MINUTES
CABINET

Thursday 25 June 2026

Councillor John Clarke (Chair)

Present:	Councillor Kathryn Fox	Councillor Lynda Pearson
	Councillor Viv McCrossen	Councillor Henry Wheeler
	Councillor Marje Paling	Councillor Kyle Robinson-Payne

Absent: Councillor Jenny Hollingsworth

Officers in Attendance: M Hill, F Whyley, N Osei, S Troman, D Reason, S Anderson and L Squires

116 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Hollingsworth.

117 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 21.05.26.

RESOLVED:

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

118 DECLARATION OF INTERESTS.

None.

119 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:

1. To note the report.

120 GEDLING PLAN Q4 PERFORMANCE 2025/2026 REPORT

The Chief Digital and Customer Officer introduced a report, which had been circulated prior to the meeting, to inform Cabinet in summary of the position against Performance Indicators and Annual Delivery Plan Actions in Quarter 4 of 2025/26.

RESOLVED:

That:

1. The progress against the Annual Delivery Plan and Improvement Performance Indicators for Quarter 4 and the full year of 2025/26 be noted.

121 GEDLING PLAN ANNUAL REPORT 2025/2026

The Chief Digital and Customer Officer introduced a report, which had been circulated prior to the meeting, to seek Cabinet agreement for the publication of the Gedling Plan Annual Report for 2025/26.

RESOLVED:

That:

1. Cabinet approved the Gedling Plan Annual Report 2025/26 for publication internally and externally as described within the report.

122 ANNUAL TREASURY ACTIVITY REPORT 2025/26

The Principal Finance Business Partner introduced a report, which had been circulated prior to the meeting, to inform Members of the outturn in respect of the 2025/26 Prudential Code Indicators, and to advise Members of the outturn on treasury activity, both as required by the Council's Treasury Management Strategy.

RESOLVED:

That:

1. Cabinet approved the Annual Treasury Activity Report for 2025/26 and referred it to Full Council for approval, as required by the regulations.

123 BUDGET OUTTURN AND BUDGET CARRY FORWARDS 2025/26

The Principal Finance Business Partner introduced a report, which had been circulated prior to the meeting, to inform Cabinet of the final outturn position for 2025/26.

RESOLVED:

That Cabinet:

1. Noted the Budget Outturn figures for 2025/26;

2. Approved the movements in Earmarked Reserves and Provisions as detailed in paragraphs 2.7 and 2.8, including the repurposing of reserves identified in paragraph 2.7.3;
3. Noted the capital carry forwards approved by the Chief Financial Officer included in Appendix 6, being amounts not in excess of £50,000 and committed schemes above £50,000.
4. Approved the capital carry forwards of £1,517,500 included in Appendix 6 for non-committed schemes in excess of £50,000.
5. Referred to Council for approval:
   - i) The overall method of financing of the 2025/26 capital expenditure as set out in paragraph 3.4;
   - ii) ii) The determination of the minimum revenue provision for the repayment of debt as set out in paragraph 3.5.

124 MODERN SLAVERY AND HUMAN TRAFFICKING 25/26

The Chief Executive introduced a report, which had been circulated prior to the meeting, to seek Cabinet approval of the Modern Slavery and Human Trafficking Statement 2025/26, including the associated commitments to practical action.

RESOLVED:

That:

1. Cabinet approved the Modern Slavery and Human Trafficking Statement 2025/26.

125 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.18 pm

Signed by Chair:
Date: