

**MINUTES
CABINET**

Thursday 8 November 2018

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Gary Gregory
Councillor Jenny Hollingsworth
Councillor Henry Wheeler

Observers: Councillor Chris Barnfather

Officers in Attendance: K Bradford, H Barrington, A Dubberley, M Hill and D Wakelin

57 APOLOGIES FOR ABSENCE.

None received.

58 DECLARATION OF INTERESTS.

None.

59 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 11 OCTOBER 2018.

RESOLVED:

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

60 PRUDENTIAL CODE INDICATOR MONITORING 2018/19 AND QUARTERLY TREASURY ACTIVITY REPORT

The Deputy Chief Executive and Director of Finance introduced a report, which had been circulated prior to the meeting, informing Members of the performance monitoring of the 2018/19 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 2018/19 for Quarter 2, at Appendix 1, and the Prudential and Treasury Indicator Monitoring 2018/19 for Quarter 2, at Appendix 3 to the report.

61 CONSULTATION ON LOCAL GOVERNMENT REORGANISATION IN NOTTINGHAMSHIRE

The Director of Organisational Development and Democratic Services presented a report, which was circulated in advance of the meeting, seeking approval to conduct a consultation exercise to obtain the views from residents and businesses in the Borough on the appropriate local government structure in Nottinghamshire.

A draft copy of the proposed consultation document was circulated to members.

RESOLVED:

To approve, subject to budget approval, a specific consultation exercise to obtain the views of residents and businesses in the borough on the appropriate local government structure in Nottinghamshire.

62 QUARTERLY BUDGET MONITORING, PERFORMANCE DIGEST & VIREMENT REPORT

The Deputy Chief Executive and Director of Finance introduced a report providing details of the likely year end financial position as at the end of quarter 2 of the 2018/19 financial year. The Director of Organisational Development and Democratic Services provided some details of performance during the same period.

RESOLVED to:

- 1) Note the progress against Improvement Actions and Performance Indicators in the 2018/19 Gedling Plan;
- 2) Agree the amendments to the performance indicator targets set out in paragraph 2.1.7 of the report;
- 3) Approve the General Fund Revenue Budget virements included in Appendix 1 to the report;
- 4) Note the use of reserves and funds during quarter one as detailed in Appendix 2 to the report; and
- 5) Approve the changes to the capital programme included in paragraph 2.2.3 of the report.

63 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.

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ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.20 pm

Signed by Chair:
Date: