

## **CABINET**

**Thursday, 15th June, 2006**

Councillor R.F. Spencer (Chairman)

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

### **13 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 1 JUNE 2006**

RESOLVED:

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

### **14 DECLARATION OF INTERESTS**

Councillor Gillam declared a non-prejudicial interest in item 5 due to his membership of the Stock Options Working Group.

### **15 FORWARD PUBLICITY PLAN SUMMER 2006**

The Head of Cabinet Office submitted a report that informed members of the proposed publicity initiatives planned for coming months together with further proposals to support delivery of the IDeA/LGA "Reputation" agenda.

RESOLVED:

To note the report.

### **16 REFERRAL FROM RESOURCES AND MANAGEMENT SCRUTINY COMMITTEE - KILLISICK COURT SHELTERED ACCOMMODATION**

Consideration was given to a minute of the Resources and Management Scrutiny Committee dated 22 May 2006.

The minute reported that following the instigation of the Chair of the Committee, a working party of Elected Members had been established and following investigation, had re-examined some of the issues associated with the Cabinet decision to close and re-designate the use

of Killisick Court and had submitted a report on their conclusions. A Minority report had also been submitted by three Members of the working party

The two reports were submitted at appendices 1 and 2.

RESOLVED:

To note the decision of the Scrutiny Working Group and to concur with their findings, that the decision is consistent with the information provided and submitted to the Cabinet which resulted in their unanimous decision of 16 March 2006.

#### **17 SINGLE NATIONAL NON EMERGENCY NUMBER**

The Chief Executive submitted a report that advised Members of the Government's proposal to establish a single national non-emergency telephone number and to the support given for the County's involvement in this to date.

RESOLVED:

To note the action taken in respect of the proposal and to agree to the Council's continuing involvement in developing the single national non emergency number service in Nottinghamshire.

#### **18 PERFORMANCE PLAN AND BUDGET OUTTURN 2005/06**

The Senior Management Team submitted a report that presented the Performance Plan and Budget Outturn for 2005/06 at Appendix 1.

Cabinet were asked to note the final outturn position and to recommend to Council the method of financing the 2005/2006 capital expenditure which included making the Capital Determinations required by the Local Government and Housing Act 1989.

RESOLVED:

(i) To note the Performance Plan and Budget outturn figures for 2005/2006.

(ii) To approve:

(a) The overall method of financing 2005/2006 capital expenditure as set out in Appendix 2 of the report.

(b) The capital determinations in Sections 4.4.2 and 4.4.3 of the report.

The meeting closed at 7.05pm