

## **CABINET**

**Thursday, 5th October, 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)(a)	

### **54 APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Parr

### **55 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 7 SEPTEMBER 2006**

RESOLVED:

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

### **56 FORWARD PUBLICITY PLAN AUTUMN/WINTER 2006/07 REPORT OF THE HEAD OF CABINET OFFICE**

The Head of Cabinet Office submitted a report that informed members of proposed publicity initiatives planned for coming months.

RESOLVED:

To note the report

### **57 MEMBERS' QUESTIONS TO PORTFOLIO HOLDERS**

i. Councillor Wright asked the Portfolio Holder for E Government and Member Services about progress on the replacement 'Sound System' for the Council Chamber.

Councillor Poynter reported that he was waiting for the Consultants to provide a demonstration of their preferred solution and it was hoped that the matter would be resolved shortly.

ii. Councillor Wright also asked whether an 'electronic chip' had been placed in the refuse bins.

The Portfolio Holder advised Cabinet that a 'chip' had been placed in the green refuse bins but not the black bins.

**58 GEDLING COLLIERY SPOIL TIP**

The Head of Leisure Services requested that the Borough Council's annual contribution for the development of the Gedling Colliery Site of £40,000 for ten years be deferred until 2008/09.

RESOLVED:

- i. To note the content of the report.
- ii. To agree that the Borough Council's contribution of £40,000 per year for ten years is deferred until 2008/09.

**59 FORWARD PLAN 1 NOVEMBER 2006 - 28 FEBRUARY 2007**

RESOLVED:

To approve the Forward Plan

**60 PROGRESS REPORTS FROM PORTFOLIO HOLDERS**

The following progress reports on items within their purview were received from Portfolio Holders:-

**Leisure**

- i. Bar supplies and refreshment contracts
- ii. Site visits- procurements
- iii. Richard Herrod Changing Rooms- additional Football Foundation Grant.
- iv. 'Rotenburg visit.
- v. Bonfires at KG 5th Arnold and Carlton.
- vi. Application for 'Green Flag' status at Arnot Hill Park
- vii. Opening of gyms at Redhill, Calverton and Carlton Forum.

**Housing**

- i. Six Registered Social Landlords had been short listed for the Stock Transfer.
- ii. Legal and Financial Consultants selected for Stock Transfer.
- iii. Shadow Board for Stock Transfer Group
- iv. Meeting with Killisick Residents.

## **Finance**

- i. Budget meeting with Group Leaders
  - ii. Audit signed off on 28 September
  - iii. Council Tax and NNDR Collection levels on target.
- Direct Services

## **E Government and Member Services**

- i. Progress report on Council Chamber sound system.
- ii. Revision to Procurement Strategy
- iii. Document Management System progressing
- iv. Payroll responsibility for Rushcliffe Council.

## **Development & Economic Regeneration**

- i. Christmas lighting arrangements

## **Agenda 21, Crime and Community Development.**

- i. LSP progress with youth action scheme
- ii. ASBO's - Public Meeting in Netherfield
- iii. CCTV soon to be installed in Netherfield
- iv. Police Joint Surgeries
- v. Edison Way tenants meetings.

RESOLVED:

To note the information

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### **MOBILITY MANAGEMENT ACTION AREA STUDY PRESENTATION BY NOTTS COUNTY COUNCIL HIGHWAYS STUDY GROUP**

Kevin Sharman of Nottinghamshire County Council gave a presentation on the proposed Environmental Improvements for Front Street Arnold.

RESOLVED:

To thank Kevin Sharman for his presentation.

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### **'BUILDING SCHOOLS FOR THE FUTURE' - BIGWOOD**

**DEVELOPMENT.**

Colin McGowan the Deputy Head Teacher of Bigwood School gave a presentation on the proposed redevelopment of Bigwood Comprehensive School incorporating community facilities.

RESOLVED:

To thank Colin McGowan for the presentation.

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**ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT**

**CABINET 19 OCTOBER 2006**

The Chairman reported that it was unlikely that the above meeting would proceed.

The meeting closed at 7.50pm.