



*Castle House
Great North Road
Newark
NG24 1BY*

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www.newark-sherwooddc.gov.uk

Wednesday, 15 September 2021

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

Members of the Committee:

**Councillor Mrs R Holloway
Councillor R Jackson
Councillor P Peacock
Councillor T Wendels
Councillor R White**

Substitute Members:

**Councillor N Mison
Councillor N Mitchell
Councillor M Skinner**

MEETING: Policy & Finance Committee

DATE: Thursday, 23 September 2021 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 24 June 2021	5 - 17
5. Chairman's Report	Verbal Report
6. Forward Plan of Policy & Finance Items	18 - 19
 Policy Items for Decision	
7. Reconstitution of Working Parties / Task & Finish Groups	20 - 21
8. Street Naming and Numbering Policy	22 - 60
9. Target Hardening of Key Locations to Mitigate the Risk of Unauthorised Encampments	61 - 66
10. Newark Towns Fund Update	67 - 72
11. Enviro Crime - Strengthening our Enforcement Activity	73 - 77
12. The Nottingham and Nottinghamshire Compact	78 - 81
13. Proposed Acquisition of Section 106 Housing - Southwell	82 - 86
14. Payment of Children and Young People Space Contribution to Bilsthorpe Parish Council	87 - 89
 Finance Items for Decision	
15. General Fund, Housing Revenue Account (HRA) and Capital Projected Outturn Report to 31 March 2022 as at 31 July 2021	90 - 106
16. Asset Data Software Procurement	107 - 115
 Policy Items for Information	
17. Community Plan - Activity Focus	116 - 119
18. London Road Car Park	120 - 123

Finance Items for Information

19.	Parish and Town Council Initiative Fund 2020/21 - Cleaner, Safer, Greener - Annual Report	124 - 131
20.	Urgency Item - Transfer of S106 Monies for Community Facilities and Children's Play Space in Edwinstowe	132 - 133
21.	Urgency Item - Transfer of Section 106 Monies for Integrated Transport Contribution along the A1133 Corridor to the Friends of Trent Vale Trail	134 - 135
22.	Urgency Item - Newark Lorry Park Shower Block	136 - 140

Confidential and Exempt Items

23.	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.

24.	Proposed Acquisition of Section 106 Housing - Southwell - Exempt Appendix	141 - 142
25.	Housing, Health & Wellbeing Business Unit Restructure	143 - 146
26.	Transfer of Southwell Leisure Centre	To Follow
27.	London Road Car Park	147 - 160