



*Castle House
Great North Road
Newark
NG24 1BY*

Tel: 01636 650000

www.newark-sherwooddc.gov.uk

Wednesday, 16 September 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, 24 September 2020 at 6.00 pm
**VENUE: Broadcast from the Civic Suite, Castle House,
Great North Road, Newark, Notts 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.

AGENDA

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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.

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 25 June 2020 5 - 17
5. Forward Plan of Policy & Finance Items 18

Policy Items for Decision

6. Community Plan 2020 - 2023 19 - 31
7. Local Government Reorganisation 32 - 42
8. Climate Emergency Update 43 - 85
9. The Digital Declaration 86 - 89
10. Call Recording Policy 90 - 96

Finance Items for Decision

11. General Fund, Housing Revenue Account (HRA) and Capital Forecast Outturn Report to 31 March 2021 as at 31 July 2020 97 - 114
12. Newark Towns Fund - Accelerated Capital Investment 115 - 117
13. Active4Today - Covid Update 118 - 126
14. Letter of Comfort for Southwell Leisure Centre Trust 127 - 132
15. Clipstone Welfare Refurbishment Proposals - Section 106 Funding Request 133 - 135
16. Careline - Analogue to Digital Upgrade 136 - 141

Policy Items for Information

17.	Newark & Sherwood District Council - Covid-19 Update	142 - 156
18.	Community Plan - Quarter 1 2020/21 - Performance Report	157 - 170
19.	Information Requests, Complaints and RIPA Update	171 - 177
20.	Annual Standards Report for the Period 1 April 2019 - 31 March 2020	178 - 179
21.	Urgency Items Taken During Covid-19 Pandemic	180 - 195
	(i) Newark Towns Fund - Submission of Town Investment Plan / Heritage Action Zone – Entering into Contract with Historic England	
	(ii) Parish & Town Council Initiative Fund and Community, Sports & Arts Grants Scheme	
	(iii) Lorry Park Shower Upgrade	

Finance Items for Information

None

Confidential and Exempt Items

22.	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.

23.	Telephony and Call Centre Solution	196 - 202
24.	Litigation Matter	203 - 205