MINUTES CABINET

Thursday 16 September 2021

Councillor John Clarke (Chair)

Present: Councillor Michael Payne

Councillor Peter Barnes
Councillor David Ellis
Councillor Gary Gregory

Councillor Jenny Hollingsworth Councillor Viv McCrossen Councillor Henry Wheeler

Officers in Attendance: M Hill, A Ball, M Cryer, A Davey, A Dubberley and

L Widdowson

32 APOLOGIES FOR ABSENCE.

None.

TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 5 AUGUST 2021

RESOLVED:

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

34 DECLARATION OF INTERESTS.

None.

35 COMMUNITY INFRASTRUCTURE LEVY (CIL) NON-PARISH FUNDING - CONSULTATION RESPONSE AND FUNDING DECISION

The Community Infrastructure Levy Officer introduced a report, which had been circulated in advance of them meeting, seeking approval to allocated funding for infrastructure projects as outlined in the report.

RESOLVED to:

- Use up to £50,000 collected from Community Infrastructure Levy Non-Parish Neighbourhood Funding contributions towards the Green Lung Corridor project LIS0003; and
- Use up to £43,000 collected from Community Infrastructure Levy Non-Parish Neighbourhood Funding contributions towards the Arnold Marketplace project LIS0004

36 CARBON REDUCTION ACTION PLAN

The Head of Environment introduced a report, which had been circulated in advance of the meeting, presenting the Carbon Reduction Action Plan for public consultation.

Councillor Barnes joined the meeting at 2:15 pm

RESOLVED to:

- Approve the Carbon Management Strategy and Action Plan at Appendix 1 to the report to go out for wider consultation as detailed in this report; and
- 2) Note the work undertaken to date in relation to the actions and activities surrounding Carbon Management.

37 FORWARD PLAN

Consideration was given to a report of the Democratic Services Manager, 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.

38 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 2.25 pm

Signed by Chair: Date: