

**MINUTES  
CABINET**

**Thursday 9 November 2023**

Councillor John Clarke (Chair)

Councillor Michael Payne	Councillor Viv McCrossen
Councillor David Ellis	Councillor Marje Paling
Councillor Kathryn Fox	Councillor Lynda Pearson
Councillor Jenny Hollingsworth	Councillor Henry Wheeler

Officers in Attendance: M Hill, C McCleary and F Whyley

**39 APOLOGIES FOR ABSENCE**

None received.

**40 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 5 OCTOBER 2023**

**RESOLVED:**

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

**41 DECLARATION OF INTERESTS**

None received.

**42 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.

**43 PRUDENTIAL CODE INDICATOR MONITORING 2023/24 AND QUARTERLY TREASURY ACTIVITY REPORT FOR Q2**

The Head of Finance and ICT & Deputy S151 Officer introduced the report, which had been circulated in advance of the meeting, informing Members of the performance monitoring of the 2023/24 Prudential Code Indicators, and advising Members of the quarterly treasury activity as required by the Treasury Management Strategy.

**RESOLVED:**

To note the report, together with the Treasury Activity Report 2023/24 for Quarter 2 at Appendix 1 to the report, and the Prudential and Treasury Indicator Monitoring 2023/24 for Quarter 2, at Appendix 2 to the report.

**44 BUDGET MONITORING (Q2) AND VIREMENT REPORT**

The Head of Finance and ICT & Deputy S151 Officer introduced the report, which had been circulated in advance of the meeting, updating Members on the forecast outturn for Revenue and Capital Budgets for 2023/24 and requesting approval for the changes to the budget as set out in the report.

**RESOLVED to:**

- 1) Approve the General Fund Budget virements set out in Appendix 1 to the report;
- 2) Note the use of reserves and funds during quarter two as detailed in Appendix 2 to the report; and
- 3) Approve the changes to the capital programme included in paragraph 2.3 of the report.

**45 GEDLING PLAN QUARTER 2 REPORT- 2023/24**

The Chief Executive introduced the report, which had been circulated in advance of the meeting, to inform Members in summary of the position against Improvement Actions and Performance Indicators in the 2023-27 Gedling Plan at the end of 2023/24 quarter 2.

**RESOLVED:**

To note the progress against the Improvement Actions and Performance Indicators in the 2023-27 Gedling Plan for the end of 2023/24 quarter 2.

**46 FIVE YEAR HOUSING LAND SUPPLY ASSESSMENT 2023**

The Planning Policy Manager introduced the report, which had been circulated in advance of the meeting, updating members on the latest five year housing land supply assessment.

**RESOLVED:**

To note the Gedling Borough Five Year Housing Land Supply Assessment 2023.

**47                   ARNOLD MARKET PLACE: FIRST FLOOR ENTERPRISE CENTRE AND MARKET**

The Head of Regeneration and Welfare introduced the report, which had been circulated in advance of the meeting, updating members on the plans for the fit out and letting of the first floor of the Arnold Town Centre (AMP) development including a refresh of the Business Case.

**RESOLVED to:**

- 1) Approve the revision to the original Arnold Market Place (AMP) Business Case Appendix 1 that includes:
  - a)     The proposal for an Enterprise Centre on the first floor of the AMP compromising of a number of lettable spaces to support start up and SME businesses;
  - b)     The proposal to consult on the permanent location of the Arnold Market;
  - c)     The revision of the financial assumptions related to market provision; and
  
- 2) Approve the establishment of an AMP Enterprise Centre budget from the UKSPF Town Centre Improvement budget in the Capital Programme, as detailed in the Exempt Financial Position Appendix 2 to the report.

**48                   STRATEGIC REVIEW - COMMUNITY FACILITIES**

The Head of Communities and Leisure introduced the report, which had been circulated in advance of the meeting, seeking approval from members to adopt the Vision and Outcomes from the Strategic Outcomes Planning Model review and to adopt the Playing Pitch and Outdoor Sport Strategy.

**RESOLVED to:**

- 1) Adopt the Strategic Outcomes Planning Model Strategy Stage 1; and
  
- 2) Adopt the Playing Pitch and Outdoor Sport Strategy.

**49                   ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT**

None.

The meeting finished at 3.35 pm

Signed by Chair:

Date: