

Castle House Great North Road Newark NG24 1BY

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www.newark-sherwooddc.gov.uk

Wednesday, 13 January 2021

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

Members of the Committee: Substitute Members:

Councillor B Clarke-Smith Councillor R Jackson Councillor P Peacock Councillor T Wendels Councillor R White Councillor R Blaney Councillor N Mison Councillor N Mitchell

MEETING: Policy & Finance Committee

DATE: Thursday, 21 January 2021 at 6.00 pm

VENUE: Broadcast from 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.

<u>AGENDA</u>

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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 26 November 2020	5 - 18			
5.	Chairman's Report	Verbal Report			
6.	Forward Plan of Policy & Finance Items	19			
Policy I	tems for Decision				
7.	Equality and Diversity Strategy 2021-23	20 - 41			
8.	E-Newsletters	42 - 48			
Finance	e Items for Decision				
9.	General Fund, Housing Revenue Account (HRA) and Capital Projected Outturn Report to 31 March 2021 as at 30 November 2020	49 - 67			
10.	2021/22 Housing Revenue Account (HRA) Budget and Rent Setting	68 - 84			
11.	Policy & Finance Committee Revenue Budget 2021/22	85 - 93			

Policy Items for Information

Business Resilience Programme

None

12.

Finance Items for Information

13. Arkwood Developments Limited - Loan Agreement 98 - 99

Confidential and Exempt Items

14. 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.

15.	Arkwo	ood Developments Limited - Loan Agreement	100 - 114		
16.	Litigat	Litigation Matter			
17.	Develo	Development of the Former Robin Hood Hotel			
18.	Servic	e Reviews			
	(a)	Service Review - Heritage & Culture	123 - 133		
	(b)	Service Review - Economic Growth & Tourism	134 - 139		
	(c)	Service Review - Law & Information Governance	140 - 147		
	(d)	Service Review - Elections & Democratic Services	148 - 150		
	(e)	Service Review - Communications & Marketing	151 - 161		
	(f)	Service Review - Asset Management & Car Parks	162 - 177		