

**MINUTES
CABINET**

Thursday 18 April 2024

Councillor John Clarke (Chair)

Councillor David Ellis
Councillor Kathryn Fox
Councillor Jenny Hollingsworth

Councillor Viv McCrossen
Councillor Marje Paling
Councillor Henry Wheeler

Absent: Councillor Michael Payne and Councillor Lynda Pearson

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

93 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Payne and Pearson.

94 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 28 MARCH 2024

RESOLVED:

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

95 DECLARATION OF INTERESTS

None.

96 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.

97 COMMUNITY ASSET TRANSFER OF WOLLATON AVENUE COMMUNITY CENTRE

The Head of Communities and Leisure introduced a report, which had been circulated in advance of the meeting, seeking approval for the

community asset transfer of Wollaton Avenue Community Centre from the Council to Gedling Play Forum.

RESOLVED to:

- 1) Agree to the transfer of Wollaton Avenue Community Centre from Gedling Borough Council to Gedling Play Forum by way of a 99 year full repairing lease under a 'peppercorn rent' arrangement and in accordance with the Community Asset Transfer Policy; and
- 2) Authorise the Chief Executive to approve the terms of the lease.

98 INTERIM PLANNING POLICY STATEMENT: BIODIVERSITY NET GAIN

The Head of Development and Place introduced a report, which had been circulated in advance of the meeting, seeking approval of the responses to comments made during the consultation on the draft Biodiversity Net Gain document and the Council's guidance on Biodiversity Net Gain.

RESOLVED to:

- 1) Approve the draft responses to the comments made during the consultation on the draft Biodiversity Net Gain document set out in Appendix 1 to the report; and
- 2) Approve the Gedling Borough Council Guidance on Biodiversity Net Gain in Appendix 2 to the report.

99 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 2.35 pm

Signed by Chair:
Date: