

**MINUTES
CABINET**

Thursday 8 July 2021

Councillor John Clarke (Chair)

Present: Councillor Michael Payne Councillor Jenny Hollingsworth
Councillor Peter Barnes Councillor Viv McCrossen
Councillor David Ellis Councillor Henry Wheeler
Councillor Gary Gregory

Officers in Attendance: P Adcock, A Ball, C Burrows, A Davey and F Whyley

11 APOLOGIES FOR ABSENCE.

None.

12 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 20 MAY 2021

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record subject to the inclusion of concerns expressed by Members about the concerns with Highcroft Medical Centre under item 9.

13 DECLARATION OF INTERESTS.

None

14 ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER 2020/21

The Director of Corporate Resources introduced a report, which had been circulated in advance of the meeting, presenting the Senior Information Risk Owner Annual report 2020/21

RESOLVED:

To note the annual report of the Senior Information Risk Owner for 2020/21.

15 GEDLING PLAN QUARTER 4 AND YEAR END PERFORMANCE REPORT

The Director of Environment, Communities and Leisure introduced a report, which had been circulated in advance of the meeting presenting

a summary of the position against Improvement Actions and Performance Indicators in the 2020/21 Gedling Plan at the end of quarter 4 and year end.

Members were taken through a brief presentation outlining key points.

RESOLVED to:

Note the progress against Improvement Actions and Performance Indicators in the 2020/21 Gedling Plan.

16 ANNUAL REPORT 2020/21

The Director of Environment, Communities and Leisure introduced a report, which had been circulated in advance of the meeting, seeking members' agreement to the wide publication of the proposed Annual report for 2020/21.

The Leader asked that a copy of the Annual Report was sent to the Prime Minister, Chancellor as well as the Chairs of the Local Government Association and District Councils Network.

RESOLVED to:

Approve the Cabinet approve the proposed Annual Report 2020/21 for wide publication internally and externally as described within the report.

17 ANNUAL TREASURY ACTIVITY REPORT 2020/21

The Head of Finance and IT introduced a report, which had been circulated in advance of the meeting, informing Members of the outturn in respect of the 2020/21 Prudential Code Indicators, and to advise of the outturn on treasury activity, both as required by the Council's Treasury Management Strategy.

RESOLVED:

To approve the Annual Treasury Activity Report for 2020/21 and refer it to Council for approval, as required by the regulations.

18 BUDGET OUTTURN AND BUDGET CARRY FORWARDS 2020/21

The Director of Corporate resources introduced a report, which had been circulated in advance of the meeting, presenting the 2020/21 final budget position and associated actions.

It was pointed out that since the agenda was published, a reference to the amount of government funding made available to the Council in relation to covid tax income guarantee funding was incorrect. Due to an administrative oversight in the data collection by the MCHLG, there

would be a minor reduction of £46,000 in the figure reported at paragraph 2.3.1 which will now be accounted for in 2021/22.

RESOLVED to:

- 1) Note the Budget Outturn figures for 2020/21;
- 2) Approve the movements in Earmarked Reserves and Provisions as detailed in paragraphs 2.4 and 2.5 of the report;
- 3) Note the capital carry forwards approved by the Chief Financial Officer included in Appendix 6 to the report, being amounts not in excess of £50,000 and committed schemes above £50,000
- 4) Refer to Council for approval:
 - a) The capital carry forwards of £1,129,800 included in Appendix 6 to the report for non-committed schemes in excess of £50,000;
 - b) The overall method of financing of the 2020/21 capital expenditure as set out in paragraph 3.4 of the report
 - c) The capital determinations regarding financing and debt provisions as set out in paragraph 3.5 of the report.

19 FORWARD PLAN

Consideration was given to a report of the Democratic Services Manager which had been circulated prior to the meeting, detailing the Executive's draft Forward Plan for the next four month period.

In repose to a question, it was indicated that in was anticipated that the equalities action plan would be presented at October meeting of Cabinet.

RESOLVED:

To note the report.

20 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.10 pm

Signed by Chair:
Date: