

**MINUTES
CABINET**

Tuesday 24 January 2023

Councillor John Clarke (Chair)

Councillor David Ellis
Councillor Kathryn Fox
Councillor Jenny Hollingsworth

Councillor Ron McCrossen
Councillor Viv McCrossen

Absent: Councillor Michael Payne and Councillor Henry Wheeler

Officers in Attendance: M Hill, C McCleary, A Ball and F Whyley

47 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Payne and Wheeler.

48 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 8 DECEMBER 2022

RESOLVED:

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

49 DECLARATION OF INTERESTS

None.

50 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.

51 CUSTOMER PROMISE

The Head of Governance and Customer Services introduced a report, which had been circulated in advance of the meeting, informing Cabinet of the work undertaken by Customer Services to improve customer engagement and seeking approval of an updated Customer Promise.

RESOLVED to:

- 1) Note the work undertaken by Customer Services to improve customer engagement; and
- 2) Approve the Customer Promise at Appendix 1 to the report, for publication on the Council's website.

52 PRUDENTIAL CODE INDICATOR MONITORING 2022/23 AND QUARTER 3 TREASURY ACTIVITY REPORT

The Head of Finance and ICT introduced a report, informing Cabinet of the performance monitoring of the 2022/23 prudential code indicators, and advising members of the quarterly treasury activity as required by the treasury management strategy.

RESOLVED:

That the report, together with the treasury activity report 2022/23 for quarter 3 at appendix 1, and the prudential and treasury indicator monitoring 2022/23 for quarter 3 at appendix 2 of the report, be noted.

53 BUDGET MONITORING Q3 AND VIREMENT REPORT

The Head of Finance and ICT introduced a report, which had been circulated in advance of the meeting, updating Cabinet on the forecast outturn for revenue and capital budgets for 2022/23, including all approved carried forward amounts from the 2021/22 financial year and to request approval for changes to the budget as set out in the report.

RESOLVED to:

- 1) Approve the general fund budget virements set out in appendix 1 of the report;
- 2) Note the use of reserves and funds during quarter three as detailed in appendix 2 of the report; and
- 3) Approve the changes to the capital programme included in paragraph 2.3 of the report.

54 GEDLING PLAN Q3 PERFORMANCE REPORT

The Chief Executive introduced a report, which had been circulated in advance of the meeting, informing Cabinet in summary of the position against improvement actions and performance indicators in the 2020-23 Gedling Plan at the end of quarter 3 2022/23.

RESOLVED:

To note the report.

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ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT

None.

The meeting finished at 1.30 pm.

Signed by Chair:

Date: