



Meeting CABINET

Date Thursday 17 July 2025 (commencing at 10.30 am)

membership

COUNCILLORS

Mick Barton (Chairman)
Dr John Doddy (Vice-Chairman)

Barry Answer
Bert Bingham
Rory Green
Hana John
Dawn Justice
Stuart Matthews
James Walker-Gurley
Martin Wright

OTHER COUNCILLORS IN ATTENDANCE

Deputy Cabinet Members

Kelvin Wright

Other Councillors

Janette Barlow
Stuart Bestwick
Neil Clarke MBE
James Gamble
Keith Girling
Mike Introna
Bruce Laughton
Gaynor Mann
Jim Vernon
Sue Saddington
Sam Smith

OFFICERS IN ATTENDANCE

Adrian Smith Chief Executive

Marjorie Toward Chief Executive's Department

Keith Ford

Lucy Peel

Phil Rostance

Alexander Strongman Chief Executive's Department
Andrew Tristram
Kerry Vardy

Melanie Williams Adult Social Care Department

Colin Pettigrew Children and Families Department

Derek Higton Place Department
Vivienne Robbins

1. MINUTES

The minutes of the last meeting of Cabinet held on 23 June 2025, having been previously circulated, were accepted as an accurate record and signed by the Chairman.

2. APOLOGIES FOR ABSENCE

Councillor James Rawson (Deputy Cabinet Member) submitted apologies for absence under the category of 'other reasons'.

3. DECLARATIONS OF INTERESTS BY MEMBERS AND OFFICERS

None

4. SUPPORTED ACCOMMODATION HOUSING PROVIDER FRAMEWORK

RESOLVED 2025/017

- 1) That the development, tender and subsequent award to the successful bidders of a multi-provider Supported Accommodation Framework, including the ability to make voids and nominations agreements, be approved.
- 2) That the subsequent award of call-off contracts to all those providers on the Supported Accommodation Framework, on the terms set out in the Framework and as outlined in the report, be approved.
- 3) That the initial term of the Supported Accommodation Framework be set as up to 4 years, with the potential to extend up to a maximum term of 8 years and authority delegated to the Executive Director for Adult Social Care to enact any such extensions.

5. MANAGEMENT ACCOUNTS 2024-25

RESOLVED 2025/018

That the following be noted:

- a) the 2024/25 year end revenue position
- b) the year-end position and movement of the Authority's reserves as detailed in paragraphs 24-38 and Appendix B of the report
- c) the final position on 2024/25 contingency requests as detailed in Appendix C of the report
- d) the year-end position for the 2024/25 Capital Programme and its financing
- e) the capital variations as set out in paragraphs 48-51 and Appendix D of the report
- f) the Council's 2024/25 Prudential Indicators as detailed in Appendix E of the report
- g) the Treasury Management outturn report as detailed in Appendix F of the report.

6. THE NOTTINGHAMSHIRE PLAN – ANNUAL REPORT FOR 2024-25 AND EMERGING PRIORITIES FOR THE REFRESHED PLAN

RESOLVED 2025/019

- 1) That the progress made against the previous Annual Delivery Plan 2024-25 be acknowledged.
- 2) That the emerging priorities of the new administration be noted and considered as part of the stakeholder engagement in the development of the refreshed strategic plan.

The meeting closed at 11.14am

CHAIRMAN