

NOTTINGHAM CITY COUNCIL

BASFORD, BERRIDGE AND SHERWOOD AREA COMMITTEE

MINUTES of the meeting held at the Council House, Old Market Square, on 18 December 2019 from 6.00 pm - 6.58 pm

Membership

Present

Councillor AJ Matsiko (Vice Chair)
Councillor Salma Mumtaz
Councillor Lauren O`Grady
Councillor Shuguftah Quddoos
Councillor Nick Raine (Chair)
Councillor Adele Williams

Absent

Councillor Angela Kandola
Councillor Toby Neal
Councillor Linda Woodings

Community Representatives

Mo Fayose	-	Community Cares Club
Maxi Leigh	-	Support for Survivors
Carol Mee	-	Carrington Tenant's and Resident's Association

✓ indicates present at the meeting

Colleagues, partners and others in attendance:

Wade Adams	-	Nottingham City Homes
Moby Farrands	-	Resident (Berridge ward)
Inspector Gordon Fenwick)	Nottinghamshire Police
Sergeant N Wealthall)	
Beth Hanna	-	Neighbourhood Development Officer
Senior CPO Rupinder Kooner	-	Community Protection
Mark Leavesley	-	Governance Officer

24 APOLOGIES FOR ABSENCE

Councillor Kandola)	no reason given
Councillor Neal)	
Councillor Woodings	-	leave

Inspectors Christine Busuttil and Riz Khan
Maxine Leigh

25 DECLARATIONS OF INTERESTS

None.

26 MINUTES

The minutes of the meeting held on 25 September 2019 were agreed as a true record and the Chair signed them.

27 ITEMS FROM COMMUNITY REPRESENTATIVES

None.

28 POLICE AND COMMUNITY PROTECTION UPDATE

Inspector Fenwick and Sergeant Wealthall, Nottinghamshire Police, and Rupinder Kooner, Senior Community Protection Officer, updated the Committee on policing matters in the wards.

RESOLVED to note the update.

29 LOCAL PLAN PART 2: LAND AND PLANNING POLICIES DOCUMENT - ADOPTION

RESOLVED

- (1) to request that, following the revisions to the ward boundaries in May 2019, prior to Council in January 2020 for final approval, the Director of Planning and Regeneration ensure the schemes/site allocations are matched to the correct Area Committee;**
- (2) to note that following extensive consultation, including with all Area Committees and a public examination, the final version of the 'Local Plan Part 2: Land and Planning Policies' document, including the accompanying 'Policies Map', will be considered for adoption at the meeting of Full Council on 13 January 2020.**

30 NOTTINGHAM CITY HOMES UPDATE

Wade Adams, Area Housing Manager, presented the report, which detailed performance against key issues and themes linked to local priorities and strategic themes, and highlighted funds available for schemes in the local area.

In response to a question, Wade Adams stated that the funds available to NCH (as detailed in appendix 3) have to be spent on schemes that are for the benefit of City Homes tenants and, each year the amount of funding available is calculated using the number of council houses within each ward.

RESOLVED to note the

- performance information (detailed in appendices 1 and 2);**
- remaining capital budget funds of £50,123.54 (Basford), £nil (Berridge) and £28,298.29 (Sherwood).**

31 APPOINTMENTS TO OUTSIDE BODIES

RESOLVED

- (1) to confirm the following Councillor appointments to an outside body relevant to the area:**

<u>Outside Body</u>	<u>Function of Body</u>	<u>Councillor</u>
Forest Fields Advice Centre Management Committee	Manage Advice Centre	Angela Kandola Toby Neal

- (2) to remove the 'New Basford Community Association Management Committee' from the Outside Bodies register as Councillor representation is no longer required.

32 AREA CAPITAL FUND

Beth Hanna, Neighbourhood Development Officer, presented the report, detailing the latest spend proposals under the Area Capital Fund (ACF).

RESOLVED to

- (1) approve the following spend:

<u>Location</u>	<u>Scheme</u>	<u>Cost</u>
<u>Basford LTP</u>		
Acton Avenue St Albans Road	Install tactile crossings Footpath overlay	3,726 13,530
<u>Basford decommitted</u>		
Various park improvements	Change of priority	12,108
<u>Berridge Public Realm</u>		
Various Hedley Park	Environmental improvements New equipment	5,000 1,165
<u>Sherwood LTP</u>		
Various locations Haydn Road	Junction protection Road safety / crossings	6,000 45,300
<u>Sherwood Public Realm</u>		
Carrington underpass Haydn Road Fairbank Crescent	Improvements Road safety / crossings Resurface footpaths	242 34,700 47,107
<u>Sherwood decommitted</u>		
Various locations	Change of priority	33,729
Various park improvements	Change of priority	28,728

- (2) **note the remaining balances of £50,308 (Basford), £26,035 (Berridge) and £15,408 (Sherwood);**
- (3) **delegate authority to the ward Councillors to approve ACF spend in their ward, to be used only in the event that a scheme needs undertaking urgently and a decision cannot wait until the next Area Committee meeting, and it be reported for noting to the next available meeting, including the reason for urgency.**

33 WARD COUNCILLOR BUDGET / DELEGATED SPEND

RESOLVED to note the report and appendices detailing ward Councillor budget spend on local projects, authorised under delegated authority by the Director of Neighbourhood Services.

34 WARD REPORTS

Beth Hanna, Neighbourhood Development Officer, presented the report, detailing the current priorities, issues and concerns within the wards, detailing forthcoming event and activities, and highlighting the latest issues being addressed through Neighbourhood Action Team meetings.

RESOLVED to note the report.

35 MARCH 2020 MEETING

AGREED

- (1) **that the Neighbourhood Development Officer be requested to organise informal meetings, including refreshments, for local residents / Community Representatives for 6.00pm on the day of the Area Committees;**
- (2) **that in light of the above, the next meeting will be held at 6.30pm on Wednesday 25 March 2020 at the Council House, Old Market Square, following an informal meeting starting at 6.00pm.**