



Meeting CABINET

Date Thursday 21 September 2023 (commencing at 10.30 am)

membership

COUNCILLORS

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

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

OTHER COUNCILLORS IN ATTENDANCE

Deputy Cabinet Members

Reg Adair
Scott Carlton
Tom Smith
Jonathan Wheeler

Other Councillors

Jim Creamer
Boyd Elliott
Kate Foale
Mike Pringle

OFFICERS IN ATTENDANCE

Adrian Smith	Chief Executive
Marjorie Toward Nigel Stevenson Isobel Fleming Jo Toomey Phil Rostance	Chief Executive's Department
Jonathan Gribbin	Adult Social Care and Public Health Department
Colin Pettigrew	Children and Families Department

1. **MINUTES**

The minutes of the last meeting of Cabinet held on 20 July 2023, having been previously circulated, were confirmed and signed by the Chairman.

2. **APOLOGIES FOR ABSENCE**

Councillor Bruce Laughton (medical/illness)

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

The Leader disclosed a personal interest in agenda item 7, East Midlands Development Corporation – Annual update and funding for year 3 as a member of the EM DevCo Executive and Oversight Board.

Councillor Clarke stated that as Leader of Rushcliffe Borough Council he worked with EM DevCo but clarified he had no interest in the item.

Derek Higton disclosed an interest in agenda item 7, East Midlands Development Corporation – Annual update and funding for year 3 as a director of EM DevCo.

4. **MOVING TRAFFIC ENFORCEMENT – APPLICATION FOR POWERS**

RESOLVED 2023/027

Considering the overall outcome of the public consultation, including objections raised and the responses to those issues set out in Appendix B to the report, Cabinet approves the making of an application to the Department for Transport for the power to enforce moving traffic contraventions as described in the report.

5. **THE COUNCIL'S PREVENTION AND EARLY HELP APPROACH – SUPPORTING A RESILIENT, HEALTHY NOTTINGHAMSHIRE**

RESOLVED 2023/028

1. That the alignment of the Council's ambitions around prevention and early help, as articulated through the Nottinghamshire Plan, with wider partnership ambitions outlined in the Joint Health and Wellbeing Strategy and the Integrated Care Strategy be noted.
2. That the key principles set out in the report be agreed.

3. That a pilot programme of work to trial more collaborative and place-based approaches with partners in five initial places across the county, as outlined at paragraph 11 of the report be agreed.
4. That the further actions outlined in paragraphs 10, 13, 17, 19, 21 and 22 of the report be endorsed and supported.

6. **REVISION OF THE ADAPTATIONS TO PROPERTY OR HOUSE MOVES FOR DISCRETIONARY FUNDING TO FOSTER CARERS, ADOPTIVE PARENTS OR SPECIAL GUARDIANS**

RESOLVED 2023/029

1. That the Adaptations to Property or House Moves Policy, attached as Appendix 1 to the report, be approved.
2. That the policy be reviewed following each four-yearly election cycle.

7. **EAST MIDLANDS DEVELOPMENT CORPORATION – ANNUAL UPDATE AND FUNDING FOR YEAR 3**

RESOLVED 2023/030

1. That the update on the work undertaken by EM DevCO Ltd in its second year of operation be noted.
2. That a contribution from the County Council of £0.5 million for delivery from April 2023 to March 2024 be approved, subject to satisfactory confirmation of the legal position with regard to subsidy control.

The Leader invited members of Cabinet to debate agenda items 8 and 9 together as they were interrelated, however separate votes were taken on each item.

8. **RESPONSE TO RECOMMENDATIONS FROM THE SCRUTINY REVIEW OF COUNCIL CONSULTATIONS AND RESIDENT ENGAGEMENT**

RESOLVED 2023/031

That the response to the recommendations arising from the Overview Committee's review of Council Consultations and Resident Engagement be approved.

9. **ANNUAL BUDGET SURVEY**

RESOLVED 2023/032

1. That the changes be agreed and improvements to the 2023 survey be noted.

2. That the launch of the 2023 survey be approved.

The meeting closed at 11.16 am

CHAIRMAN