

**MINUTES
CABINET**

Thursday 4 August 2022

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor David Ellis
Councillor Kathryn Fox

Councillor Jenny Hollingsworth
Councillor Ron McCrossen
Councillor Viv McCrossen

Absent: Councillor Henry Wheeler

Officers in Attendance: M Hill, A Ball, E Minogue, P Adcock, E McGinlay and S Pregon

Time of meeting start: 14:00

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Wheeler

2 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 6 JULY 2022

RESOLVED:

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

3 DECLARATION OF INTERESTS

None

4 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 six month period.

RESOLVED:

To note the report.

5 GEDLING PLAN QUARTER 1 2022/23 REPORT

Consideration was given to a report of the Head of HR, Performance and Service Planning, which had been circulated prior to the meeting, detailing the summary of the position against improvement actions and

performance indicators in the 2020-23 Gedling Plan at the end of 2022/23 quarter 1.

RESOLVED:

To note the progress against the improvement actions and performance indicators in the 2020-23 Gedling Plan for the end of 2022/23 quarter 1.

6 PRUDENTIAL CODE INDICATOR MONITORING 2022/23 AND QUARTERLY TREASURY ACTIVITY REPORT FOR Q1

Consideration was given to a report of the Head of Finance and IT, which had been circulated prior to the meeting, detailing the performance monitoring of the 2022/23 prudential code indicators, and advising Members of the quarterly treasury activity.

RESOLVED:

To note the report, together with the Treasury Activity Report 2022/23 for Quarter 1 at appendix 1, and the Prudential and Treasury Indicator Monitoring 2022/23 for Quarter 1, at appendix 2.

7 BUDGET MONITORING (Q1) AND VIREMENT REPORT

Consideration was given to a report of the Senior Leadership Team, which had been circulated prior to the meeting, to update Cabinet on the forecast outturn for Revenue and Capital Budgets for 2022/22 and to request 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; and
- 2) Note the use of reserves and funds during quarter one as detailed in Appendix 2; and
- 3) Approve the changes to the capital programme included in paragraph 2.4.

8 ANNUAL REPORT OF THE SENIOR INFORMATION RISK OWNER 2021/22

Consideration was given to a report of the Director of Corporate Resources and S151 Officer, which had been circulated prior to the meeting, which presented the senior information risk owner annual report to members.

RESOLVED:

To note the annual report of the Senior Information Risk Owner 2021/22.

9 STRATEGIC REVIEW - COMMUNITY FACILITIES

Consideration was given to a report of the Corporate Director, which had been circulated prior to the meeting, to seek Cabinet approval for the proposed strategic review of community facilities and associated budget arrangements for this.

RESOLVED to:

- 1) Approve the outline approach for the strategic review; and
- 2) Approve the establishment by virement of a budget of £90,000 for the strategic review to be funded from the earmarked Leisure Strategy reserve

10 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 2.45 pm

Signed by Chair:
Date: