

## **CABINET**

**Thursday, 1st November, 2007**

Councillor R.F. Spencer (Chairman)

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

**52 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 18 OCTOBER 2007**

RESOLVED:

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

**53 LOCAL AREA AGREEMENT NO 2 PRESENTATION BY HEAD OF PLANNING & ENVIRONMENT**

Peter Baguley Head of Planning and Environment, gave a presentation on Local Area Agreement No 2.

RESOLVED:

To thank Peter Baguley for the presentation.

(Councillor W J Clarke left at the conclusion of the item)

**54 COMPREHENSIVE SPENDING REVIEW 2007**

The Chief Executive submitted a report that advised Cabinet of the publication of the government's Comprehensive Spending Review 2007 and associated documents.

The set of national indicators for the new performance framework for local authorities and partnerships was circulated at the meeting.

RESOLVED:

To note the report and await further reports on detailed issues arising out of CSR07.

**55 QUARTERLY BUDGET MONITORING REPORT AND PERFORMANCE DIGEST AND VIREMENT REPORT**

The Quarterly Budget Monitoring and Performance Digest and Virement Report was submitted.

RESOLVED:

- i. To approve the budget changes of £50,000 & below, in the General Fund Revenue Portfolios as detailed at Appendix 1.
- ii. To approve the budget changes of £50,000 & below, in the Housing Revenue Account as detailed at Appendix 2.
- iii. To note the Revenue Budgets above £50,000 included within Appendices 1 & 2 & also listed below & refer them to the Personnel & Resources Committee for approval.

**General Fund**

Waste Management - integrated waste collection £185,800 matched by contributions from other bodies.

Local Authority Business Growth Incentive –

Contributions to balances £304,500 matched by grant.

Increased Investment Interest (£63,500)

- iv. To approve the budget changes in the capital programme of £50,000 & below, as detailed in paragraph 4.7 and Appendix 3.
- v. To note the budget changes in the capital programme above £50,000 as detailed in paragraph 4.7 and Appendix 3, and listed below, and refer them to Personnel and Resources Committee for approval.

Home Insulation THAWS - £52,700 (met by contribution from Climate Energy)

HIP - £101,200 (reallocation between schemes - net effect nil).

- vi. To note the capital programme schemes totalling £23,800 proposed for deferral into 2008/2009 as detailed in paragraph 4.7 and refer them to Personnel and Resources Committee for approval.
- vii. To approve the changes to Improvement Task targets as detailed in paragraph 3.9 of the report, as an amendment to the Council's agreed Budget/Service Plan.
- viii. To forward the Quarterly Budget Monitoring Information to the Personnel and Resources Committee;
- ix. To include details of budget and performance monitoring in a quarterly performance digest, for circulation to all members and for publication on the Council's website and Intranet;
- x. To note the virements as detailed in Appendix 4.

**56 IDEA CORPORATE PEER REVIEW  
REPORT OF THE HEAD OF STRATEGY AND PERFORMANCE**

The Head of Strategy and Performance informed members of proposals for the Council to undertake a corporate peer review in early 2008.

RESOLVED:

To endorse proposals for the Council to undertake an IDeA corporate peer review in early 2008 as outlined in the report.

**57 PROGRESS REPORTS FROM PORTFOLIO HOLDERS**

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

**Finance & IT**

- i. Appointment of new Communications Officer - thanks to Jenny Kightley for her excellent work in the absence of the post holder.
- ii. Local Government Association meetings - Discussions with Nottingham City and the County Council
- iii. Conurbation Agreements

**Safe & Sustainable Neighbourhoods**

- i. Home Office and GOEM Seminar

**Development & Economic Regeneration**

- i. Chase Farm EMDA meeting

**Housing & Health**

- i. 'Choice Based Lettings' - Partnership working

**Leisure & Youth**

- i. Arts Officer appointed
- ii. Improvements to Calverton Leisure Centre - opening
- iii. Improvements to Lambley playground
- iv. Opening of Arnot Hill Lodge
- v. Youth Assembly and representation on LSP
- vi. Leisure pricing structure

RESOLVED:

To note the reports.

The meeting closed at 7.15pm