When telephoning, please ask for: Direct dial Email Martin Elliott 0115 914 8511 constitutionalservices@rushcliffe.gov.uk

Our reference:Your reference:Date:Wednesday, 19 September 2018

To all Members of the Council

**Dear Councillor** 

You are summoned to attend a Meeting of the Council to be held in the Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford on Thursday, 27 September 2018 at 7.00 pm for the purpose of transacting the following business.

Yours sincerely

Julian Crowle Monitoring Officer

#### AGENDA

**Opening Prayer** 

- 1. Apologies for absence
- 2. Declarations of Interest
- 3. Minutes (Pages 1 12)

To receive as a correct record the minutes of the Meeting of the Council held on 26 July 2018.

- 4. Mayor's Announcements
- 5. Leader's Announcements
- 6. Chief Executive's Announcements
- 7. Citizens' Questions

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



Rushcliffe Community Contact Centre

Rectory Road West Bridgford Nottingham NG2 6BU

In person

Monday to Friday 8.30am - 5pm First Saturday of each month 9am - 1pm

By telephone Monday to Friday 8.30am - 5pm

Telephone: 0115 981 9911

Email: customerservices @rushcliffe.gov.uk

www.rushcliffe.gov.uk

Postal address

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



"The Cabinet's approval of the creation of an LLP between RBC Enterprises Ltd and PSP Facilities Ltd will influence decisions relating to the future of Council-purchased and other land, local infrastructure and the economy across the borough. Taking into account that the LLP will effectively be a commercial enterprise and not subject to all of the transparency required for local government governance, will the Council give a public assurance that any considerations of the LLP that affect or apply to parts of the borough will be the subject of notification and consultation to the local established Town/ Parish/Meeting bodies, or where such a body does not currently exist, direct consultation with the public or some other body for this purpose?"

# Alan R Harvey

8. Approval of the Scrutiny Annual Reports (Pages 13 - 46)

The report of the Executive Manager – Finance and Corporate Services.

9. Arrangements for the Monitoring Officer Role (Pages 47 - 52)

The report of the Chief Executive.

10. Notices of Motion

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

"Despite building more houses, including social housing, within the Greater Nottingham Housing Market Area, than any other District over the last 7 years, Rushcliffe is being unfairly penalised under current Government Planning Policy.

This Council would like to express to the Government, in the strongest terms, its frustrations in the delays of developers and landowners in progressing housing sites that have been allocated since December 2014 in our core strategy. This is having an unacceptable impact on the Council's five year land supply, resulting in approvals being given on appeal on housing allocations that it does not support.

The current housing land supply is 3.1 years due to a lack of delivery by landowners and developers on the major allocated housing sites. The soon to be adopted Local Plan Part 2 will provide Rushcliffe once again with 5 years of housing land supply, but this could quickly be put at risk again through continued inaction by the landowners and developers on the major allocated housing sites.

This Council is calling for government to step up its support in both:

1. Ensuring that developers and landowners progress the developments on these strategic sites and,

2. Increasing the protection for areas outside the core city area, by preventing speculative developments which are not allocated within the Local Plan or the Emerging Local Plan Part 2."

# **Councillor S J Robinson**

11. Questions from Councillors

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

# 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.