

Monday, 25 September 2023

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 3 October 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

white Hyde

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

AGENDA

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 7 - 12)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 5 September 2023.

4. <u>SCRUTINY REVIEWS</u>

The purpose of this report is to make Members aware of matters proposed for and undergoing scrutiny. This is in accordance with all of the Council's priorities.

5. SCRUTINY REVIEW MARKETS

To present the findings of the Overview and Scrutiny Committee Working Group's review into Markets. This is in accordance with the Council's corporate values of continuous improvement and delivering value for money.

6. <u>RESOURCES AND PERSONNEL POLICY</u>

6.1 <u>GRANT AID REQUESTS FROM PARISH/TOWN</u> (Pages 43 - 50) <u>COUNCILS</u>

To consider requests for grant assistance in accordance with the protocol for the consideration of grant aid to Parish and Town Councils.

6.2 <u>BUDGET TIMETABLE AND BUDGET CONSULTATION</u> (Pages 51 - 64) 2024/25

To advise on the budget consultation process for 2024/25 and to set out the proposed timetable and budget scrutiny process.

7. <u>ECONOMIC DEVELOPMENT AND ASSET</u> <u>MANAGEMENT, LEISURE AND HEALTH, AND</u> <u>RESOURCES AND PERSONNEL POLICY</u>

7.1 <u>DURBAN HOUSE AND BRAMCOTE LEISURE CENTRE</u> (Pages 65 - 68) <u>MAINTENANCE WORKS</u>

To update on the works required at Durban House and Bramcote Leisure Centre.

8. <u>ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT</u> <u>AND RESOURCES AND PERSONNEL POLICY</u>

(Pages 17 - 42)

8.1 CAR PARK CHARGES

To provide Cabinet with various options relating to car park charges in the Borough's off-street car parks.

9. <u>ENVIRONMENT AND CLIMATE CHANGE AND</u> <u>RESOURCES AND PERSONNEL POLICY</u>

9.1 <u>CAPITAL PROGRAMME 2023/24 UPDATE-ALLOCATION</u> (Pages 77 - 80) <u>OF SECTION 106 FUNDS FOR PARKS AND OPEN</u> <u>SPACES</u>

To seek approval for Section 106 (S106) open space contributions to be used to fund improvements to parks and open spaces and for their capital schemes. These are to be included in the Capital Programme for the applicable years.

10. ENVIRONMENT AND CLIMATE CHANGE

10.1 <u>DECARBONISATION OF THE FLEET (TRANSITION TO</u> (Pages 81 - 88) <u>BIOFUEL</u>)

To seek approval for the transition to biofuel given the additional spend required to facilitate implementation.

11. HOUSING

11.1 FURNITURE RENTAL SCHEME

(Pages 89 - 92)

To seek approval to offer a furniture rental scheme to tenants without essential furniture items

12. <u>COMMUNITY SAFETY</u>

12.1	BROXTOWE CRIME REDUCTION ACTION PLAN 2023- 2026	(Pages 93 - 144)
	To advise Members of the merger of the Crime Reduction Action Plan with the Violence, Domestic Abuse and Violence Against Women and Girls, Anti-Social Behaviour, Child Criminal Exploitation, Child Sexual Exploitation Crime Prevention, Hate Crime, Substance Misuse, Modern Slavery and Counter Terrorism action plans into one plan to reduce the number of action plans being managed and duplication creating efficiencies and to seek approval of the new Action Plan.	
12.2	MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT 2023	(Pages 145 - 162)
	To seek approval for the annually reviewed and updated Modern Slavery Statement and for its inclusion on the website and the Home Office's published Modern Slavery statements.	
12.3	VULNERABLE PERSON POLICY 2023	(Pages 163 - 188)
	This report is to inform Members of the updates to the Vulnerable Person Policy.	
12.4	HATE CRIME POLICY	(Pages 189 - 214)
	To seek approval for a revised Hate Crime Policy.	
13.	CABINET WORK PROGRAMME	(Pages 215 - 216)
	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.	

14. 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, 4 and 7 of Schedule 12A of the Act.

15. <u>HOUSING</u>

15.1	AIDS AND ADAPTATIONS REQUEST	(Pages 217 - 220)
15.2	RIGHT TO BUY REPAYMENT OF DISCOUNT	(Pages 221 - 224)
16.	RESOURCES AND PERSONNEL POLICY	
16.1	IRRECOVERABLE ARREARS	(Pages 225 - 230)
17.	ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT, HOUSING, AND RESOURCES AND PERSONNEL POLICY	
17.1	OPPORTUNITY TO PURCHASE ONE BLOCK OF SEVEN FLATS	(Pages 231 - 234)
17.2	OPPORTUNITY TO PURCHASE ON BLOCK OF FOUR FLATS	(Pages 235 - 238)
17.3	OPPORTUNITY TO PURCHASE FIVE NEW HOUSES	(Pages 239 - 242)
17.4	OPPORTUNITY TO PURCHASE ONE BLOCK OF 18 FLATS	(Pages 243 - 246)