indicated:

- In recommendation 2.1 (3) substitute £109,365,220 for £110,406,220;
- In recommendation 2.1 (3) (a) substitute £991,156,796 for £991,766,948;
- In recommendation 2.1 (3) (b) substitute £881,791,577 for £881,360,728;
- In recommendation 2.1 (3) (c) substitute £109,365,220 for £110,406,220;
- In recommendation 2.1 (4) substitute £1,672.53 for £1,688.45

And amend the following sections as indicated:

- In section 5.2 substitute £109,365,220 for £100,406,220 and £1,672.53 for £1,688.45
- In section 5.3 and 5.6 substitute the following basic amounts of Council Tax for the ones shown in the report:

<b>Band</b>	<b>Basic amount of Council Tax</b>
A	£1,115.02
B	£1,300.86
C	£1,486.69
D	£1,672.53
E	£2,044.20
F	£2,415.88
G	£2,787.55
H	£3,245.06

- In section 5.6 substitute the following aggregate council taxes for those shown in the report:

<b>Band</b>	<b>Basic amount of Council Tax</b>
A	£1,296.95
B	£1,513.12
C	£1,729.27
D	£1,945.43
E	£2,377.74
F	£2,810.07
G	£3,242.38
H	£3,890.86

Councillors voted on the proposed amendment.

**RESOLVED to reject the proposed amendment.**

Councillors voted on the recommendations in the budget report as follows:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor Liaqat Ali	✓		
Councillor Jim Armstrong		✓	
Councillor Cat Arnold	✓		
Councillor Leslie Ayoola	✓		
Councillor Ilyas Aziz	✓		
Councillor Cheryl Barnard	✓		
Councillor Steve Battlemuch	✓		
Councillor Merlita Bryan	✓		
Councillor Eunice Campbell	✓		
Councillor Graham Chapman	✓		
Councillor Azad Choudhry	✓		
Councillor Jon Collins	✓		
Councillor Josh Cook	✓		
Councillor Mike Edwards	✓		
Councillor Pat Ferguson			
Councillor Brian Grocock	✓		
Councillor Chris Gibson	✓		

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Councillor John Hartshorne	✓		
Councillor Rosemary Healy			
Councillor Nicola Heaton	✓		
Councillor Mohammed Ibrahim	✓		
Councillor Patience Ifediora	✓		
Councillor Corall Jenkins			
Councillor Glyn Jenkins	✓		
Councillor Sue Johnson			
Councillor Carole-Ann Jones	✓		
Councillor Gul Nawaz Khan	✓		
Councillor Neghat Khan	✓		
Councillor Ginny Klein	✓		
Councillor Dave Liversidge	✓		
Councillor Sally Longford	✓		
Councillor Carole McCulloch	✓		
Councillor Nick McDonald	✓		
Councillor David Mellen	✓		
Councillor Jackie Morris	✓		
Councillor Toby Neal	✓		
Councillor Brian Parbutt	✓		
Councillor Anne Peach	✓		
Councillor Sarah Piper	✓		
Councillor Georgia Power	✓		
Councillor Nick Raine	✓		
Councillor Andrew Rule		✓	
Councillor Mohammed Saghir	✓		
Councillor David Smith	✓		
Councillor Wendy Smith	✓		
Councillor Chris Tansley	✓		
Councillor Dave Trimble	✓		
Councillor Jane Urquhart	✓		
Councillor Marcia Watson	✓		
Councillor Sam Webster	✓		
Councillor Adele Williams	✓		
Councillor Malcolm Wood	✓		
Councillor Linda Woodings	✓		
Councillor Steve Young	✓		

**RESOLVED to**

**(1) approve the revenue budget for 2018/19, including:**

- (a) the recommendations of the Strategic Director of Finance/Chief Finance Officer in respect of the robustness estimates made for the purpose of the budget calculations and the adequacy of reserves;**
- (b) the delegation of authority to the Strategic Director of Finance/Chief Finance Officer, in consultation with the Deputy Leader, to finalise the Medium Term Financial Plan for publication;**

- (c) the delegation of authority to the appropriate Directors to implement savings after undertaking the appropriate consultation;
  - (d) the retention of the Council Tax Support Scheme, currently in operation, for the 2018/19 financial year;
- (2) approve the capital programme to 2022/23;
- (3) approve a Council Tax requirement of £110,406,220 including the calculations required by Sections 30 to 36 of the Local Government Finance Act 1992 (the Act), as set out below:
  - (a) £991,766,948 being the aggregate of the expenditure, allowances, reserves and amounts which the Council estimates for the items set out in Section 31A(2) (a) to (f) of the Act;
  - (b) £881,360,728 being the aggregate of the income and amounts which the Council estimates for the items set out in Section 31A (3) (a) to (d) of the Act;
  - (c) £110,406,220 being the amount by which the aggregate at (3) (a) above exceeds the aggregate at (3) (b) above, calculated by the Council, in accordance with Section 31A(4) of the Act, as its Council Tax requirement for the year;
- (4) approve a City Council Band D basic amount of Council Tax for 2018/19 of £1,688.45 being the amount at (3) (c) above divided by the amount at (7) (c) below, calculated by the Council, in accordance with Section 31B(1) of the Act, as the basic amount of its Council Tax for the year (as set out in section 5 of the report);
- (5) approve the setting of the amount of Council Tax for 2018/19 at the levels described in section 5.6 of the report;
- (6) approve the making of the Members' Allowances Scheme for 2018/19 in the terms of the previously adopted and amended Scheme, save for adjustments to mirror nationally determined rates for pay awards and travel and subsistence (as applicable to officers) and for carers allowances;
- (7) note:
  - (a) a Nottinghamshire and City of Nottingham Fire and Rescue Authority precept at Band D for 2018/19 of £77.51;
  - (b) a Nottinghamshire Police and Crime Commissioner precept at Band D for 2018/19 of £195.39;
  - (c) that in January 2018 the City Council calculated the amount of 65,389 as its Council Tax base for the year 2018/19 in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012.

## **82     NOTTINGHAM CITY COUNCIL PROCUREMENT STRATEGY 2018-2023**

The Deputy Leader submitted a report on the Procurement Strategy for 2018-2023, as set out on pages 73 to 96 of the agenda.

### **RESOLVED to**

- (1)    approve the Nottingham City Council Procurement Strategy, attached as Appendix 1 to the report;**
- (2)    note that the outcomes of procurement activity undertaken under the Procurement Strategy will be reported to the Commissioning and Procurement Sub Committee on an annual basis.**

Councillors Corall Jenkins and Brian Parbutt left the Chamber prior to consideration of the next item.

## **83     PAY POLICY STATEMENT 2018-19**

The Portfolio Holder for Community and Customer Services submitted a report on the Pay Policy Statement for 2018/19, as set out on pages 97 to 158 of the agenda.

### **RESOLVED to**

- (1)    approve and endorse the Council's Pay Policy Statement for 2018/19;**
- (2)    note that the statement may need to be amended in-year for any necessary changes the Council may wish to adopt, and any such changes will be presented to Council for approval.**

Councillors Corall Jenkins and Brian Parbutt returned to the Chamber.

## **84     DELEGATION OF COMMERCIAL WASTE SERVICE BY DERBY CITY COUNCIL TO NOTTINGHAM CITY COUNCIL**

The Portfolio Holder for Energy and Sustainability submitted a report on the acceptance of a delegation of Commercial Waste services by Derby City Council to Nottingham City Council, as set out on pages 159 to 162 of the agenda.

**RESOLVED to formally accept the delegation from Derby City Council of the functions to facilitate the collection and disposal of commercial waste in accordance with the Environmental Protection Act 1990.**

## **85     NOTTINGHAM CITY LAND AND PLANNING POLICIES DEVELOPMENT PLAN DOCUMENT, SUBMISSION TO THE SECRETARY OF STATE**

The Portfolio Holder for Planning, Housing and Heritage submitted a report on the Nottingham City Land and Planning Policies Development Plan document for submission to the Secretary of State, as set out on pages 163 to 172 of the agenda.

**RESOLVED to**

- (1) approve the submission of the Nottingham City Council Local Plan Part 2: Land and Planning Policies Document, along with the Schedule of Changes, and accompanying submission documents, as set out in paragraph 5.11 of the report, to the Secretary of State for independent examination;**
- (2) request the Inspector to recommend any modifications which are necessary to make the draft Local Plan sound, under section 20(7C) of the Planning and Compulsory Purchase Act 2004 (as amended);**
- (3) grant delegated authority to the Chief Planner to approve any necessary amendments to the submission draft Local Plan of the types outlined in paragraph 6.5 of the report.**

**86     DATES OF FUTURE MEETINGS**

**RESOLVED to**

- (1) agree to hold the Annual General Meeting on Monday 14 May 2018 at 2.00pm at the Council House;**
- (2) note the proposal to meet at 2.00pm on the following Mondays:**

**9 July 2018  
10 September 2018  
12 November 2018  
21 January 2019  
4 March 2019**

**87     EXTRAORDINARY MEETING**

**RESOLVED to agree to hold an Extraordinary Council meeting at the rising of the ordinary meeting, or at 5.00pm, whichever is earliest, on Monday 14 May 2018 to consider granting Freedom of the City to HMS Sherwood.**