



Meeting CABINET

Date Thursday 21 December 2023 (commencing at 10.30 am)

membership

COUNCILLORS

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

Chris Barnfather
Matt Barney
Scott Carlton
Neil Clarke MBE
Keith Girling
Richard Jackson
Sam Smith
Tracey Taylor

OTHER COUNCILLORS IN ATTENDANCE

Deputy Cabinet Members

Reg Adair
Sinead Anderson
André Camilleri
John Cottee
Nigel Moxon
Tom Smith
Gordon Wheeler

Other Councillors

Richard Butler
Jim Creamer
Boyd Elliott
Kate Foale
Paul Henshaw
Mike Introna
Roger Jackson

OFFICERS IN ATTENDANCE

Adrian Smith Chief Executive

Marjorie Toward Chief Executive's Department
Nigel Stevenson
Isobel Fleming

Noel McMenamin
Phil Rostance

Jonathan Gribbin Adult Social Care and Public Health Department
Melanie Williams

Colin Pettigrew Children and Families Department

Derek Higton Place Department

1. MINUTES

The minutes of the last meeting of Cabinet held on 9 November 2023, having been previously circulated, were confirmed and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

None

3. DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

No matters were raised at this point in the agenda.

In light of topics raised during the Members' debate about agenda item 7 – Spherical Tokamak for Energy Production (STEP) Fusion Project Update, Councillor Matt Barney underlined his registered pecuniary interest in the Hydrogen industry.

4. KEY DECISION – NOTTINGHAMSHIRE COUNTY COUNCIL DATA STRATEGY 2023-28

RESOLVED 2023/041

- 1) That the Nottinghamshire County Council Data Strategy 2023-28 be approved to commence the work required to improve the Council's data capabilities.
- 2) That the Data Strategy action plan and future updates be approved by the Deputy Leader and Cabinet Member for Transformation.

5. NOTTINGHAMSHIRE PLAN – ANNUAL DELIVERY PLAN ASSURANCE REPORT (QUARTER 2)

RESOLVED 2023/042

That progress to date Annual Delivery Plan 2023-24 be noted.

6. ANNUAL BUDGET SURVEY 2023 – ANALYSIS

RESOLVED 2023/043

That the results of the 2023 budget survey be considered by Cabinet in the development of the 2024-25 budget proposals.

7. SPHERICAL TOKAMAK FOR ENERGY PRODUCTION (STEP) FUSION PROJECT UPDATE

In light of topics raised during the Members' debate, Councillor Matt Barney underlined his registered pecuniary interest in the Hydrogen industry.

RESOLVED 2023/044

- 1) That the current proposals for the regional collaboration arrangements which continue to be progressed as outlined in the committee report (subject to any future approvals by the relevant decision makers required to establish these bodies, agree their terms of reference and nominate relevant members and officers to them) be noted.
- 2) That the building of capacity across the partners to drive the STEP programme forward be approved.
- 3) That a further report to review the delivery of STEP and the collaboration arrangements be submitted to Cabinet in 12 months' time.

8. RESPONSE TO THE RECOMMENDATIONS FROM THE SCRUTINY REVIEW OF EDUCATION, HEALTH AND CARE PLANS

RESOLVED 2023/045

- 1) That the recommendations from the Children and Families Select Committee review of Education, Health and Care Plans be received.
- 2) That the response to the recommendations arising from the review, as detailed in Appendix B of the Committee report, be approved.

The meeting closed at 11.23 am.

CHAIRMAN