When telephoning, please ask for:

Direct dial 0115 914 8511

Email democraticservices@rushcliffe.gov.uk

Our reference: Your reference:

Date: 22 November 2021

To all Members of the Streetwise Oversight Board

Dear Councillor

A Meeting of the Streetwise Oversight Board will be held on Monday, 29 November 2021 at 11.00 am in the Council Chamber at Rushcliffe Arena to consider the following items of business.

Yours sincerely

Sanjit Sull Monitoring Officer

AGENDA

- 1. Apologies for Absence
- 2. Exclusion of the Public

To move "That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972."

- 3. Minutes of the meeting held on 26th August 2021 (Pages 1 4)
- 4. Business Plan Update (Pages 5 46)
- 5. Revised Company Articles (Pages 47 72)

Membership

Chairman: Councillor S J Robinson

Vice-Chairman: Councillor

Councillors: A Edyvean, G Moore, P Linfield, K Marriott and S Sull



Rushcliffe Borough Council Customer Service Centre

Fountain Court Gordon Road West Bridgford Nottingham NG2 5LN

Email:

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Opening hours:

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

Postal address

Rushcliffe Borough Council Rushcliffe Arena Rugby Road West Bridgford Nottingham NG2 7YG



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.



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