

When telephoning, please ask for: Laura Webb
Direct dial 0115 914 8481
Email constitutionalservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: Wednesday, 27 February 2019



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 Borough Council on Thursday, 7 March 2019 at 7.00 pm for the purpose of transacting the following business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Sanjit Sull'.

Sanjit Sull
Monitoring Officer

AGENDA

Opening Prayer

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the meeting Thursday 6 December 2018 (Pages 1 - 6)

To receive as a correct record the minutes of the Meeting of the Council held on Thursday 6 December 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.

8. Budget and Financial Strategy 2019/20 (Pages 7 - 122)

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

9. Council Tax for 2019/20 (Pages 123 - 132)

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

10. Independent Review of Councillors' Allowances (Pages 133 - 162)

The report of the Chief Executive is attached.

11. Scrutiny Review (Pages 163 - 182)

The report of the Chief Executive is attached.

12. Notices of Motion

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

In the light of the recent Intergovernmental Panel on Climate Change (IPCC) report, declaring a climate emergency, Rushcliffe Borough Council will evaluate the implications of the report and review its 2010 Carbon Management Plan. The review should be undertaken by a relevant scrutiny group, and their findings shall be considered by the Cabinet by no later than March 2020. This Council calls upon the designated scrutiny group to consider the Council setting a carbon neutral target to be achieved by 2030. The commitment to review and implement a refreshed target should also be integrated into the Council's commitment and leadership to parish councils, business and strategic partners, to deliver widespread carbon reductions across the borough. Rushcliffe Borough Council will continue to call on the Government to provide the necessary powers and resources to make local action on climate change easier.

Councillor S Mallender

13. Questions from Councillors

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

14. Exclusion of the Public

It is RECOMMENDED that the public be excluded from the meeting for consideration of the following item of business pursuant to section 100A (4) of the above Act on the grounds that exempt information may be disclosed as defined in paragraph 1 of part 1 of schedule 12A of the Act (as amended).

15. Staffing Matter

The report of the Leader of the Council will be tabled at the meeting.

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.