

Meeting CABINET

Date Thursday 20 July 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

Mike Adams
Sinead Anderson
Tom Smith
Jonathan Wheeler

Other Councillors

Jim Creamer
Boyd Elliott
Mike Pringle

OFFICERS IN ATTENDANCE

Adrian Smith Chief Executive

Marjorie Toward Chief Executive's Department
Nigel Stevenson
Isobel Fleming
Sara Allmond
Martin Elliott
James McDonnell
Phil Rostance

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 22 June 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

4. NOTTINGHAMSHIRE ANNUAL PLAN REPORT 2022-23

RESOLVED 2023/022

That the 2022/23 Annual Report, and executive summary be approved for publication and dissemination.

5. NOTTINGHAM AND NOTTINGHAMSHIRE WASTE LOCAL PLAN – PRE-SUBMISSIONS VERSION

RESOLVED 2023/023

- 1) That the summary of the main issues raised during the consultation on the Draft Plan Stage as outlined in the Report of Consultation (Appendix 1) and how these have been addressed be accepted;
- 2) That the Nottinghamshire and Nottingham Waste Local Plan – Pre Submission Version (Appendix 2) be endorsed and that it be published for formal representations.
- 3) That the Corporate Director, Place, in consultation with the Cabinet Member for Transport and Environment be authorised to make any further non-material typographical, formatting, mapping and other minor amendments considered necessary prior to publication.

6. MANAGEMENT ACCOUNTS 2022-23

RESOLVED 2023/024

- 1a) That the provisional 2022/23 year-end revenue position be noted.

- 1b) That the year-end position and movement of the Authority's reserves as detailed in paragraphs 20 to 36 and Appendix B of the report be noted.
- 1c) That the final position on 2022/23 contingency requests as detailed in Appendix C of the report be noted.
- 1d) That the year-end position for the 2022/23 Capital Programme and its financing be noted.
- 1e) That the capital variations as set out in paragraphs 51 to 54 and Appendix D of the report be noted.
- 1f) That the Council's 2022/23 Prudential Indicators as detailed in Appendix E of the report be noted.
- 1g) That the Treasury Management outturn report in Appendix F of the report be noted.
- 2) That the transfer to General Fund Balances of £1.6m, as set out in paragraph 21 and Appendix B of the report be approved.

7. FINANCIAL MONITORING REPORT: PERIOD 2 2023/24

RESOLVED 2023/025

- 1) That the individual Portfolio revenue budgets for 2023/24 be noted.
- 2) That the summary of capital expenditure to date, year-end forecasts and variations to the capital programme be noted.
- 3) That the contingency requests approved by the Section 151 Officer be noted.
- 4) That the Council's Balance Sheet transactions be noted.

8. OUTCOMES OF THE SCRUTINY REVIEW OF COUNCIL CONSULTATIONS AND RESIDENT ENGAGEMENT

RESOLVED 2023/026

- 1) That the recommendations from the Overview Committee review of Council Consultations and Resident Engagement be received.
- 2) That the recommendations from the Overview Committee review of Council Consultations and Resident Engagement be referred to the Deputy Leader and Cabinet Member – Transformation to consider the recommendations and their implementation and report back to the next meeting of Cabinet.

The meeting closed at 11.22 am

CHAIRMAN