



*Castle House
Great North Road
Newark
NG24 1BY*

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www.newark-sherwooddc.gov.uk

Wednesday, 20 November 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, 28 November 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.

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 meeting held on 26 September 2019	5 - 22
5. Forward Plan of Policy & Finance Items	23
Policy Items for Decision	
6. Council Management of Open Space at Fernwood	24 - 33
7. Estate Regeneration - Yorke Drive Estate and Lincoln Road Playing Fields	34 - 48
8. Housing Revenue Account - Housing Development Programme	49 - 55
9. Possible Purchase of Additional Land at Bowbridge Road, Newark	56 - 58
Finance Items for Decision	
10. General Fund, HRA & Capital Projected Outturn Report to 31 March 2020 as at 30 September 2019	59 - 71
11. Discretionary Grants Review Future Proposals	72 - 87
Policy Items for Information	
12. Ollerton Hall	88 - 89
Finance Items for Information	
None	
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 Part 1 of Schedule 12A of the Act.	
14. Council Management of Open Space at Fernwood	90 - 91
15. Housing Revenue Account - Housing Development Programme	92 - 94

16.	Possible Purchase of Additional Land at Bowbridge Road, Newark	To Follow
17.	Urgency Item - Ollerton Hall - Settlement Outcome	95 - 96
18.	Proposed Extension of the Fitness Suite and Consideration of Alternative Management Arrangements at Southwell Leisure Centre - Update	97 - 102
19.	National Civil War Centre Update	To Follow