

Meeting CABINET

Date Thursday 26 May 2022 (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 Apologies Gordon Wheeler

#### **OTHER COUNCILLORS IN ATTENDANCE**

Deputy Cabinet Members Reg Adair Sinead Anderson Richard Butler Andre Camilleri Scott Carlton Tom Smith Jonathan Wheeler

Other Councillors Anne Callaghan John Clarke MBE Jim Creamer Dr John Doddy Boyd Elliott Kate Foale Glynn Gilfoyle Penny Gowland Paul Henshaw Sheila Place Michelle Welsh

# **OFFICERS IN ATTENDANCE**

Anthony May Isobel Fleming Keith Ford James McDonnell Phil Rostance Nigel Stevenson Marjorie Toward	Chief Executive's Department
Jonathan Gribbin	Adult Social Care and Health
Colin Pettigrew	Children, Families and Cultural Services Department
Adrian Smith	Place Department

## **MEETING ARRANGEMENTS**

The Chairman outlined the approach he planned to take, as a matter of course, to enable the administration to hold effective and efficient Cabinet meetings, including:

- the usual order of debate (which would generally be the relevant Cabinet Member introducing the report, followed by comments from other Cabinet Members and Deputy Cabinet Members where appropriate, followed by any other Councillors who had registered to speak);
- his expectation that any requests from other Councillors to speak at these meetings would be made on an exceptional basis, in light of the fact that most items would be Key Decisions and would have already been included in the Forward Plan, with all Councillors therefore having had the opportunity to raise queries with officers in advance. He also stated that such requests needed to be made in advance and be directly related to a report on the agenda, with sufficient detailed information provided for any queries to be addressed within the meeting.

The Chairman underlined his desire to have a consistent and coherent approach which was more inclusive than that of many other local Councils.

# 1 APOLOGIES FOR ABSENCE

Councillor Tracey Taylor – other reasons.

# 2 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

# 3 TERMS OF REFERENCE AND MEMBERSHIP

#### **RESOLVED: 2022/001**

That the committee membership and terms of reference be noted.

#### 4 <u>KEY DECISION – THE NOTTINGHAMSHIRE JOINT HEALTH AND</u> WELLBEING STRATEGY FOR 2022-26

At the invitation of Cabinet, Councillor Dr John Doddy attended the meeting to introduce the report.

#### **RESOLVED 2022/002**

That the new Nottinghamshire Joint Health and Wellbeing Strategy for 2022-26 be approved.

# 5 INVESTING FOR IMPROVED PUBLIC HEALTH OUTCOMES

## **RESOLVED 2022/003**

That the proposed investment of forecasted uncommitted Public Health Grant funding, including approval for the establishment of staffing posts as detailed in paragraph 40 of the report, to sustain and improve health and wellbeing outcomes for people in Nottinghamshire be approved.

The following two agenda items were considered together.

# 6 ANNUAL REPORT 2021-22

#### **RESOLVED 2022/004**

That the achievements outlined in the Annual Report 2021-22 be noted.

## 7 <u>KEY DECISION – NOTTINGHAMSHIRE PLAN – ANNUAL DELIVERY</u> <u>PLAN 2022-23</u>

#### **RESOLVED 2022/005**

- 1) That the Annual Delivery Plan 2022-23 be approved.
- 2) That progress updates against the Annual Delivery Plan (including updated measures and actions where relevant) be submitted to Cabinet, with an Annual Report submitted at the end of 2022-23 and Scrutiny providing review as appropriate.

The meeting closed at 12.17pm.

CHAIRMAN