



You are hereby summoned to attend a meeting of **City Council**
at Council Chamber, the Council House on Monday, 11 November 2024 at 2.00 pm to
transact the following business

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Questions from citizens** To follow
- 4 Petitions from Councillors on behalf of citizens** Verbal
- 5 To confirm the minutes of the last meeting of Council held on 9 September 2024** 5 - 22
- 6 To confirm the minutes of the Extraordinary meeting of Council held on 30 September 2024** 23 - 26
- 7 To receive official communications and announcements from the Leader of the Council and/or the Chief Executive** Verbal
- 8 Questions from Councillors - to the City Council's lead Councillor on the Nottinghamshire and City of Nottingham Fire and Rescue Authority** To follow
- 9 Questions from Councillors - to a member of Executive Board, the Chair of a Committee and the Chair of any other City Council body** To follow
- 10 Decisions taken under Urgency Procedures** 27 - 30
Report of the Leader of the Council
- 11 Audit Committee Annual Report 2023/24** 31 - 52
Report of the Chair of the Audit Committee
- 12 Review of Statement of Gambling Policy** 53 - 126
Report of the Chair of the Licensing Committee
- 13 Designation of Chief Finance Officer/ Section 151 Officer** To follow
Report of the Head of Paid Service
- 14 Motion in the name of Councillor Sam Lux**
As a globally recognised climate leader, Nottingham City Council is committed to embedding equitability into the city's decarbonisation journey. It must therefore support citizens to shape and benefit from local climate policy, so that Nottingham can successfully reduce emissions and in a way that improves the wellbeing of all its communities. The Strategic Council Plan 2024-27 includes a

commitment to “engage with our diverse local communities through a Nottingham Climate Assembly, working towards a more informed and resilient city”.

Nottingham Green Partnership and Nottingham Climate Assembly have been working tirelessly to make this happen. Already they have organised a series of volunteer-run mini-assemblies across the city to instigate rich conversations about the climate and ecological emergency, and how we can collectively work towards carbon neutrality. These eight mini-assemblies (Nottingham University Hospitals Trust, Emmanuel School, Green Festival, Green Hustle, Nottingham College, with Environmental groups, Nottingham City Council, Green Meadows) have illuminated new insights into what can be done by local people working together and developed a range of ideas and projects. Further mini-assemblies will take place at Farnborough School, Trades Council, Nottingham University, BACKLIT, Age Friendly Nottingham, Its in Nottingham, and Nottingham Women’s Centre. The aim is to hold the full Nottingham Climate Assembly over four weekends in 2025. A climate assembly for the city, which will meaningfully give voice to our diverse communities, necessitates a representative sample of the population involved. Participants will be financially supported through the process to maximise inclusivity, and they need to be informed by experts in the field to help them reach their conclusions. There are therefore significant costs associated. Fundraising is underway, with several thousand pounds raised towards the goal, but much more is needed and part of the fundraising strategy is to launch a Crowdfunder. This is taking place on 18 November at the Nottingham Green Partnership.

This Council resolves to:

- give full support to the efforts of Nottingham Green Partnership;
- thank all the people who have been involved in reaching this point in the project; the members of the Oversight Panel who have given their time and expertise and the committed group of volunteers from Nottingham Climate Assembly, a not for profit organisation, who have organised and facilitated the mini-assemblies and spread the word about the importance of talking about the subject of climate in the city;
- continue to support the work of Nottingham Green Partnership, working towards the Nottingham Climate Assembly and give our support to the launch of the Crowdfunder and future fundraising efforts.

Approval of the motion does not commit the Council to any financial expenditure, including in relation to officer time. Any expenditure would be subject to a separate decision(s) taken in accordance with the decision-making requirements set out in the Council’s Constitution.

15 Committee Membership Changes

To note the following changes to committee membership:

- a) Councillor Liaquat Ali has been appointed to replace Councillor AJ Matsiko as a member of the Audit Committee
- b) Councillor Sam Gardiner has been appointed to replace Councillor Maria Joannou as a member of the Audit Committee
- c) Councillor AJ Matsiko has been appointed to replace Councillor Matt Shannon as a member of the Licensing Committee
- d) Councillor Maria Joannou has been appointed to replace Councillor Devontay Okure as a member of the Licensing Committee
- e) Councillor Matt Shannon has been appointed to replace Councillor Farzana Mahmood as a member of the Health and Adult Social Care Scrutiny Committee
- f) Councillor Devontay Okure has been appointed to replace Councillor Sam Gardiner as a member of the Communities and Environment Scrutiny Committee
- g) Councillor Michael Edwards has been appointed to replace Councillor Devontay Okure as a member of the Joint Committee on Waste and Mineral Planning
- h) Councillor Naim Salim has been removed as a member of the Planning Committee leaving a vacant seat.

Please note that questions to Council are received after the agenda has been published. Questions will be published as a supplementary agenda by 5pm on Friday 8 November 2024.

If you need any advice on declaring an Interest in any item on the agenda, please contact the Governance Services Team, if possible before the day of the meeting.

Citizens are advised that this meeting may be recorded, including by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Services Team in advance.



Dated 1 November 2024

Director for Legal and Governance

To: All Councillors of Nottingham City Council