

Castle House Great North Road Newark NG24 1BY

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

Wednesday, 21 November 2018

Chairman: Councillor D Lloyd Vice-Chairman: Councillor K Girling

Members of the Committee:

Councillor R Jackson Councillor B Laughton Councillor P Peacock Councillor D Staples Councillor T Wendels Substitute Members:

Councillor R Blaney Councillor Mrs C Brooks Councillor Mrs L Tift Councillor N Mison

MEETING:	Policy & Finance Committee
DATE:	Thursday, 29 November 2018 at 6.00 pm
VENUE:	Civic Suite, Castle House, Great North Road, Newark, Notts. NG24 1BY
•	requested to attend the above Meeting to be held at the time/place the date mentioned above for the purpose of transacting the business on the Agenda as overleaf.
If you have any qu	eries please contact Nigel Hill on nigel.hill@newark-sherwooddc.gov.uk.

<u>AGENDA</u>

		Page Nos.		
1.	Apologies for Absence			
2.	Declarations of Interest by Members and Officers and as to the Party Whip			
3.	Declarations of Intention to Record the Meeting			
4.	Minutes of the Previous Meeting	5 - 15		
5.	Forward Plan of Policy & Finance Items	16		
Policy Items for Decision				
6.	Appointment of Independent Persons to the Council	17 - 21		
7.	Yorke Drive Estate & Lincoln Road Playing Fields, Bridge Ward - Regeneration Proposals	22 - 69		
8.	Review of Housing Management Arrangements for the Council's Housing Stock	70 - 72		
Finance Items for Decision				
9.	General Fund and Capital Projected Outturn Report to 31 March 2019 as at 30 September 2018	73 - 85		
Policy Items for Information				
10.	Armed Forces Covenant Update	86 - 101		
11.	Urgency Item - Resident and Stakeholder Consultation Survey	102 - 103		
Finance Items for Information				
12.	Urgency Item - Information Technology Investment	104 - 105		
Confidential and Exempt Items				

13. 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 Paragraphs 1, 3 and 4 of part 1 of Schedule 12A of the Act.

14.Update Regarding Pay and Grading Arrangements 2019 for Employees on106 - 112NJC Terms and Conditions of Service

15.	Land on the South Side of Moor Lane, South Clifton	113 - 121
16.	The Former Robin Hood Hotel - Proposed Joint Venture with MF Strawson Ltd	122 - 128
17.	Modular Pool at the Dukeries Leisure Centre	129 - 133
18.	Yorke Drive Estate & Lincoln Road Playing Fields, Bridge Ward - Regeneration Proposals - Funding Position (confidential appendix only)	134 - 136