

Agenda

Cabinet

Date: **Thursday 8 August 2013**

Time: **12.30 pm**

Place: **Reception Room**

For any further information please contact:

Lyndsey Parnell

Members' Services Officer

0115 901 3910

Cabinet

Membership

Chair Councillor John Clarke

Vice-Chair Councillor Michael Payne

Councillor Peter Barnes
Councillor Kathryn Fox
Councillor Jenny Hollingsworth
Councillor Darrell Pulk
Councillor Chris Barnfather
Councillor Paul Hughes

AGENDA

Page

- 1 **Apologies for Absence.**
- 2 **To approve, as a correct record, the minutes of the meeting held on 6 June 2013** 1 - 6
- 3 **Declaration of Interests.**
- 4 **Quarterly Budget Monitoring, Performance Digest and Virement Report** 7 - 28
Report of the Senior Leadership Team
- 5 **Prudential Code Indicator Monitoring 2013/14 and Quarterly Treasury Activity Report for Quarter ended 30 June 2013** 29 - 40
Report of the Corporate Director (Chief Financial Officer)
- 6 **Request from Gedling Homes to amend its Articles of Association to dispense with the formality of an AGM** 41 - 46
Report of the Council Solicitor and Monitoring Officer
- 7 **Changes to Outside Body Representation** 47 - 48
Report of the Corporate Director
- 8 **Overview and Scrutiny Committee Report** 49 - 62
Report of Councillor Mike Hope
- 9 **Regulation of Investigatory Powers Act 2000 (RIPA) Annual Audit** 63 - 66
Report of the Council Solicitor and Monitoring Officer
- 10 **Annual Review Letter - Local Government Ombudsman** 67 - 72
Report of the Corporate Director and Council Solicitor and Monitoring Officer
- 11 **Forward Plan** 73 - 78

Report of the Service Manager, Elections and Members' Services

- 12 Progress Reports from Portfolio Holders.**
- 13 Member's Questions to Portfolio Holders.**
- 14 Any other items the Chair considers urgent.**