

# Agenda

## Cabinet

Date: **Thursday 12 February 2015**

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Time: **12.30 pm**

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Place: **Reception Room**

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For any further information please contact:

**Lyndsey Parnell**

Senior Elections and Members' Services Officer

0115 901 3910

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# Cabinet

## Membership

<b>Chair</b>	Councillor John Clarke
<b>Vice-Chair</b>	Councillor Michael Payne
	Councillor Peter Barnes Councillor Kathryn Fox Councillor Darrell Pulk Councillor Henry Wheeler
Observers:	Councillor Chris Barnfather Councillor Paul Hughes

## **AGENDA**

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- 1 Apologies for Absence.**
- 2 To approve, as a correct record, the minutes of the meeting held on 8 January 2015.** 1 - 4
- 3 Declaration of Interests.**
- 4 Creation of a combined authority for Nottingham and Nottinghamshire.** 5 - 56  
  
Report of the Chief Executive.
- 5 Quarterly Budget Monitoring, Performance Digest & Virement Report** 57 - 80
- 6 Prudential Code Indicator Monitoring 2014/15 and Quarterly Treasury Activity Report for Quarter ended 31 December 2014** 81 - 96  
  
To inform members of the performance monitoring of the 2014/15 Prudential Code Indicators, and to advise members of the quarterly treasury activity as required by the Treasury Management Strategy.
- 7 Scrutiny Reports.** 97 - 106  
  
Report of Councillor Mike Hope, Chair of the Overview and Scrutiny Committee.
- 8 Progress Reports from Portfolio Holders.**
- 9 Member's Questions to Portfolio Holders.**
- 10 Any other items the Chair considers urgent.**