

Castle House Great North Road Newark NG24 1BY

Tel: 01636 650000 www.newark-sherwooddc.gov.uk

Monday, 12 May 2025

Chair: Councillor J Hall Vice-Chair: Councillor L Tift

To: All Members of the Council

MEETING:	Full Council			
DATE:	Tuesday, 20 May 2025 at 6.00 pm			
VENUE:	Civic Suite, Castle House, Great North Road, Newark, NG24 1BY			
You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as overleaf.				
If you have any queries please contact Nigel Hill on Tel: 01636 655243 Email: Nigel.hill@newark- sherwooddc.gov.uk.				

<u>AGENDA</u>

1.	Notification to those present that the meeting will be recorded and streamed online	<u>Page Nos.</u>
2.	Apologies for absence	
3.	Election of Chair of the Council for 2025/2026	
4.	Chair to Sign Declaration of Acceptance of Office	
5.	Election of Vice-Chair of the Council for 2025/26	
6.	Vice-Chair to Sign Declaration of Acceptance of Office	
7.	Declarations of Interest by Members and Officers	
8.	Minutes from the meeting held on 6 March 2025 and the Extraordinary Meeting held on 19 March 2025	5 - 42
9.	Communications which the Chairman, Leader, Chief Executive or Portfolio Holders may wish to lay before the Council	
10.	In accordance with Rule No. 3.1 to receive the presentation or the debating of any Petitions from Members of the Council (if any)	
11.	Questions from Members of the Public and Council	
	In accordance with Rule No. 3.3.3 the following questions have been submitted to the Council:	
	Question from Councillor Pater Harris:	
	"The Bus Improvement Grant for 2025-6 is allocated by the East Midlands Combined County Authority. The capital element of this grant is equivalent to over £130,000 for Southwell. How is the Leader of the Council monitoring this expenditure to make sure that this money is spent on capital improvements on Southwell's bus services?"	
	Question from Councillor Matthew Spoors:	
	"What is the Council's understanding of the impact of the withdrawal of the sustainable farming Initiative, and what will its response be?"	
12.	Political Composition of the Council and Allocation of Seats on Committees to Political Groups	43 - 46
13.	To Allocate Chairs, Vice-Chairs and Members to Committees etc.	47 - 48

14.	Comm	unity Plan 2023 - 2027	49 - 78	
15.	Review of the Council's Constitution		79 - 85	
		Appendix A - Revised Financial Procedure Rules Appendix B - Revised Contract Procedure Rules Appendix C - Revised Petitions Scheme Appendix D - Revised Council Procedure Rules Appendix E - Proposed Motion Template Appendix F - Proposed Motion Amendment Template Appendix G - Proposed Licensing Committee Terms of Reference Appendix G(i) - Proposed Licensing Committee Terms of Reference - Showing Changes	86 - 120 121 - 167 168 - 173 174 - 179 180 181 182 - 185 186 - 193	
		Appendix H - Proposed Planning Policy Board Terms of Reference Appendix I - Proposed Acquisitions and Disposals Policy Appendix J - Proposed Planning Committee Terms of Reference	194 - 195 196 - 207 208	
16.	Call-In	Annual Report	209 - 210	
17.	Notices	otices of Motion (if any)		
18.	Minutes for Noting			
	(a)	Cabinet - 11 March 2025	211 - 213	
	(b)	Cabinet - 1 April 2025	214 - 219	
	(c)	Policy and Performance Improvement Committee - 10 March 2025	220 - 225	
	(d)	Policy and Performance Improvement Committee - 14 April 2025	226 - 229	
	(e)	Planning Committee - 13 March 2025	230 - 232	
	(f)	Audit and Governance Committee - 16 April 2025	233 - 236	
	(g)	Audit & Governance Committee - 7 May 2025	237 - 242	
	(h)	General Purposes Committee - 20 March 2025	243 - 245	
	(i)	Licensing Committee - 20 March 2025	246 - 248	
	(j)	Executive Shareholder Committee - 11 March 2025	249 - 253	
	(k)	Planning Committee - 8 May 2025	To Follow	

19. Exclusion of the Press and Public

To consider resolving that, under section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

None