

**MINUTES
CABINET**

Thursday 4 November 2021

Councillor John Clarke (Chair)

Present: Councillor Peter Barnes Councillor Jenny Hollingsworth
Councillor David Ellis Councillor Viv McCrossen
Councillor Gary Gregory Councillor Henry Wheeler

Absent: Councillor Michael Payne

Officers in Attendance: M Hill, A Ball, A Dubberley, J Gray, B Hopewell,
G Ilett and J Kenyon

47 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Payne.

48 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 7 OCTOBER 2021

RESOLVED:

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

49 DECLARATION OF INTERESTS.

None

50 ANNUAL HEALTH AND SAFETY REPORT

The Health, Safety and Emergency Planning Officer introduced a report, which had been circulated in advance of the meeting, which presented the Corporate Health and Safety Annual report 2020/21 to Cabinet.

RESOLVED to:

- 1) Note the Corporate Health and Safety Annual Report 2020/21; and
- 2) Commend the work of the Health, Safety and Emergency Planning Officer in what had been an extremely challenging year.

51 ECONOMIC GROWTH FRAMEWORK

The Economic Growth Manager introduced a report, which had been circulated in advance of the meeting, seeking approval for the Economic

Growth Framework 2022-2027 and beyond, and to seek approval of appropriate delegations in relation to changes to the Economic Growth Framework 2022-2027 and beyond.

RESOLVED to:

- 1) Approve the Economic Growth Framework 2022-2027 and beyond; and
- 2) Delegate authority to the Chief Executive in consultation with the Portfolio Holder for Growth and Regeneration to approve future changes to the Economic Growth Framework 2022-2027 and beyond.

52 LINBY CONSERVATION AREA CHARACTER APPRAISAL

The Planning Policy Manager introduced a report, which had been circulated in advance of the meeting, seeking approval to publish the Linby Conservation Area Character Appraisal and the associated Management Plan.

RESOLVED to:

- 1) Approve the appended Linby Conservation Area Character Appraisal and Management Plan;
- 2) Authorise the Planning Policy Manager to publish the document; and
- 3) Delegate authority to the Planning Policy Manager to make any minor typographical, formatting or factual amendments to the Linby Conservation Area Appraisal and Management Plan as appropriate.

53 PRUDENTIAL CODE INDICATOR MONITORING 2021/22 AND QUARTERLY TREASURY ACTIVITY REPORT FOR QUARTER 2

The Director of Corporate Resources introduced a report, which had been circulated in advance of the meeting, informing Members of the performance monitoring of the 2021/22 Prudential Code Indicators, and to advise Members of the quarterly Treasury activity as required by the Treasury Management Strategy.

RESOLVED to:

Note the report, together with the Treasury Activity Report 2021/22 for Quarter 2 at Appendix 1 to the report, and the Prudential and Treasury Indicator Monitoring 2021/22 for Quarter 2, at Appendix 2 to the report.

54 BUDGET MONITORING (Q2) AND VIREMENT REPORT

The Director of Corporate Resources introduced a report, which had been circulated in advance of the meeting, to update Cabinet on the

forecast outturn for Revenue and Capital Budgets for 2021/22, including all approved carried forward amounts from the 2020/21 financial year, and to request approval from Cabinet for the changes to the budget as set out in the report.

RESOLVED to:

- 1) To approve the General Fund Budget virements set out in Appendix 1 to the report;
- 2) To note the use of reserves and funds during quarter two as detailed in Appendix 2 to the report; and
- 3) To approve the changes to the capital programme included in paragraph 2.4 of the report.

55 GEDLING PLAN QUARTER 2 PERFORMANCE REPORT

The Chief Executive introduced a report, which had been circulated in advance of the meeting, to inform Cabinet in summary of the position against Improvement Actions and Performance Indicators in the 2020-23 Gedling Plan at the end of 2021/22 quarter 2.

RESOLVED to:

Note the progress against the Improvement Actions and Performance Indicators in the 2020-23 Gedling Plan for the end of 2021/22 quarter 2.

56 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.

Under this item, Members requested a future report detailing the possible implications of sewer discharge into the rivers and lakes of the Borough.

RESOLVED:

To note the report.

57 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 3.40 pm

Signed by Chair:
Date: