

Meeting CABINET

Date Thursday 22 June 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 - apologies  
Tracey Taylor  
Gordon Wheeler

**OTHER COUNCILLORS IN ATTENDANCE**

**Deputy Cabinet Members**

Reg Adair  
Mike Adams  
André Camilleri  
Scott Carlton  
Tom Smith  
Jonathan Wheeler

**Other Councillors**

Jim Creamer  
Boyd Elliott  
Kate Foale  
Mike Pringle  
Sam Smith

**OFFICERS IN ATTENDANCE**

Adrian Smith	Chief Executive
Marjorie Toward	Chief Executive's Department
Nigel Stevenson	
Isobel Fleming	
Sara Allmond	
Carl Bilbey	
James McDonnell	

Phil Rostance

Melanie Williams  
Jonathan Gribbin

Adult Social Care and Public Health Department

Colin Pettigrew

Children and Families Department

Derek Higton

Place Department

## **1. MINUTES**

The minutes of the last meeting of Cabinet held on 25 May 2023, having been previously circulated, were confirmed and signed by the Chairman.

## **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from:-

- Councillor Richard Jackson (other reasons)

## **3. DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS**

None

## **4. KEY DECISION: A614/A6097 IMPROVEMENT SCHEME UPDATE**

### **RESOLVED 2023/018**

- 1) To approve the additional financial contribution of up to £5.8m for the A614/A6097 scheme (consisting of Ollerton roundabout, White Post roundabout, Warren Hill junction, Lowdham roundabout and Kirk Hill junction).
- 2) To approve the modification of the A614/A6097 Major Road Network Department for Transport funded corridor improvement package and submission of the Full Business Case to the Department for Transport.
- 3) To approve further detailed design and consultation on an alternative traffic signals junction layout at Mickledale Lane.
- 4) To commit, in principle, to funding a £5m improvement at Mickledale Lane in parallel to Department for Transport funded corridor improvement scheme (subject to detailed design).

**5. KEY DECISION: NOTTINGHAMSHIRE HEALTHY FAMILIES PROGRAMME: 2024 AND BEYOND**

**RESOLVED 2023/019**

- 1) The design and development of a new contract for delivery of the Nottinghamshire Healthy Families Programme, for a period of up to nine years and based on the indicative costs detailed in the Financial Implications section of this report, be progressed via a co-operation arrangement between the Council and Nottinghamshire Healthcare NHS Foundation Trust (NHFT), subject to the satisfactory and affordable outcome of further negotiation and service design and development activity and following consideration by Cabinet of any recommendations which may be made the Overview Committee.
- 2) To approve the extension of the current Nottinghamshire HFP contract until 30 September 2024.

**6. PROGRESS WITH IMPROVING THE EXPERIENCES AND OUTCOMES FOR CHILDREN AND YOUNG PEOPLE WITH SPECIAL EDUCATIONAL NEEDS AND DISABILITIES**

**RESOLVED 2023/020**

- 1) To note the proposed terms of reference for the Special Educational Needs and Disabilities (SEND) Partnership Improvement Board, attached as appendix A to the report.
- 2) To note the draft SEND improvement plan, attached as appendix B to the report.
- 3) To receive a further update on progress in implementing the improvement plan in six months' time/

**7. INTERIM ROLES TO PROGRESS THE EAST MIDLANDS COMBINED COUNTY AUTHORITY PROPOSALS**

**RESOLVED 2023/021**

- 1) To approve the establishment of 6 temporary roles and recruitment to the roles as set out in the body of the report to prepare for and ensure government requirements are met for the subsequent creation of EMCCA, subject to the Levelling Up and Regeneration Bill receiving royal assent.
- 2) To approve £364,750 from contingency (if applicable) to cover the Council's proportion of financial risk should there be any delay or change to Government capacity funding.

The meeting closed at 11.14 am

CHAIRMAN