

CABINET

Thursday, 4th September 2008

Councillor R.F. Spencer (Chairman)

Councillors:

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

42 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 7 AUGUST 2008.

RESOLVED:

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

43 GREATER NOTTINGHAM STRATEGIC FLOOD RISK ASSESSMENT.

The Planning Policy Manager for Head of Planning and Environment and Head of Strategy and Performance submitted a report that informed Cabinet of the findings of the Greater Nottingham Strategic Flood Risk Assessment.

RESOLVED:

To note the report.

44 LOCAL GOVERNMENT ASSOCIATION ANNUAL CONFERENCE

The Deputy Chief Executive on behalf of the Deputy Leader of the Council submitted a report following their attendance at the LGA Annual Conference in Bournemouth over 1-3 July 2008. The theme of the conference was "Putting People First" and approximately 1200 delegates, 130 speakers and 250 exhibitors were in attendance.

The Deputy Leader spoke on the 'My Council' initiative.

RESOLVED:

To note the report.

45 PRESENTATION BY PETER BAGULEY, HEAD OF PLANNING & ENVIRONMENT, ON THE RAIL HUB.

Peter Baguley gave a presentation on the Rail Hub

RESOLVED:

To note the presentation.

46 CHILD PROTECTION POLICY AND PROCEDURES

The Head of Leisure Services submitted a revised Child Protection Policy and Procedures for the Borough Council, at appendix 1 to the report.

RESOLVED:

- i. To adopt the Child Protection Policy, copy attached at appendix 1.
- ii. To appoint the Portfolio Holder for leisure and Youth Services Member Champion with regard to the safeguarding children agenda.
- iii. To note the content of the S11 Children Act – Self-Assessment Tool, at the appendix to the report.

47 PRUDENTIAL CODE INDICATOR MONITORING 2008/09 AND QUARTERLY TREASURY ACTIVITY REPORT

The Head of Corporate Services submitted a report that informed Members of the performance monitoring of the 2008/09 Prudential Code Indicators, and the quarterly treasury activity as required by the Treasury Management Strategy.

RESOLVED:

To note the Prudential Indicator Monitoring at Appendix 1 and the Treasury Activity Report at Appendix 2.

48 FORWARD PLAN 1 OCTOBER 2008 - 31 JANUARY 2009

RESOLVED:

To approve the Forward Plan.

49 PROGRESS REPORTS FROM PORTFOLIO HOLDERS

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

Finance

- i. Budget preparation underway
- ii. Arnold Town FC - final arrangements
- iii. Rural Commission - Healthy living meeting

Development & Economic Regeneration

- i. Training programme for Planning Committee members
- ii. Joint Advisory Board minutes to be circulated.

Safe & Sustainable Communities

- i. Energy policy - consultation period closed with 3 observations received.

Leisure & Youth

- i. Looking at Savings in Leisure
- ii. Bulletin soon to be published
- iii. Gedling Show success
- iii. Dangerous trees to be felled in Arnot Hill Park.

RESOLVED:

To note the information.

50 ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.

Next Meeting

The next meeting was to be held on 2 October 2008.
The meeting closed at 6.40 pm