



**NEWARK &  
SHERWOOD**  
DISTRICT COUNCIL

*Castle House  
Great North Road  
Newark  
NG24 1BY*

*Tel: 01636 650000*

[www.newark-sherwooddc.gov.uk](http://www.newark-sherwooddc.gov.uk)

**Tuesday, 18 June 2019**

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

**Members of the Committee:**

**Councillor B Clarke-Smith  
Councillor R Jackson  
Councillor P Peacock  
Councillor T Wendels  
Councillor R White**

**Substitute Members:**

**Councillor R Blaney  
Councillor N Mison  
Councillor N Mitchell**

**MEETING: Policy & Finance Committee**

**DATE: Thursday, 27 June 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 on [nigel.hill@newark-sherwooddc.gov.uk](mailto:nigel.hill@newark-sherwooddc.gov.uk).



## **AGENDA**

	<u>Page Nos.</u>
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 held on 4 April 2019	5 - 13
5. Forward Plan of Policy & Finance Items	14
<b>Policy Items for Decision</b>	
6. Reconstitution of Working Parties / Task & Finish Groups	15 - 17
7. Housing Revenue Account - Fire Damaged Properties - Forster Avenue, Newark	18 - 21
8. Housing Revenue Account - Extra Care Scheme - Boughton	22 - 26
9. Blidworth Leisure Centre - Steam & Sauna Proposal - Active4Today	27 - 31
<b>Finance Items for Decision</b>	
10. Financial Outturn Report to 31 March 2019	32 - 73
11. Council's Annual Budget 2020/21 - Overall Corporate Strategy	74 - 99
12. Write-Off Policy	100 - 106
13. Arkwood Developments - Bowbridge Road Development, Newark	107 - 109
<b>Policy Items for Information</b>	
14. Annual Standards Report for the Period 1 April 2018 - 31 March 2019	110 - 111
<b>Finance Items for Information</b>	
None	
<b>Confidential and Exempt Items</b>	
15. 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 Paragraph 3 of Part 1 of Schedule 12A of the Act.

16.	Approval of Write-Offs Above £10,000	112 - 113
17.	Approval of Loan Write-Off above £10,000	114 - 116
18.	Arkwood Developments Limited - Bowbridge Road Development, Newark (confidential appendix only)	117 - 159