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Our reference:
Your reference:
Date: Wednesday, 24 November 2021

To all Members of the Council

Dear Councillor

A Meeting of the Council will be held on Thursday, 2 December 2021 at 7.00 pm in the Council Chamber, Ruscliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

This meeting will be accessible and open to the public via the live stream on YouTube and viewed via the link: <https://www.youtube.com/user/RushcliffeBC>
Please be aware that until the meeting starts the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

Yours sincerely



Sanjit Sull
Monitoring Officer

AGENDA

Moment of Reflection

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the meeting held on 30 September 2021 (Pages 1 - 18)
To receive as a correct record the minutes of the Meeting of the Council held on 30 September 2021.
4. Mayor's Announcements
5. Leader's Announcements
6. Chief Executive's Announcements

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Opening hours:
Monday, Tuesday and Thursday
8.30am - 5pm
Wednesday
9.30am - 5pm
Friday
8.30am - 4.30pm

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Rushcliffe Borough
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Rushcliffe Arena
Rugby Road
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7. Petitions

To receive any petitions in accordance with Standing Order No.10 and the Council's Petitions Scheme.

8. Citizens' Questions

To answer questions submitted by Citizens on the Council or its services.

9. Local Government Boundary Commission for England Draft Proposals for Rushcliffe (Pages 19 - 36)

The report of the Chief Executive is attached.

10. Community Infrastructure Levy Allocation and Spend Process (Pages 37 - 52)

The report of the Director of Development and Economic Growth is attached.

11. Gambling Act 2005 - Draft Statement of Licensing Principles 2022-2025 (Pages 53 - 86)

The report of the Director of Neighbourhoods is attached.

12. PSAA External Audit Contract 2023/24 Re-Tender 2023/24 to 2027/28 (Pages 87 - 98)

The report of the Director of Finance and Corporate Services is attached.

13. Bingham Improvement Board (Pages 99 - 106)

The report of the Chief Executive is attached.

14. Committees Membership Update (Pages 107 - 124)

The report of the Director – Finance and Corporate Services is attached.

15. Notices of Motion

To receive Notices of Motion submitted under Standing Order No.12

- a) Two years ago, this Council recognised the Climate Crisis and put in place measures, and finance, to help address this. The Ecological Crisis is the other side of the same coin.

Ecosystems are the Earth's 'life support system': they provide the oxygen we breathe; they are a crucial part of the carbon cycle and they help maintain a stable climate. Climate change is the consequence of humans exceeding the

capacity of the planet's ecosystems to take in CO2.

The UK Government's Environment Act 2021 recognises the need to reconstruct ecosystems and gives Councils the legal responsibility to maintain a Nature Recovery Strategy.

The majority of Council activities affect natural systems at some level and therefore we need to review our activities to identify and end or minimise any negative impact upon ecosystems, and to bring about a 'net gain' in biodiversity.

This motion proposes that Council adopts a parallel approach to addressing the ecological emergency to that we adopted to address the climate emergency.

Full Council agrees to:

1. Declare an 'Ecological Emergency'.
2. Conduct a cross service review to identify opportunities for service modernisation that will benefit biodiversity.
3. Work with partners and stakeholders to identify opportunities to benefit biodiversity.
4. Report to Communities Scrutiny Group within six months with details of potential actions the Council may implement considering their costs and broader implications associated with implementation.
5. Present an Ecological Emergency Response Plan to Cabinet within one year.

Councillor R Mallender

- b) Threats from avoidable Climate Change to the future are all too real and Council has a leadership role in promoting action to reduce the local carbon footprint. Council believes that the voice of young people in Rushcliffe should be enhanced through the implementation of a structure for considering and advocating carbon reducing behaviour within Rushcliffe. This will be best achieved by establishing a 'Rushcliffe Youth Council for Action on Climate Change' involving representatives of young people in Secondary Schools. This Council commits to investigating the establishment of a youth council through engagement with each of the eight local schools and YOUNG with a view to implementing this Rushcliffe initiative in early 2022. The Communities Scrutiny Group will consider progress to achieve Youth Council, its remit and the interaction with the Council and the Community.

Councillor R Jones

16. Questions from Councillors

To answer questions submitted by Councillors under Standing Order No. 11(2)

Membership

Chairman: Councillor S Mallender

Vice-Chairman: Councillor T Combellack

Councillors: R Adair, S Bailey, B Bansal, M Barney, K Beardsall, N Begum, A Brennan, B Buschman, R Butler, N Clarke, J Cottee, G Dickman, A Edyvean, M Gaunt, P Gowland, B Gray, L Healy, L Howitt, R Inglis, Mrs C Jeffreys, R Jones, R Mallender, D Mason, G Moore, J Murray, A Phillips, V Price, F Purdue-Horan, S J Robinson, K Shaw, D Simms, J Stockwood, Mrs M Stockwood, C Thomas, R Upton, D Viridi, J Walker, R Walker, L Way, G Wheeler, J Wheeler and G Williams

Meeting Room Guidance

Fire Alarm Evacuation: In the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: Are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.

Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt