



You are hereby summoned to attend a meeting of **City Council**  
at the Council Chamber, Council House, Old Market Square, Nottingham  
on Monday 7 March 2022 at 2.00pm to transact the following business

<b>Agenda</b>	<b>Pages</b>
<b>1 Apologies for absence</b>	
<b>2 Declarations of interests</b>	
<b>3 Questions from citizens</b>	
<b>4 Petitions from Councillors on behalf of citizens</b>	
<b>5 To confirm the Minutes of the Extraordinary meeting of Council held on 4 January 2022</b>	3 - 10
<b>6 To confirm the Minutes of the last Ordinary meeting of Council held on 10 January 2022</b>	11 - 32
<b>7 To receive official communications and announcements from the Leader of the Council and/or the Chief Executive</b>	Verbal
<b>8 Questions from councillors - to the City Council's lead councillor on the Nottinghamshire and City of Nottingham Fire and Rescue Authority</b>	To follow
<b>9 Questions from councillors - to a member of Executive Board, the Chair of a Committee and the Chair of any other City Council body</b>	To follow
<b>10 Treasury Management Strategy 2022/23 and Capital Strategy 2022/23</b> Report of the Portfolio Holder for Finance and Resources	33 - 114
<b>11 Budget 2022/23</b> Report of the Portfolio Holder for Finance and Resources	115 - 122
<b>12 Decisions taken under Urgency Procedures</b> Report of the Leader of the Council	123 - 128
<b>13 Audit Committee Annual Report 2020/2021</b> Report of the Chair of the Audit Committee	129 - 158
<b>14 Annual Pay Policy Statement 2022-2023</b> Report of the Chair of the Appointments and Conditions of Service Committee	159 - 208

## **15 Committee membership changes**

To note that Councillor Maria Joannou has been removed as a member of the Planning Committee.

## **16 Dates of future meetings**

- 1) To agree to hold the Annual General Meeting on Monday 9 May 2022 at 2pm; and
- 2) To note the proposal to meet at 2pm on the following Mondays:
  - 11 July 2022
  - 12 September 2022
  - 14 November 2022
  - 9 January 2023
  - 6 March 2023

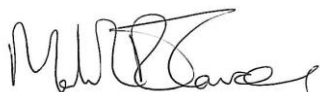
**Please note that questions to Council are received after the agenda has been published. Questions will be published as a supplementary agenda by 5pm on Friday 4 March 2022.**

In order to hold this meeting in as Covid-safe way as possible, all attendees are:

- asked to maintain a sensible level of social distancing from others as far as practically possible when moving around the building and when entering and leaving the meeting room. As far as possible, please remain seated and maintain distancing between seats throughout the meeting.
- encouraged to wear a face covering when entering and leaving the meeting room and throughout the meeting, unless you need to remove it while speaking to enable others to hear you. This does not apply to anyone exempt from wearing a face covering.
- make use of the hand sanitiser available and, when moving about the building follow signs about traffic flows, lift capacities etc

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Officer for the meeting, if possible before the day of the meeting

Citizens are advised that this meeting may be recorded 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](http://www.nottinghamcity.gov.uk). Individuals intending to record the meeting are asked to notify the governance officer shown above in advance.



Dated: 25 February 2022

Director for Legal and Governance

**To: All Councillors of Nottingham City Council**