

Meeting CABINET

Date Thursday 20 April 2023 (commencing at 10.30 am)

membership**COUNCILLORS**

Ben Bradley MP (Chairman)
Bruce Laughton (Vice-Chairman)

Chris Barnfather
Matt Barney
Neil Clarke MBE
John Cottee
Keith Girling
Richard Jackson
Tracey Taylor
Gordon Wheeler

OTHER COUNCILLORS IN ATTENDANCE**Deputy Cabinet Members**

Reg Adair
André Camilleri
Scott Carlton
Tom Smith
Jonathan Wheeler

Other Councillors

Boyd Elliott – Chairman of Overview Committee
Glynn Gilfoyle – Vice-Chairman of Overview Committee
Jim Creamer
Errol Henry JP
Kate Foale

OFFICERS IN ATTENDANCE

| | |
|-----------------|------------------------------|
| Adrian Smith | Chief Executive |
| Marjorie Toward | Chief Executive's Department |
| Isobel Fleming | |
| Phil Rostance | |
| Nigel Stevenson | |
| Sara Allmond | |

Melanie Williams
Jonathan Gribbin

Adult Social Care and Public Health Department

Colin Pettigrew

Children and Families Department

Derek Higon

Place Department

1. MINUTES

The minutes of the last meeting of Cabinet held on 9 March 2023, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

AGENDA ORDER

At the request of the Chairman of Overview Committee the Leader agreed to change the agenda order and take items 5 and 6 first.

5. OUTCOME OF CALL-IN OF DECISION – NOTTINGHAMSHIRE HEALTHY FAMILIES PROGRAMME: 2024 AND BEYOND

RESOLVED 2023/012

That Cabinet agrees to reconsider its decision in respect of the Nottinghamshire Healthy Families Programme: 2024 and beyond in light of Overview Committee members' comments in relation to formal scrutiny of the proposals by both Adult Social Care and Public Health and Children and Families Select Committees and further consideration of the options available.

6. NOTTINGHAMSHIRE HEALTHY FAMILIES PROGRAMME: 2024 AND BEYOND – CONSIDERATION OF CALL-IN OUTCOME

RESOLVED 2023/013

- 1) That Cabinet notes and acknowledges the report of the Chairman of Overview Committee outlining the issues raised by Overview Committee and will consider and bring back a formal response to those issues at a meeting of Cabinet within the next two months.
- 2) That Overview Committee be requested to establish a joint scrutiny working group comprised of various members of the Adult Social Care and Public

Health Select Committee, the Children and Families Select Committee and the Health Scrutiny Committee and to report back Overview Committee. Any recommendations from Overview Committee will then be reported back for consideration before any final decision is taken by Cabinet.

4. KEY DECISION – NOTTINGHAMSHIRE PLAN – ANNUAL DELIVERY PLAN 2023-24

RESOLVED 2023/0014

- 1) That Cabinet approves the Annual Delivery Plan 2023/24.
- 2) That Cabinet agrees to receive regular progress updates against the Annual Delivery Plan and an Annual Report at the end of 2023/24, which may be reviewed by scrutiny committees where appropriate.

7. FINANCIAL MONITORING REPORT PERIOD 11 – 2022-23

RESOLVED 2023/015

- 1) To note the individual Portfolio revenue budgets for 2022/23.
- 2) To note the summary of capital expenditure to date, year-end forecasts and variations to the capital programme.
- 3) To note the Council's Balance Sheet transactions.

The meeting closed at 11.09 am

CHAIRMAN