

When telephoning, please ask for: Helen Tambini
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Our reference:
Your reference:
Date: Wednesday, 11 September 2019



**Rushcliffe Community
Contact Centre**
Rectory Road
West Bridgford
Nottingham
NG2 6BU

To all Members of the Council

Dear Councillor

A Meeting of the Council will be held on Thursday, 19 September 2019 at 7.00 pm in the Council Chamber, Ruscliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

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

Sanjit Sull
Monitoring Officer

AGENDA

Opening Prayer

1. Apologies for absence
2. Declarations of Interest
3. Minutes of the Meeting of the Council held on Thursday, 11 July 2019 (Pages 1 - 14)

To receive as a correct record the minutes of the Meeting of the Council held on Thursday, 11 July 2019.

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. Corporate Strategy 2019-2023 (Pages 15 - 40)

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

By telephone
Monday to Friday
8.30am - 5pm

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Nottingham
NG2 7YG



The report of the Chief Executive is attached.

9. Community Infrastructure Levy (Pages 41 - 76)

The report of the Executive Manager – Communities is attached.

10. Gotham Neighbourhood Plan (Pages 77 - 174)

The report of the Executive Manager – Communities is attached.

11. Polling Places Review (Pages 175 - 192)

The report of the Chief Executive is attached.

12. Notices of Motion

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

A climate emergency has been declared by the Intergovernmental Panel on Climate Change. Action is required at all levels of government and at Rushcliffe Borough Council, we now aim to consider climate breakdown in all our activities, showing our commitment to the future quality of life of our residents and their children.

There has been a call nationally and locally for us to divest from fossil fuels. This is not a risky strategy since as decarbonisation efforts intensify, fossil fuel stocks are expected to reduce in value, meaning that the relative performance of standard investment portfolios will decline further. Fossil free investment portfolios already outperform standard investment portfolios¹ and this suggests that fossil fuel based investments are an increasing risk to the council.

We note that Nottingham County Council's Investment Strategy Statement states that "Diversification is a key technique available to institutional investors for improving risk-adjusted returns."

This Council agrees to:

- (1) Conduct an immediate audit of all its investments to ascertain the current level of fossil fuel equity investments.
- (2) Conduct an immediate audit of the carbon footprint of its operational assets through its Carbon Reduction Work Programme.
- (3) Divest from fossil fuel as a way of ensuring a better world for the people of Rushcliffe and as a way of ensuring a better return for RBC's investments.
- (4) Lobby Nottinghamshire Pension Fund to follow the same course of action.

¹ For example see:

<https://research.ftserussell.com/Analytics/FactSheets/temp/f498a8f2-d390-4779-919c-28bc07f033e1.pdf>

Councillor J Walker

13. Questions from Councillors

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

Membership

Chairman: Councillor Mrs C Jeffreys

Vice-Chairman: Councillor S Mallender

Councillors: R Adair, S Bailey, B Bansal, K Beardsall, N Begum, B Buschman, R Butler, N Clarke, T Combellack, J Cottee, G Dickman, A Edyvean, M Gaunt, P Gowland, B Gray, L Healy, R Hetherington, L Howitt, R Inglis, A Brennan, R Jones, A Major, R Mallender, D Mason, G Moore, J Murray, A Phillips, F Purdue-Horan, S J Robinson, K Shaw, D Simms, J Stockwood, Mrs M Stockwood, C Thomas, R Upton, D Viridi, J Walker, R Walker, L Way, 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.