

Castle House Great North Road Newark NG24 1BY

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

Wednesday, 27 March 2019

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

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Substitute Members:

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

MEETING:	Policy & Finance Committee	
DATE:	Thursday, 4 April 2019 at 6.00 pm	
VENUE:	Civic Suite, Castle House, Great North Road, Newark, Notts 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 at 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 - 12	
5.	Forward Plan of Policy & Finance Items	13	
Policy Items for Decision			
6.	Annual Review of Exempt Reports Considered by the Policy & Finance Committee	14 - 15	
7.	Partnership for the East Midlands Building Consultancy	16 - 18	
8.	Housing Management Review	19 - 26	
9.	Estate Regeneration - Yorke Drive Estate and Lincoln Road Playing Fields Proposal	27 - 31	
Finance Items for Decision			
10.	CCTV Capital Replacement Programme	32 - 39	
11.	The Former Robin Hood Hotel - Joint Venture Scheme with MF Strawson Limited	40 - 63	
Policy Items for Information			

None

**Finance Items for Information** 

None

## **Confidential and Exempt Items**

12. 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 and 3 of Part 1 of Schedule 12A of the Act.

13.	Castle Gatehouse - Decision on whether to proceed to Heritage Lottery Fund Stage 2 Submission	64 - 139
14.	Land on the South Side of Moor Lane, South Clifton	140 - 149
15.	Housing Management Review (confidential appendix only)	150 - 179
16.	The Former Robin Hood Hotel - Joint Venture Scheme with MF Strawson Limited (confidential appendix only)	180 - 214