



Meeting CABINET

Date Thursday 13 October 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

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

Other Councillors

Jim Creamer
Kate Foale
Stephen Garner
Mike Pringle

OFFICERS IN ATTENDANCE

Adrian Smith	Chief Executive
Derek Higton	Place Department
Isobel Fleming Kaj Ghattaora Phil Rostance Nigel Stevenson Jo Toomey Marjorie Toward	Chief Executive's Department
Jonathan Gribbin Melanie Williams	Adult Social Care and Health
Colin Pettigrew	Children and Young People

1 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.

2 APOLOGIES FOR ABSENCE

None.

3 DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None.

4 SUSTAINABLE PROCUREMENT POLICY

RESOLVED 2022/0013

That the new Sustainable Procurement Policy and its implementation as set out in the report be approved.

5 LED STREET LIGHTING IMPROVEMENTS IN THE BASSETLAW AND NEWARK AND SHERWOOD DISTRICTS

RESOLVED 2022/0014

1. That the Street Lighting LED conversion project be undertaken in Bassetlaw and Newark and Sherwood Districts.
2. That approval be granted for a variation to the Transport and Environment capital programme to reflect the £2,105,000 required to

complete the project, which will be funded from Capital Contingency Budget.

6 DEVOLUTION UPDATE

RESOLVED 2022/015

1. That progress to date on the devolution and joint working programme, including the historic announcement of a deal offer from Government on 30 August 2022 be noted.
2. That the ongoing engagement activity with local communities and partners continues, ahead of the formal consultation process commencing.

7 FINANCIAL MONITORING REPORT, PERIOD 5 – 2022-23

RESOLVED 2022/016

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 summary of capital expenditure to date, year-end forecasts and variations to the capital programme be noted.
4. That the Council's Balance Sheet transactions be noted.

The meeting closed at 11.10am.

CHAIRMAN