

## **Cabinet**

Wednesday 8<sup>th</sup> February 2012 at 11.00 am

County Hall, West Bridgford, Nottingham NG2 7QP

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### **AGENDA**

1. Notes of the last meeting held on 11<sup>th</sup> January 2011
2. Apologies for absence from Cabinet and Deputy Cabinet Members
3. Declarations of Interest by Members and Officers:- (see note 2 below)
  - (a) Personal
  - (b) Prejudicial

#### **SECTION A (Key Decision included in the Forward Plan)**

4. Integrated Transport and Highways Maintenance Capital Programmes 2012/13

#### **SECTION B (Other Decisions)**

5. Revenue Budget Proposals 2012/2013  
Capital Programme Proposals 2012/2013 to 2015/2016  
Medium Term Financial Strategy 2012/2013 to 2015/2016  
Council Tax Proposals 2012/2013
6. Notification on the Publication of the Adult Social Care, Health and Public Protection – Local Account 2010/2011
7. Sutton Nursery Centre and Carsic Primary School – outcome of published Sections 10 and 15 Notice: Schools Adjudicator's decision
8. Hucknall Town Centre Improvement Scheme – Department for Transport Decision and Project Update
9. Energy Costs and Procurement – Biannual Update
10. Sites to be Included in Aiming for Excellence Extra Care Programme

#### **EXCLUSION OF THE PUBLIC**

11. Cabinet will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information

described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

### **Note**

If this is agreed, the public will have to leave the meeting during consideration of the following item.

### **SECTION C EXEMPT INFORMATION ITEM**

12. Sites to be Included in Aiming for Excellence Extra Care Programme

### **NOTES**

- 1) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 08449 80 80 80

- (2) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.

Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Chris Holmes (Tel. 0115 9773714) or a colleague in the Governance Team prior to the meeting.

- (3) Members are reminded that Committee and Sub-Committee papers, with the exception of those which contain exempt or confidential Information, may be recycled.

Ref: A\_8Feb 2012

