

**MINUTES  
CABINET**

**Thursday 1 February 2018**

Councillor John Clarke (Chair)

Councillor Michael Payne  
Councillor Peter Barnes  
Councillor David Ellis

Councillor Gary Gregory  
Councillor Jenny Hollingsworth

Observers: Councillor Chris Barnfather

Absent: Councillor Henry Wheeler

Officers in Attendance: H Barrington, A Dubberley, M Hill, J Robinson and D Wakelin

**78 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor Wheeler.

**79 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 11 JANUARY 2018.**

**RESOLVED:**

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

**80 DECLARATION OF INTERESTS.**

None

**81 PRUDENTIAL CODE INDICATOR MONITORING 2017/18 AND QUARTERLY TREASURY ACTIVITY REPORT FOR QUARTER ENDED 31 DECEMBER 2017**

The Deputy Chief Executive introduced a report, which had been circulated prior to the meeting, informing Members of the performance monitoring of the 2017/18 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 2017/18 for Quarter 3, at Appendix 1, and the Prudential and Treasury Indicator Monitoring 2017/18 for Quarter 3, at Appendix 3 to the report.

**82 QUARTERLY BUDGET MONITORING, PERFORMANCE DIGEST & VIREMENT REPORT**

The Director of Organisational Development and Democratic Services introduced a report, which had been circulated prior to the meeting, providing some details of performance during quarter 3 of the current year. The Deputy Chief Executive and Director of Finance provided some details of the likely year-end financial position as at the end of quarter 3 for the same period.

**RESOLVED to:**

- 1) Note the progress against Improvement Actions and Performance Indicators in the 2017/19 Gedling Plan;
- 2) Approve the General Fund Revenue Budget virements included in Appendix 1 to the report;
- 3) Note the use of reserves and funds during quarter three as detailed in Appendix 2 to the report; and
- 4) Approve the changes to the capital programme included in paragraph 2.2.3 of the report.

**83 FORWARD PLAN**

Consideration was given to a report of the Service Manager Democratic Services, which had been circulated prior to the meeting, detailing the Executive's draft Forward Plan for the next four month period.

**RESOLVED:**

To note the report.

**84 PROGRESS REPORTS FROM PORTFOLIO HOLDERS.**

**Councillor Peter Barnes (Environment)**

- Following on from the motion at Council, new advertising of the "plastics friendly" scheme was to be put onto Council vehicles.

**Councillor Jenny Hollingsworth (Growth and Regeneration)**

- A protocol for encouraging housing delivery was currently out for consultation amongst developers and it was hoped this may assist with removing barriers to speedy housing development.

- New occupants have moved into the first houses on the Chase Farm development.

#### **Councillor Gary Gregory (Community Development)**

- There would be an apprenticeships fair and mock interviews for local school children coming up on 22 February as part of the economic development work done for young residents.

#### **Councillor David Ellis (Public Protection)**

- New premises that had achieved a 5 star Food hygiene rating were being advertised on twitter in the hope of encouraging good practice.
- Fixed penalty fine levels are to be reviewed and a portfolio holder report would aim to increase the fines to act as more of a deterrent where appropriate.

#### **Councillor John Clarke (Leader of the Council)**

- Councillor Wheeler was recovering after recent surgery and sent the following updates:
  - It was hoped that Gedling Homes staff would soon be able to co-locate at the civic centre
  - The Youth council will be progressing work on body image.
  - Local lettings policy was shortly to be agreed
  - Bonnington Theatre and leisure centre footfall continues to increase
- Very positive discussions about a county wide approach to illegal traveller encampments have been held.

#### **85 MEMBER'S QUESTIONS TO PORTFOLIO HOLDERS.**

None.

#### **86 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 1.30 pm

Signed by Chair:  
Date: