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**Our reference:**  
**Your reference:**  
**Date:** Thursday, March 1 2018

To all Members of the Council

Dear Councillor

A Meeting of the Council will be held on Thursday, 8 March 2018 at 7.00 pm in the Council Chamber - Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely



Glen O'Connell  
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 7 December, 2017.

4. Mayor's Announcements
5. Leader's Announcements
6. Chief Executives Announcements
7. Budget and Financial Strategy 2018/19 (Pages 13 - 138)

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

8. Council Tax for 2018/19 (Pages 139 - 146)

The report of the Executive Manager – Finance and Corporate



**Rushcliffe**  
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Services is attached.

9. Review of the Council's Constitution (Pages 147 - 154)

The report of the Monitoring Officer is attached.

10. Notices of Motion

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

1. Notice of Motion to be put to Council by Councillor Edwards

"This meeting of the Council:

- recognises the hard work already undertaken by Portfolio Holders and the Chief Executive to develop the key strategic sites in the Rushcliffe Local Plan Part 1 to reach the target of building over 13,000 new houses by 2028;
- is concerned that the Local Plan's vision that up to 30% of the target being affordable homes – including homes for social rent – is not likely to be achieved on the basis of experience so far at Fairham Pastures (Land south of Clifton) given the growing shortfall of genuinely affordable housing to buy and social housing to rent in the Borough; and
- calls upon the Council to publish clarification that we reasonably expect developers and applicants to come forward with schemes that are viable with a minimum of 20% of affordable homes – including homes for social rent – towards the target of 30%."

2. Notice of Motion to be put to Council by Councillor Robinson

"This Council recognises the importance of neighbourhood plans in facilitating and enabling local communities to communicate their preferences and needs to accommodate growth. However it calls upon the Government to ensure local communities are not placed at risk of unwanted development due to a lack of delivery of a five year land supply especially where the land supply is calculated for the benefit of areas outside the Borough Council boundary."

3. Notice of Motion to be put to Council by Councillor Robinson

"Following the recent announcement that this Authority is to benefit from the support of £9.9 million housing infrastructure and £300,000 Land release funding, this Council endorses and supports the work of members and officers to maximise income opportunities to support the delivery of housing and growth in the Borough."

11. Questions

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.