

MINUTES CABINET

Thursday 17 March 2022

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes
Councillor David Ellis

Councillor Jenny Hollingsworth
Councillor Viv McCrossen
Councillor Henry Wheeler

Officers in attendance: A Ball, E Minogue, F Whyley, E McGinlay, B Hopewell, M Cryer and L Widdowson

Time of meeting start: 14:00

90 APOLOGIES FOR ABSENCE

None.

91 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 17 FEBRUARY 2022

RESOLVED:

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

92 DECLARATION OF INTERESTS

Councillor Hollingsworth declared an interest in item 5 as one of the applicants of the funding. It was agreed she would leave the meeting during this item and would not vote on the recommendation.

93 ADOPTION OF CARBON MANAGEMENT STRATEGY & ACTION PLAN

The Head of Environment introduced the report, which had been circulated in advance of the meeting, to update Members on the public consultation of the Carbon Management Strategy and to seek approval to adopt the final Carbon Management Strategy and Action Plan.

RESOLVED to:

- Adopt the Carbon Management Strategy as it has now been consulted on with residents, partners, stakeholders and community groups;
- Note the summary and analysis of the consultation; and

- Note the Equalities Impact Assessment accompanying the Carbon Management Strategy and Action Plan

Councillor Clarke left the meeting and Councillor Payne took over as the chair of the meeting

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

Councillor Hollingsworth stepped out after declaring an interest in this item and returned after discussions around the item had finished.

The Community Infrastructure Levy (CIL) officer presented the report to members, which had been circulated in advance of the meeting, to seek Cabinet approval for funding for two projects.

RESOLVED to:

- Use up to £25,000 collected from CIL Non-Parish Neighbourhood Funding contributions towards LIS0001 - Footpath extension at Willow Park, Gedling.
- Use up to £55,760 collected from CIL Non-Parish Neighbourhood Funding contributions towards LIS0002 - Internal works and alterations at Netherfield Forum Children, Young People and Families Hub.

95 GEDLING PLAN PERFORMANCE INDICATORS 2022/23

Councillor Hollingsworth re-joined the meeting.

The Director for Corporate Resources and Section 151 Officer introduced the report, which had been circulated in advance of the meeting, to agree the performance indicators and targets against which progress of the Gedling Plan will be measured in 2022/23.

RESOLVED to:

- Approve the performance indicators, targets and trackers as set out in Appendix 1 for 2022/23

96 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 2.25 pm

Signed by Chair:
Date: