



*Castle House
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Monday, 4 February 2019

Chairman: Councillor K Walker
Vice-Chairman: Councillor B Crowe

To all Members of the Council:

MEETING: Full Council

DATE: Tuesday, 12 February 2019 at 6.00 pm

**VENUE: Civic Suite, Castle House, Great North Road,
Newark, Nottinghamshire, 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 Tel: 01636 655243
Email: Nigel.hill@newark-sherwooddc.gov.uk

AGENDA

	<u>Page Nos.</u>
1. Apologies for absence	
2. Minutes from the meeting held on 11 December 2018	5 - 19
3. Declarations of Interest by Members and Officers and as to the Party Whip	
4. Declarations of any Intentions to Record the Meeting	
5. Communications which the Chairman or the Chief Executive may wish to lay before the Council	
6. Communications which the Leader of the Council and Committee Chairmen may wish to lay before the Council	
7. Questions from Members of the Public	
8. In accordance with Rule No. 10 to receive Petitions from Members of the Council (if any)	
9. Housing Revenue Account Budget and Rent Setting 2019/20	20 - 37
10. Treasury Management 2018/19 - Mid Year Report	38 - 48
11. Economic Prosperity Committee	49 - 60
12. Kings Clipstone Neighbourhood Planning Referendum	61 - 63
13. Notices of Motion (if any)	

In accordance with Rule No 13.1, Councillor K. Girling will move and Councillor D. Staples will second a motion to the following effect:

Motion to Council on Modern Slavery:

- Though it's approaching 200 years since the abolition of the slave trade, it is estimated that there are more slaves today than ever before. Figures from the International Labour Organisation (ILO) suggest that there are more than 40 million people in modern slavery across the world, with nearly 25 million in forced labour.
- There were 5145 victims of modern slavery submitted to the National Referral Mechanism in 2017, a 35% increase on 2016. A rising number but still well below the 10,000 and 13,000 potential victims estimated by the Home Office.
- Modern slavery is happening nationwide and within Nottinghamshire, traffickers and slave masters use whatever means they have at their disposal to coerce, deceive and force individuals into a life of abuse, servitude and inhumane treatment. This can include sexual and criminal exploitation.

Newark & Sherwood District Council resolves to:

- Raise public awareness about modern slavery, working with the media and local partners to highlight the prevalence of modern slavery.
- Regularly train our staff to identify victims of slavery and to ensure they are referred for suitable support.
- Work proactively with Nottinghamshire Police and other enforcement agencies to prevent and disrupt modern slavery, taking a robust response against perpetrators.
- Investigate how best to ensure that the Council's procurement arrangements minimise the risk of modern slavery within its own supply chain.

Proposed by: Councillor Keith Girling

Seconded by: Councillor David Staples

14. Questions from Members of the Council

15. Minutes for Noting

(a)	Policy & Finance Committee - 24 January 2019	64 - 74
(b)	Economic Development Committee - 16 January 2019	75 - 83
(c)	Homes & Communities Committee - 14 January 2019	84 - 92
(d)	Leisure & Environment Committee - 22 January 2019	93 - 103
(e)	Audit & Accounts Committee - 6 February 2019	To Follow
(f)	Shareholder Committee Minutes- 17 December 2018	104 - 106
(g)	Planning Committee - 15 January 2019	107 - 118
(h)	Planning Committee - 5 February 2019	To Follow

16. Exclusion of the Press and Public NONE

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, 2, 3 and 7 of part 1 of Schedule 12A of the Act.

NOTES:

- (1) The Conservative Group will meet at 5.00pm in Rooms F1 - F3 prior to the Council Meeting.
- (2) The Labour Group will meet at 5.00pm in Room G1 prior to the Council Meeting.
- (3) The Independent Group will meet at 5.00pm prior to the Council Meeting.
- (4) Tea and coffee will be available in the Civic Suite.

