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**Friday, 14 June 2024**

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

**Members of the Committee:**

**Councillor N Allen  
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 Thompson  
Councillor T Wendels**

**Substitutes**

**Councillor D Darby  
Councillor P Farmer  
Councillor J Hall  
Councillor P Harris  
Councillor S Michael  
Councillor L Tift**

<b>MEETING:</b>	<b>Policy &amp; Performance Improvement Committee</b>
<b>DATE:</b>	<b>Monday, 24 June 2024 at 6.00 pm</b>
<b>VENUE:</b>	<b>Lifespring Centre, Sherwood Drive, New Ollerton NG22 9PP</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.**

If you have any queries please contact Helen Brandham on [helen.brandham@newark-sherwooddc.gov.uk](mailto:helen.brandham@newark-sherwooddc.gov.uk).

## AGENDA

	<u>Page Nos.</u>
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 4 March 2024	4 - 12
<b>Reports and Presentations</b>	
5. Bassetlaw and N&S CSP Progress & Performance Update and Review of Priorities	13 - 23
6. Financial Outturn Report to 31 March 2024	24 - 70
7. Corporate Annual Budget Strategy for 2025/26	71 - 96
8. Presentation by Councillor L. Brazier - Portfolio Holder for Housing	Verbal Report
9. Corporate Estate - Annual Compliance Update	97 - 167
10. Revised Customer Complaint & Feedback Policy and Housing Ombudsman Complaint Handling Code Self-Assessment Update	168 - 178
11. Delivery Update on UK Shared Prosperity Fund and Rural England Prosperity Fund	179 - 190
12. Community Plan Performance Q4	191 - 229
13. Appointment of Committee Members to:	Verbal Report
(a) The Tenant Engagement Board (three Members) 2023/2024 Members: Councillors: A. Brazier, P. Rainbow and N. Ross <i>The Tenant Engagement Board is the forum through which the Council's tenants can hold the Council to account for the quality of their homes and the services they receive from the Council.</i>	
(b) The Planning Policy Board (three Members) 2023/2024 Members: Councillors: A. Freeman, M. Pringle and K. Roberts <i>To provide a detailed oversight and advise on the process of the Local Development Framework production.</i>	

### **Reports from Working Group**

14. Information Sharing with Elected Members Working Group -	230 - 239
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## Recommendations

### **Review of Cabinet Work Programme and Recent Decisions**

- |     |   |           |
|-----|---|-----------|
| 15. | Cabinet Forward Plan - May to August 2024 | 240 - 245 |
| 16. | Minutes of Cabinet Meetings               | 246 - 278 |
|     | 20 February 2024                          |           |
|     | 5 March 2024                              |           |
|     | 26 March 2024                             |           |
|     | 14 April 2024                             |           |

### **Topic Suggestions**

- |     |  |           |
|-----|--|-----------|
| 17. | Digital Strategy Refresh 2024/2028   | 279 - 280 |
| 18. | Review of Public Consultation Document: Kidney Stones  | 281 - 283 |
| 19. | Items for Future Agendas   |           |
|     | Presentation by Councillor Oldham – Portfolio Holder for Biodiversity & Environmental Services |           |
|     | Annual Report on the work of the Policy & Performance Improvement Committee                    |           |
|     | Complaints Performance – Q1 Updates  |           |
|     | Annual Compliance Update – Housing Stock   |           |
|     | Productivity Planning  |           |
|     | Update on Property Repair and Letting Arrangements for Council Owned Homes                     |           |
|     | Newark & Sherwood Community Lottery – Annual Update  |           |
|     | Recommendations from Active Lifestyle Working Group – Final Report                             |           |