

When telephoning, please ask for: Helen Tambini  
Direct dial 0115 914 8320  
Email democraticservices@rushcliffe.gov.uk

Our reference:  
Your reference:  
Date: Wednesday, 29 November 2023

To all Members of the Council

Dear Councillor

A Meeting of the Council will be held on Thursday, 7 December 2023 at 7.00 pm in the Council Chamber, Rushcliffe 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



Gemma Dennis  
Monitoring Officer

## AGENDA

Moment of Reflection

1. Apologies for absence
2. Declarations of Interest

[Link to further information in the Council's Constitution](#)

3. Minutes of the meeting held on 21 September 2023 (Pages 1 - 24)

To receive as a correct record the minutes of the Meeting of the Council held on Thursday, 21 September 2023.

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

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



7. Citizens' Questions

[To answer questions submitted by Citizens on the Council or its services.](#)

8. Petitions

9. East Midlands Devolution Deal (Pages 25 - 32)

The report of the Chief Executive is attached.

10. Corporate Strategy (Pages 33 - 82)

The report of the Chief Executive is attached.

11. Statement of Licensing Policy (Pages 83 - 134)

The report of the Director – Neighbourhoods is attached.

12. Changes to the Constitution

The report has been withdrawn.

13. Notices of Motion

[To receive Notices of Motion](#)

a) **Councillor Brennan**

This Council agrees to use policy 38 of Local Plan Part 2 to apply a planning condition that will see Swift Boxes incorporated in the vast majority of new commercial and residential developments in the Borough, *in addition* to any biodiversity mitigation or enhancements normally requested through the planning process.

This will:

1. require a minimum of two swift bricks per suitable dwelling in at least 50% of any proposed new development
2. require commercial and industrial developments to have a minimum of three swift bricks installed per appropriate unit
3. be attached to all relevant planning permissions for new buildings granted in the Borough from the earliest opportunity.

b) **Councillor Calvert**

The Council will include an annual quantitative audit of all its activities undertaken related to the reduction of Domestic Violence and Violence against Women and Girls and report it to Community Scrutiny Group.

## 14. Questions from Councillors

### [To answer questions submitted by Councillors](#)

#### Membership

Chair: Councillor D Mason

Vice-Chair: Councillor A Brown

Councillors: M Barney, J Billin, T Birch, R Bird, A Brennan, R Butler, S Calvert, J Chaplain, K Chewings, N Clarke, T Combellack, J Cottee, S Dellar, A Edyvean, S Ellis, G Fletcher, M Gaunt, E Georgiou, P Gowland, C Grocock, R Inglis, R Mallender, S Mallender, P Matthews, H Om, H Parekh, A Phillips, L Plant, D Polenta, N Regan, D Simms, D Soloman, C Thomas, R Upton, D Viridi, J Walker, R Walker, L Way, T Wells, 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