



*Castle House  
Great North Road  
Newark  
NG24 1BY*

*Tel: 01636 650000*  
[www.newark-sherwooddc.gov.uk](http://www.newark-sherwooddc.gov.uk)

**Wednesday 12, February 2020**

**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, 20 February 2020 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 meeting held on 23 January 2020	4 - 12
5. Chairman's Report	Verbal Report
6. Forward Plan of Policy & Finance Items	13

### **Policy Items for Decision**

7. Pay Policy Statement 2020/21	14 - 32
8. Fernwood Village Hall Asset Transfer Request	33 - 34
9. Castle House Concessions Policy	To Follow

### **Finance Items for Decision**

10. General Fund, HRA and Capital Projected Outturn Report to 31 March 2020 as at 31 December 2019	35 - 47
11. 2020/21 Proposed General Fund Revenue Budget	48 - 156
12. 2020/21 to 2023/24 Medium Term Financial Plan	157 - 172
13. Capital Programme Budget 2020/21 to 2023/24	173 - 178

### **Policy Items for Information**

14. 32 Stodman Street, Newark	179 - 181
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### **Finance Items for Information**

None

### **Confidential and Exempt Items**

15. Exclusion of the Press and Public	
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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.

None