

## **MINUTES CABINET**

**Monday 13 December 2021**

Councillor John Clarke (Chair)

Councillor Michael Payne  
Councillor Peter Barnes  
Councillor David Ellis

Councillor Jenny Hollingsworth  
Councillor Henry Wheeler

Observers:

Absent: Councillor Viv McCrossen

Officers in Attendance: M Hill, A Ball, A Dubberley, A Gibson, B Hopewell,  
L Juby and L Widdowson

### **58 APOLOGIES FOR ABSENCE.**

Apologies for absence were received from Councillor McCrossen.

### **59 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 4 NOVEMBER 2021**

#### **RESOLVED:**

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

### **60 DECLARATION OF INTERESTS.**

Councillor Hollingsworth declared a non-pecuniary interest in item 7 as one of the applicants on the shortlisted projects.

Councillors Clarke and Payne declared non-pecuniary interests in item 8 as Members of Nottinghamshire County Council who had potential interests in the land under discussion.

### **61 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) ANNUAL AUDIT AND UPDATE**

The Head of Governance and Customer Services introduced a report, which had been circulated in advance of the meeting, to update Members as to the Council's use of powers under RIPA from 1<sup>st</sup> April 2020 to 31<sup>st</sup> March 2021 in line with the Council's RIPA policy and to seek approval of minor amendments to the Council's RIPA policy to reflect changes in roles following restructure.

**RESOLVED to:**

- 1) Note the content of the report; and
- 2) Approve the amendments to the Council's Regulation of Investigatory Powers Policy document at Appendix 1 of the report.

**62        SPORT AND PHYSICAL ACTIVITY STRATEGY**

The Head of Communities and Leisure introduced a report, which had been circulated in advance of the meeting, seeking approval for the Council to adopt the Sport and Physical Activity Strategy 2022-25.

**RESOLVED to:**

Adopt the Sport and Physical Activity Strategy 2022-25.

**63        INFRASTRUCTURE FUNDING STATEMENT 2020/21**

The Community Infrastructure Levy and Section 106 Monitoring Officer introduced a report, which had been circulated in advance of the meeting, presenting the Infrastructure Funding Statement 2020/21.

**RESOLVED to:**

- 1) Note the report; and
- 2) Agree to the publication of the Infrastructure Funding Statement for 2020/21 as detailed at Appendix A of the report.

**64        COMMUNITY INFRASTRUCTURE LEVY (CIL) NON-PARISH FUNDING – LOCAL INFRASTRUCTURE SCHEDULE PROJECT ASSESSMENTS AND PROPOSED FUNDING 20/21**

The Community Infrastructure Levy Officer introduced a report, which had been circulated in advance of the meeting, seeking approval for the commencement of a four week public consultation on projects shortlisted to receive CIL Neighbourhood Funding in the CIL Non-Parish Funding – Local Infrastructure Schedule, Project Assessments and Proposed Funding Allocations document.

**RESOLVED to:**

Approve the commencement of consultation on Monday 10<sup>th</sup> January 2022 for a period of 4 weeks, on the shortlisted projects identified as suitable for Community Infrastructure Levy Non-Parish Funding.

**65        GEDLING BOROUGH FIVE YEAR HOUSING LAND SUPPLY ASSESSMENT 2021**

The Planning Policy Manager introduced a report, which had been circulated in advance of the meeting, informing Council of the latest five year housing land supply assessment.

**RESOLVED:**

To note the report.

**66**

**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.

**67**

**ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.**

None.

The meeting finished at 2.50 pm

Signed by Chair:  
Date: