

CABINET

Thursday, 19th June 2008

Councillor R.F. Spencer (Chairman)

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

15 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Nicholson and Pepper.

16 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 5 JUNE 2008.

RESOLVED:

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

17 GEDLING COLLIERY CHASE FARM DEVELOPMENT BRIEF

The Gedling Colliery Development Brief, together with associated documents detailing consultation undertaken, was submitted for Cabinet approval.

RESOLVED:

That the Gedling Colliery and Chase Farm Development Brief be approved as a Supplementary Planning Document as part of the Local Development Framework for Gedling Borough.

18 HOMELESSNESS AND HOUSING ALLOCATIONS

The Chief Executive submitted a report about the future delivery of the Council's homelessness and allocations functions following the recent decision of the Cabinet that these functions should be retained in-house.

RESOLVED:

That responsibility for homelessness strategy and the allocations policies be transferred to the Strategy and Performance Department and the responsibility for dealing with individual applicants for assistance under the Council's homelessness and allocations responsibilities be transferred to the Customer Services and Organisational Development Department with

effect from the completion of the Housing Stock Transfer.

19 THE ANNUAL INTERNAL AUDIT REPORT 2007-08

The Manager of Resource Services submitted the above annual report on the activity of the Internal Audit section during the 2007-08 financial year.

RESOLVED:

To note the report.

20 CORPORATE GOVERNANCE ARRANGEMENTS AT GEDLING BOROUGH COUNCIL

A report was submitted to update members on the Corporate Governance arrangements at Gedling Borough Council.

RESOLVED:

1. To note the work undertaken in relation to Corporate Governance, Risk Management and the Assurance Statement.

2. To note that points raised in the Assurance Statements will feed into the Annual Governance Statement and forms part of the Published Statement of Accounts.

21 CARBON FOOTPRINT REPORT

The Head of Planning & Environment reported that the Carbon Trust had been commissioned to undertake an assessment of energy saving opportunities for the Civic Centre campus and Leisure Centres. As part of this, an accurate Carbon Footprint for the Council had been calculated. The Carbon Trust report then set out a number of recommendations to reduce carbon emissions, the financial cost of these and the payback period after which the improvements will have paid for themselves through reduced energy usage. The work undertaken had also been used to develop an Energy Policy to bring about short, medium and long term improvements to performance.

RESOLVED:

1. To note the results of the Carbon Footprint assessment.

2. To agree the Energy Policy as the basis for public consultation.

The meeting closed at 6.50pm.