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**Friday, 23 February 2024**

**Chair: Councillor M Pringle  
Vice-Chair: Councillor N Ross**

**Members of the Committee:**

**Councillor A Brazier  
Councillor C Brooks  
Councillor S Forde  
Councillor A Freeman  
Councillor R Jackson  
Councillor J Kellas  
Councillor D Moore**

**Councillor P Rainbow  
Councillor K Roberts  
Councillor M Shakeshaft  
Councillor T Smith  
Councillor T Thompson  
Councillor T Wendels**

**Substitutes**

**Councillor N Allen  
Councillor D Darby  
Councillor P Farmer  
Councillor J Hall  
Councillor P Harris  
Councillor L Tift**

<b>MEETING:</b>	<b>Policy &amp; Performance Improvement Committee</b>
<b>DATE:</b>	<b>Monday, 4 March 2024 at 6.00 pm</b>
<b>VENUE:</b>	<b>Civic Suite, Castle House, Great North Road, Newark, NG24 1BY</b>
<p><b>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.</b></p> <p>If you have any queries please contact Helen Brandham on <a href="mailto:helen.brandham@newark-sherwooddc.gov.uk">helen.brandham@newark-sherwooddc.gov.uk</a>.</p>	

## **AGENDA**

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1. Notification to those present that the meeting will be recorded and streamed online	
2. Apologies for Absence	
3. Declaration of Interest by Members and Officers	
4. Minutes of the meeting held on 29 January 2024	
5. Review of Grant Funding	4 - 14
6. Budget Reports 2024/2025	15 - 55
7. Project General Fund and HRA Revenue & Capital Outturn Report to 31.03.24 as at 31.12.23	56 - 72
8. Presentation by the Leader of the Council - Councillor Paul Peacock	Verbal Report
9. Housing, Health & Wellbeing Housing Compliance Assurance Report Q3 2023/2024	73 - 82
10. Community Plan Performance Q3	83 - 119
11. Community Plan Performance Targets	To Follow
12. 2024 Peer Challenge	120 - 122
13. Mansfield & District Crematorium Joint Committee	123 - 125
<b>Reports from Working Group</b>	
14. Support for Active Lifestyles Working Group Update	Verbal Report
15. Information Sharing with Members Working Group Update	Verbal Report
<b>Review of Cabinet Work Programme and Recent Decisions</b>	
16. Cabinet Forward Plan - February to May 2024	126 - 133
17. Minutes of Cabinet Meeting held on 23 January 2024	134 - 137

### **Topic Suggestions**

None

18. Items for Future Agendas

Presentation by Portfolio Holder

Annual Report on Work of PPI Committee

Newark & Sherwood Community Lottery

Results of Tenant Satisfaction Measures Survey/Changes to Home Standard

Appointment of Members to Tenant Engagement Board and Planning Policy Board

Community Plan Performance Q4

Annual Compliance Update – Corporate Estate

Complaints Performance Q1 Update

Update on Property Repair and Letting Arrangements for Council Owned Homes