



Friday, 26 May 2023

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 6 June 2023 in the Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 6.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: M Radulovic MBE (Chair)
G Marshall (Vice-Chair)
S A Bagshaw
R E Bofinger
C Carr

H J Faccio
J W McGrath
H E Skinner
P A Smith
V C Smith

A G E N D A

1. APOLOGIES

To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 5 - 14)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 14 March 2023.

4. EXERCISE OF THE CHIEF EXECUTIVE'S URGENCY POWERS (Pages 15 - 20)

To ask Cabinet to note the exercise of the Chief Executive's urgency powers under chapter 2 Part 1 of the Council's procedure rules within the constitution.

5. REPORT OF MULTIPLE PORTFOLIO HOLDERS

5.1 BRAMCOTE LEISURE CENTRE SHOWER AREA WALL TILES REPLACEMENT (Pages 21 - 22)

To seek approval for £8000 plus VAT of funds to ensure that the shower area at Bramcote Leisure Centre can continue to operate safely for Customers.

6. LEISURE AND HEALTH

6.1 INTRODUCTION OF CHARGING FOR FOOD HYGIENE RE-RATING INSPECTIONS (Pages 23 - 30)

To seek approval for the introduction of a charge for food hygiene rating scheme re-rating inspections.

7. RESOURCES AND PERSONNEL POLICY

7.1 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2023/24 (Pages 31 - 36)

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

8. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

8.1 UPDATE ON STAPLEFORD TOWN DEAL (Pages 37 - 42)

The purpose of this report is to provide Cabinet with an update on the delivery of the £21.1 Million Stapleford Town Deal Programme. Formal endorsement is also needed for key decisions, in the Council's capacity as accountable body. These decisions are supported by both the Stapleford Town Deal Executive Board and the Town Deal

Delivery Board. The decisions pertain to submitting a bid to the Football Foundation for a 3G football pitch on Hickings Lane and mandates to accept a single tender waiver for VIA EM.

8.2 UPDATE ON LEVELLING UP FUND PROGRAMME: 'KIMBERLEY MEANS BUSINESS AND SHARED PROSPERITY FUND YEAR TWO, GOVERNANCE & DELIVERY DECISIONS (Pages 43 - 56)

To provide an update on the progress of both the Kimberley Levelling Up Fund and Borough-wide Shared Prosperity Fund Regeneration Programmes; to endorse some key decisions especially determining the programme Governance for both funds.

9. CABINET WORK PROGRAMME (Pages 57 - 58)

Cabinet is asked to approve its Work Programme, including potential key decisions that will help to achieve the Council's key priorities and associated objectives.

10. EXCLUSION OF PUBLIC AND PRESS

Cabinet is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of the Act.

11. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

11.1 UPDATE ON STAPLEFORD TOWN DEAL FUND APPENDIX (Pages 59 - 60)

11.2 UPDATE ON LEVELLING UP FUND PROGRAMME: 'KIMBERLEY MEANS BUSINESS AND SHARED PROSPERITY FUND YEAR TWO, GOVERNANCE & DELIVERY DECISIONS APPENDIX 3 (Pages 61 - 62)

11.3 PROPOSAL FOR THE GRANT OF LICENCES AND LEASES OF VARIOUS PREMISES & APPROVE WORK TO PREMISES (Pages 63 - 68)

12. RESOURCES AND PERSONNEL POLICY

12.1 IRRECOVERABLE ARREARS

(Pages 69 - 84)