

CABINET

Thursday, 15th December, 2005

Councillor I.S. Gollop (Chairman)

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

136 APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillors Poynter.

137 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 1 DECEMBER 2005.

RESOLVED:

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

138 DECLARATION OF INTERESTS.

Councillor Feeney declared a Personal Interest in Agenda item 9 (Concessionary Fares - affecting employer) and Councillors Golland, Gollop, Nicholson, Gillam and Griffiths declared a Personal Interest in the same Agenda item (Concessionary Fares - affecting personally, or a relative or friend).

139 NOTTINGHAMSHIRE WASTE MANAGEMENT PARTNERING AGREEMENT

David Parton Head of Direct Services provided an update on progress towards reaching an agreement with the County Council and advised the Cabinet that all Nottinghamshire Districts had been asked to confirm their Council's willingness to continue negotiations.

RESOLVED

To confirm this Council's desire to continue negotiations and try to secure a satisfactory outcome.

140 LOCAL GOVERNMENT FINANCE SETTLEMENT 2006/2007 AND 2007/2008

The Head of Finance submitted a report that provided the key points of the provisional local government finance settlement for 2006/07.

RESOLVED:

To note the report.

141 CASINO CONSULTATION

The Deputy Chief Executive submitted a copy of a letter from the Department for Culture Media and Sport sent to all local authorities inviting them to indicate the likelihood of a formal proposal, including the possibility of a proposal being submitted by the Council for a casino in their area.

RESOLVED:

To inform the Department of Culture and Media that the Council did not intend to put this area forward for a Casino.

142 CALVERTON CONSERVATION AREA APPRAISAL

The Local Plans Manager submitted a report that made Members aware of the intention to put out for consultation the draft Calverton Conservation Area Appraisal in accordance with the timetable contained in the Local Development Scheme (LDS) and in accordance with the Council's corporate objective to enhance the physical environment of the Borough.

RESOLVED to:

i. Approve the Calverton Conservation Area Appraisal as a draft document prior to full public consultation commencing 21 December 2005, in accordance with the Town and Country Planning (Local Development) (England) Regulations 2004.

ii. Confirm that the results of the formal consultation process would be included in the report to a future Cabinet when any modifications would also be recommended.

ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.

With the approval of the Chairman the following item was considered:-

143 CONCESSIONARY FARES – PROGRESS TOWARDS IMPLEMENTATION OF A NEW SCHEME FROM APRIL 2006

Consideration was given to a report of the Head of Finance on the progress towards the implementation of a revised Concessionary Fares Scheme.

RESOLVED to:

- i) Note the progress towards implementation of a new concessionary fare scheme and support implementation of a Countywide free scheme with effect from 1 April 2006,
- ii) Delegate power to the Chief Executive to agree the final arrangements for the new Concessionary Fares Scheme for Nottinghamshire with effect from 1 April 2006,
- iii) Delegate operational decisions in respect of the agreed option to the Head of Finance.

The meeting closed at 7.25 pm