

CABINET

1 DECEMBER 2005

Councillor I.S. Gollop (Chairman)

Councillors: P. Feeney W.H. Golland
 V. McCrossen R.J. Nicholson (a)
 R.A. Poynter R.F. Spencer (a)
 A.J. Gillam (Observer) G.J. Griffiths (Observer) (a)
 J.M. Parr (Observer) (a)

127 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Nicholson, Parr and Spencer.

128 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 17 NOVEMBER 2005.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

129 REPORT OF HEAD OF PERSONNEL AND ORGANISATIONAL DEVELOPMENT

The Head of Personnel and Organisational Development submitted to Cabinet, on behalf of the Portfolio holder for e-government, Member Services and Procurement, the proposed ICT Strategy for the council for the next three years.

RESOLVED:

That the ICT Strategy for 2005-2008 be approved.

130 LOCAL VISION - THE GOVERNMENTS 10 - YEAR VISION FOR LOCAL GOVERNMENT

The Scrutiny Officer submitted a report informing Cabinet that Members from all three Scrutiny Committees- Services, Community and Quality of Life and Resources and Management had reviewed the Local Vision

paper and their respective comments had been summarised in the report submitted to members.

RESOLVED:

To thank the Scrutiny Committees for their work and to note the report.

131 NOTTINGHAMSHIRE COUNTY COUNCIL - STUDY BY CORPORATE STRATEGY AND EXTERNAL AFFAIRS SELECT COMMITTEE

The Scrutiny Officer submitted a report that updated Cabinet on the progress of the Nottinghamshire County Council Corporate Strategy and External Affairs Select Committee.

RESOLVED:

That the Cabinet do not wish to have Member representation at the meetings with the Nottinghamshire County Council, but will receive back progress reports from the Officers.

132 FORWARD PLAN 1 JANUARY 2006 TO 30 APRIL 2006

RESOLVED:

To approve the Forward Plan for the period 1 January to 30 April 2006.

133 PROGRESS REPORTS FROM PORTFOLIO HOLDERS

E Government and Member Services.

- i. 'Valid system' improvements to software.
- ii. BACS payments - problem
- iii. Procurement Arrangements progressing.

Housing.

- i. Stock Option progressing
- ii. Forward Plan items
- iii. ISO 9002 Accreditation
- iv. Low Demand accommodation
- v. Allocation policy and Introductory Tenancies
- vi. Private Sector stock condition survey
- vii. Enabling Affordable housing.
- viii. South Notts Home Improvement Agency (SNHIA) and Handy Person scheme.

Leisure

- i. Establishment of an Arts Forum
- ii. Consultation at Richard Herrod Bowls Centre regarding building works.
- iii. New booking system at Community Centres.
- iv. 'green Flag Bid' - Friends Group
- v. Meeting with Regional Lottery Officer.
- vi. Outside funding for Officers within Leisure.
- vii. Killisick and Standhill Park - proposals
- viii. Gedling Colliery site
- xi. Lighting Thackerays Lane Playing Field

Development & Economic Regeneration

- i. Arnold 'Master Plan'- Consultants meeting
- ii. Arnold Business Crime Award.

Local Agenda 21 and Crime Reduction.

- i. Anti Social Behaviour meetings
- ii. Waste Management - meetings with the County Council.
- iii. 'Safer and stronger' Communities.
- iv. Rushcliffe meetings - joint working - single procurement strategy.
- v. Renewal of CCTV in Arnold - scheme to be extended.
- vi. Proposed Health Service and Local Government Re-Organisation.

ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.

134 REPORT TO CABINET BY THE DEPUTY CHIEF EXECUTIVE

The Deputy Chief Executive presented a report to Cabinet, on behalf of the Leader of the Council, attaching a copy of the Nottingham Declaration on Climate Change. The City Council had asked that the Borough Council consider becoming a signatory to the Declaration.

RESOLVED:

That the Leader of the Council be authorised to sign the Nottingham Declaration on Climate Change.

135 CABINET MEETINGS IN JANUARY 2006

RESOLVED:

To confirm that meetings of the Cabinet in January 2006 will be held on the 12th and 26th.

The meeting closed at 7.35 pm