

## **CABINET**

**Thursday, 24th May, 2007**

Councillor R.F. Spencer (Chairman)

Councillors:	W.H. Golland	A.S. Bexon
	G.V. Clarke	R.J. Nicholson
	V.C. Pepper	W.J. Clarke (Observer)
	A.J. Gillam (Observer)	G.E. Withers (Observer)

### **1 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 5 APRIL 2007**

RESOLVED:

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

### **2 COMPREHENSIVE PERFORMANCE ASSESSMENT – UPDATE AND RESULTS 2007**

The Head of Corporate Services and the Head of Strategy and Performance submitted a report that informed members of the Council's latest Use of Resources Assessment (UoR) results.

The report also updated members on latest developments with regard to future development of CPA.

RESOLVED:

- i. To note the report, including the latest CPA results.
- ii. To indicate in the response to Audit Commission consultation on the transition from CPA to CAA a preference for future district council Direction of Travel assessments to be scored assessments.
- iii. To agree the responses included in the report to that consultation and to consult on changes to Use of Resources Key Lines of Enquiry for 2008.

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

Councillor Wright sought an update from Councillor Nicholson on the 'Arnold Master Plan'.

### **4 PROGRESS REPORTS FROM PORTFOLIO HOLDERS**

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

## **Finance and IT**

- i. Established Portfolio Holders and Chairmen
- ii. Move towards establishing relationships between City and County
- iii. Consideration to be given to establishing 3 Member posts to assist with Regional work, parish liaison and Arnold and Carlton liaison.

## **Leisure and Youth**

- i. Richard Herrod pavilion completed.
- ii. Difficulties with debit facilities at Leisure Centres
- iii. Consideration to be given to free use of swimming pools for children during summer holidays
- iv. Arnot Hill Park Green Flag Inspection carried out - thanks to Direct Services for their work.
- v. 'Living Legends Project'

## **Safe and Sustainable Neighbourhoods**

- i. Meetings with Officers and Divisional Commander
- ii. Meetings with Nottingham Strategic Partnership Board
- iii. Work to be undertaken to determine 'carbon footprint'

## **Direct Services and Property**

- i. Weekly bin collections.

## **Housing and Health**

- i. Supporting people allocations from the County Council.

## **Development and Economic Regeneration**

- i. Changes to Planning Regime
- ii. Regional Spatial Strategy

RESOLVED:

To note the reports.

## **5 ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT - TIMING OF MEETINGS**

RESOLVED:

That future meetings of the Cabinet commence at 5.30pm.

The meeting closed at 7.45pm.