

Meeting CABINET

Date Thursday 15 December 2022 (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**

Reg Adair
Mike Adams
Andre Camilleri
Scott Carlton
Tom Smith

Other Councillors

Boyd Elliott

OFFICERS IN ATTENDANCE

Adrian Smith

Chief Executive

Marjorie Toward
Isobel Fleming
Phil Rostance
Nigel Stevenson
Keith Ford

Chief Executive's Department

Jonathan Gribbin

Adult Social Care and Public Health Department

Colin Pettigrew Children and Families Department

Derek Highton Place Department
Gary Wood

Dan Maher Via East Midlands Limited

1 MINUTES

The minutes of the last meeting of Cabinet held on 17 November 2022, 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 PLAN ANNUAL DELIVERY PLAN ASSURANCE REPORT

RESOLVED 2022/0018

That progress to date against the Annual Delivery Plan 2022-23 be noted.

5 FOOD REDISTRIBUTION SCHEMES

RESOLVED 2022/0019

- 1) That the Council continues its financial support for food redistribution schemes.
- 2) That up to £210,000 of Public Health Reserves budgeted from funding approved by Cabinet in May 2022 for Public Health Outcome – HEALTHY FOOD – Early Years Food Environment in 2023-26 be allocated specifically to food redistribution schemes operated by community and voluntary sector or partner organisations, with any grant funding awards to those schemes to be made via the Local Communities Fund (LCF), in line with the Council's financial regulations and existing delegations for the LCF.

6 HIGHWAYS REVIEW

RESOLVED 2022/0020

- 1) That the progress and outputs from the Highways Review, which took place following on from the motion agreed at Full Council on 27 May 2021, be endorsed.

- 2) That the Highways Asset Management Strategy and Policy, as appended to the report, be approved.
- 3) That a formal approach to continuous improvement be embedded in the highways functions with the creation of a joint continuous improvement plan across the activities of the Council and Via East Midlands Limited, building on the achievements from the original highways review.

The meeting closed at 11.07 am

CHAIRMAN