



*Castle House  
Great North Road  
Newark  
NG24 1BY*

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

**Wednesday, 17 June 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, 25 June 2020 at 2.00 pm**

**VENUE: Broadcast from the Civic Suite, Castle House,  
Great North Road, Newark NG24 1BY**

**You are hereby requested to attend the above Meeting for the purpose of  
transacting the business on the Agenda as overleaf.**

**Attendance at this meeting and public access will be by remote means due to the Covid-19 Pandemic.  
Further details to enable remote access will be forwarded to all parties prior to the  
commencement of the meeting.**

**If you have any queries please contact Nigel Hill on [nigel.hill@newark-sherwooddc.gov.uk](mailto:nigel.hill@newark-sherwooddc.gov.uk).**



## **AGENDA**

### **Remote Meeting Details**

This meeting will be held in a remote manner in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The meeting will be live streamed on the Council's social media platforms to enable access for the Press and Public.

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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 2 April 2020	5 - 16
5. Urgency Item - Report of Decisions Taken on 2 April 2020	17 - 19
6. Forward Plan of Policy & Finance Items	20

### **Policy Items for Decision**

7. Annual Review of Exempt Items	21 - 22
8. Newark and Sherwood Homes Ltd - Voluntary Winding-Up and Dissolution	23 - 25
9. Newark Southern Link Road Update	26 - 31
10. Funding New Infrastructure	32 - 51
11. National Civil War Centre Admission Policy Post Covid-19 Lockdown	52 - 55

### **Policy Items for Information**

12. Newark & Sherwood District Council's Covid-19 Response to Date	56 - 77
13. Community Plan - Annual Year End Performance Report	78 - 90
14. Environmental Services Project Update	91 - 95
15. Urgency Items Taken During Covid-19 Pandemic	96 - 124
(i) Payment of Management Fees to Active4Today	
(ii) Reinstatement of Garden Recycling Services	
(iii) Local Discretionary Business Grants Fund	
(iv) Car Parking Charges Review – Covid-19	

### **Finance Items for Decision**

- |     |   |           |
|-----|---|-----------|
| 16. | Council's Annual Budget 2021/22 - Overall Corporate Budget Strategy | 125 - 150 |
| 17. | Financial Outturn Report to 31 March 2020                           | 151 - 194 |
| 18. | HR and Payroll System Update  | 195 - 197 |

### **Finance Items for Information**

None

### **Confidential and Exempt Items**

- |     |  |           |
|-----|--|-----------|
| 19. | 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. |           |
| 20. | Urgency Item - Report of Exempt Decisions Taken on 2 April 2020  | 198 - 200 |
| 21. | Exempt Urgency Item Taken During Covid-19 Pandemic   | 201 - 202 |
|     | (i) Dukeries Leisure Centre – New Swimming Pool Entrance Block   |           |
| 22. | Dukeries Leisure Centre - New Swimming Pool  | 203 - 208 |