

**MINUTES
CABINET**

Thursday 28 January 2021

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

68 APOLOGIES FOR ABSENCE

None.

69 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 10 DECEMBER 2020

RESOLVED:

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

70 DECLARATION OF INTERESTS

None.

71 PRUDENTIAL CODE INDICATOR MONITORING 2020/21 AND QUARTERLY TREASURY ACTIVITY REPORT FOR QUARTER ENDED 31 DECEMBER 2020

The Director of Corporate Resources and Section 151 Officer introduced a report, which had been circulated in advance of the meeting, updating Members on the performance monitoring of the 2020/21 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 2020/21 for Quarter 3 at Appendix 1, and the Prudential and Treasury Indicator Monitoring 2020/21 for Quarter 3, at Appendix 2 to the report.

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BUDGET MONITORING (Q3) AND VIREMENT REPORT

The Director of Corporate Resources and Section 151 Officer introduced a report, which had been circulated in advance of the meeting, updating Members on the forecast outturn for Revenue and Capital budgets for 2020/21 and requesting approval for the changes to the budget as set out in the report.

RESOLVED to:

- 1) Approve the General Fund Budget virements set out in Appendix 1 to the report;
- 2) Approve the amendments to the Capital programme set out in Appendix 3 to the report;
- 3) Note the use of reserves and funds and virements approved during quarter two as detailed in Appendix 2 to the report;
- 4) Agree the withdrawal of the Commercial Property Investment Strategy as detailed in paragraph 2.7 to the report and recommend it to Council for approval.

73

GEDLING PLAN QUARTER 3 PERFORMANCE REPORT

The Chief Executive introduced a report, which had been circulated prior to the meeting, informing Members in summary of the position against Improvement Actions and Performance Indicators in the 2020-23 Gedling Plan at the end of 2020/21 quarter 3.

RESOLVED:

To note the progress against Improvement Actions and Performance Indicators in the 2020-23 Gedling Plan for the end of 2020/21 quarter 3.

74

HOUSING ALLOCATION POLICY

The Head of Regeneration and Welfare introduced a report, which had been circulated in advance of the meeting, updating Members on two rounds of public consultation regarding proposed amendments to the Council's Housing Allocation Policy and seeking approval to adopt the new policy.

RESOLVED:

To approve the revised Housing Allocation Policy, as detailed in Appendix A to the report, in light of the public consultation undertaken.

75 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.

76 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.17 pm

Signed by Chair:
Date: