

**MINUTES
CABINET**

Wednesday 6 July 2022

Councillor John Clarke (Chair)

Councillor Ron McCrossen Councillor Henry Wheeler
Councillor Viv McCrossen

Absent: Councillor Michael Payne, Councillor David Ellis and Councillor
Jenny Hollingsworth

Officers in M Hill, P Adcock, A Ball, B Hopewell, E McGinlay, E Minogue,
Attendance: S Palmer and F Whyley

105 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors D Ellis,
Hollingsworth and Payne.

**106 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE
MEETING HELD ON 16 JUNE 2022**

RESOLVED:

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

107 DECLARATION OF INTERESTS

None

108 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 six month period.

RESOLVED:

To note the report.

**109 SELECTIVE LICENSING OUTCOME OF PHASE 2 PUBLIC
CONSULTATION**

The Food, Health and Housing Manager introduced a report, which had
been circulated in advance of the meeting, informing members of the

results of public consultations in relation to a proposal to designate the phase 2 selective licensing scheme for a period of 5 years.

The report also sought approval for:

- 1) The designation of phase 2 outlined in red at appendix 1 to the report as being subject to selective licensing with effect from 1 November 2022;
- 2) The licence conditions to be attached to licences issued under the Selective Licensing Scheme as set out at appendix 2 to the report;
- 3) The Corporate Director of Environment, Communities and Leisure to publish a notice of designation in accordance with the Housing Act 2004;
- 4) The licensing fees as set out in table 1 of paragraph 4.2 to the report;
- 5) A review of the scheme in 18 months where the outcome of the review is to be reported back to Cabinet; and
- 6) To note the financial implications of implementing a selective licensing scheme including the operational staff structure.

RESOLVED to:

- 1) Note the results of public consultations in relation to a proposal to designate the phase 2 Selective Licensing Scheme for a period of 5 years;
- 2) Approve the designation of phase 2 outlined in red at appendix 1 to the report as being subject to selective licensing with effect from 1 November 2022;
- 3) Approve the licence conditions to be attached to licences issued under the Selective Licensing Scheme as set out at appendix 2 to the report;
- 4) Authorise the Corporate Director of Environment, Communities and Leisure to publish a notice of designation in accordance with the Housing Act 2004;
- 5) Approve the licensing fees as set out in table 1 of paragraph 4.2 to the report;
- 6) Authorise a review of the scheme in 18 months where the outcome of the review will be reported back to Cabinet; and
- 7) Note the financial implications of implementing a selective licensing scheme including the operational staff structure.

The Chief Executive introduced a report, which had been circulated in advance of the meeting, informing Cabinet of the position against improvement actions and performance indicators in the 2021/22 Gedling Plan at the end of quarter 4 and year end.

RESOLVED:

To note the progress against improvement actions and performance indicators for quarter 4 and the full year of 2021/22 Gedling Plan.

111 ANNUAL REPORT 2021/22

The Chief Executive introduced a report, which had been circulated in advance of the meeting, seeking cabinet agreement to the wide publication of the proposed Annual Report for 2021/22.

RESOLVED:

To approve the proposed Annual Report for 2021/22 for wide publication internally and externally as described within the report.

112 ACTUAL TREASURY ACTIVITY REPORT 2021/22

The Head of Finance and ICT introduced a report, which had been circulated in advance of the meeting, informing Members of the 2021/22 prudential code indicators and to advise Members on treasury activity.

RESOLVED:

To approve the Annual Treasury Activity report for 2021/22 and refer it to full Council for approval.

113 BUDGET OUTFURN AND BUDGET CARRY FORWARDS 2021/22

The Director of Corporate Resources introduced a report, which had been circulated in advance of the meeting, informing Members of the budget outturn and budget carry forwards for 2021/22.

The report also asked Cabinet to note the final outturn position for 2021/22 and:

- 1) Approve the movements on earmarked reserves and provisions
- 2) Note the capital carry forward budgets approved by the Chief Financial Officer in accordance with financial regulations;
- 3) Approve the carry forward of non-committed capital budgets from 2021/22 as additions to the 2022/23 budget in accordance with financial regulations; and

- 4) Recommend that Council approve the method of financing the 2021/22 capital expenditures which includes making the determinations required for the minimum revenue provision.

RESOLVED to:

- 1) Note the budget outturn figures for 2021/22;
- 2) Approve the movements in earmarked reserves and provisions as detailed in paragraphs 2.4 and 2.5 respectively;
- 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) Approve the capital carry forwards of £1,494,300 included in appendix 6 to the report for non-committed schemes in excess of £50,000; and
- 5) Refer to full Council for approval:
 - i. The overall method of financing of the 2021/22 capital expenditure as set out in paragraph 3.4; and
 - ii. The determination of the minimum revenue provision for the repayment of debt as set out in paragraph 3.5.

114 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.10 pm

Signed by Chair:

Date: