



Meeting CABINET

Date Thursday 14 July 2022 (commencing at 10.30 am)

membership

COUNCILLORS

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

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

OTHER COUNCILLORS IN ATTENDANCE

Deputy Cabinet Members

Reg Adair
Mike Adams
Sinead Anderson
Andre Camilleri
Scott Carlton
Tom Smith
Jonathan Wheeler

Other Councillors

John Clarke MBE
Jim Creamer
Boyd Elliott
Kate Foale
Glynn Gilfoyle
Mike Pringle
Michelle Welsh
John Wilmott

OFFICERS IN ATTENDANCE

Adrian Smith Place Department

Keith Ford Chief Executive's Department

James McDonnell

Phil Rostance

Nigel Stevenson

Marjorie Toward

Jonathan Gribbin Adult Social Care and Health

Ainsley Macdonnell

Kashif Ahmed

1 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

2 MINUTES

The minutes of the last meeting of Cabinet held on 26 May 2022, having been previously circulated, were confirmed and signed by the Chairman.

3 APOLOGIES FOR ABSENCE

RESOLVED: 2022/006

Councillor Neil Clarke – medical.

4 DRAFT MANAGEMENT ACCOUNTS 2021-22

RESOLVED 2022/007

1) That Cabinet notes:

- a) The provisional 2021/22 year-end revenue position.
- b) The year-end position and movement of the Authority's reserves as detailed in paragraphs 24 to 39 and Appendix B of the report.
- c) The final position on 2021/22 contingency requests as detailed in Appendix C of the report.
- d) The year-end position for the 2021/22 Capital Programme and its financing.
- e) The capital variations as set out in paragraphs 48 to 52 and Appendix D of the report.
- e) The Council's 2021/22 Prudential Indicators as detailed in Appendix E of the report.
- f) The Treasury Management outturn report in Appendix F of the report.

- 2) That the transfer to General Fund Balances of £3.1m, as set out in paragraph 25 and Appendix B of the report, be approved.

5 FINANCIAL MONITORING REPORT: PERIOD 2 2022/23

RESOLVED 2022/008

- 1) That the individual Portfolio revenue budgets for 2022/23 be noted.
- 2) That the contingency requests submitted to date be noted.
- 3) That the £3.3m contingency request as set out in paragraph 12 of the report be approved.
- 4) That the summary of capital expenditure to date, year-end forecasts and variations to the capital programme be noted.
- 5) That the Council's Balance Sheet transactions be noted.

6 KEY DECISION – ADULT SOCIAL CARE MARKET PRESSURES

RESOLVED 2022/009

That the proposed increase in fee rates to commissioned home care, and care support and enablement services, by a £1 per hour uplift from September 2022 to address current instability and support longer term sustainability in the social care market, be approved.

7 ADULT SOCIAL CARE REFORM IMPACT AND RISKS

RESOLVED 2022/010

- 1) That the potential requirements, cost and risks to the Council associated with implementation of the reforms be recognised.
- 2) That Cabinet makes further representations to the Government about the issues and risks highlighted in this report and endorses continued work through the Corporate Director, Adult Social Care and Health to raise the specific issues for Nottinghamshire to Government.

8 DEVOLUTION UPDATE

RESOLVED 2022/011

- 1) That progress to date on the devolution and joint working programme and ongoing discussions about a devolution deal on a Derby, Derbyshire, Nottingham and Nottinghamshire footprint be noted.

- 2) That further reports be submitted to Cabinet on the progress of devolution discussions with Government, as work on a deal document and high-level governance arrangements progress.

9 OUTSIDE BODIES REGISTER UPDATE

In introducing the report, Councillor Chris Barnfather, Cabinet Member for Business Management, highlighted the following changes made to the appointments listed in the Register in Appendix A to the report:

- Doncaster Sheffield Airport Consultative Committee – Councillor Keith Girling to replace Councillor Nigel Turner
- East Midlands Freeport Board – Councillor Keith Girling to replace Councillor Ben Bradley MP.

RESOLVED 2022/012

- 1) That the inclusion of the East of England and East Midlands Regional Youth Work Unit in the Outside Bodies Register as a category B body be approved, with the Group Manager - Young People's Service appointed as the Council's representative.
- 2) That the inclusion of the NHS Nottingham and Nottinghamshire Integrated Care Board in the Outside Bodies Register as a Category B body be approved, with the Corporate Director – Adult Social Care and Health appointed as the Council's representative.
- 3) That the inclusion of the local Combatting Drugs Partnership "Nottinghamshire Combatting Substance Misuse Partnership" in the Outside Bodies Register as a Category B body be approved together with authority for the Director of Public Health to be nominated as the proposed interim SRO for the Partnership.
- 4) That the Director of Public Health be authorised to agree the initial Terms of Reference for the local Combatting Drugs Partnership following liaison with other relevant agencies and in consultation with the Chairman of Health and Wellbeing Board, prior to submission to the government by 31 September 2022.
- 5) That Holme Pierrepont Leisure Trust be removed from the Outside Bodies Register.
- 6) That the updated Register as detailed in Appendix A be noted, subject to the following changes reported to the meeting:
 - Doncaster Sheffield Airport Consultative Committee – Councillor Keith Girling to replace Councillor Nigel Turner
 - East Midlands Freeport Board – Councillor Keith Girling to replace Councillor Ben Bradley MP.

The meeting closed at 11.36am.

CHAIRMAN