

**MINUTES
CABINET**

Thursday 27 June 2019

Councillor John Clarke (Chair)

Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

Absent: Councillor Michael Payne

Officers in Attendance: K Bradford, H Barrington, A Dubberley, J Gray and M Hill

8 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Payne.

9 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 24 MAY 2019

RESOLVED:

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

10 DECLARATION OF INTERESTS.

None

11 ESTABLISH A BUDGET FOR MUIRFIELD ROAD RECREATION GROUND PLAY AREA REDEVELOPMENT

The Deputy Chief Executive and Director of Finance introduced a report, which had been circulated in advance of the meeting, seeking approval to establish a capital budget for the redevelopment of Muirfield Road Recreation Ground Play Area.

In response to a question from Councillor McCrossen, the Chief Executive said that a review of which of the Council's parks were earmarked for re-development would be carried out to ensure that works were prioritised appropriately.

RESOLVED:

To approve the capital budget of £100,000 for the redevelopment of the Muirfield Road Play Area which is to be fully funded by external grant funding from the FCC Communities Foundation Ltd.

12 MAKE LINBY NEIGHBOURHOOD PLAN

The Service Manager Planning Policy introduced a report, which had been circulated in advance of the meeting, seeking approval to “make” the Linby Neighbourhood Plan.

RESOLVED to:

- 1) “Make” the Linby Neighbourhood Plan, at Appendix A to the report, in accordance with the Neighbourhood Planning (General) Regulations 2012;
- 2) Authorise the Service Manager Planning Policy to publicise the decision made by Council and the Linby Neighbourhood Plan document in accordance with the 2012 Regulations – confirming that the neighbourhood plan has been made; and
- 3) To delegate authority to the Service Manager Planning Policy to make any minor factual, typographical or formatting amendments to the Linby Neighbourhood Plan as appropriate prior to publication.

13 GEDLING CONVERSATION AND SATISFACTION SURVEY 2019

The Director of Organisational Development and Democratic Services introduced a report seeking agreement for the programme of activities for the Gedling Conversation and Satisfaction Survey 2019.

Following a comment from Councillor McCrossen it was agreed to explore the potential for including some questions in the residents’ survey specifically targeted towards young people, possibly with the help of the Youth Council.

RESOLVED:

To approve the programme of activities for the Gedling Conversation and Satisfaction Survey 2019 as set out in the report.

14 S106 CONTRIBUTIONS 2018/19

The Deputy Chief Executive and Director of Finance introduced a report, which had been circulated in advance of the meeting, providing an update on Section 106 contributions had received and the contributions that have been agreed through the planning process but have yet to be received.

Members raised concern about what was happening with education contributions that were sent directly to the County Council and it was agreed to look at this, potentially through the Overview and Scrutiny Committee.

RESOLVED:

To note the contents of the report.

15

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.

It was noted that the Statement of Community Involvement report was now planned to be considered at the September meeting.

RESOLVED:

To note the report.

16

ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

Under this item Councillor McCrossen spoke about the potential to allocate funds towards the provision of events/activities for young people in the school holiday period considering that county youth centres are closed.

The meeting finished at 2.45 pm

Signed by Chair:

Date: