



Monday, 29 January 2024

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 6 February 2024 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

(Pages 5 - 12)

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 13 - 20)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 9 January 2024.

4. SCRUTINY REVIEWS (Pages 21 - 24)
- The purpose of this report is to make Members aware of matters proposed for and undergoing scrutiny.
5. RESOURCES AND PERSONNEL POLICY
- 5.1 BUDGET PROPOSALS AND ASSOCIATED STRATEGIES (Pages 25 - 132)
- To recommend to Council the capital and revenue budget proposals together with the Capital Strategy, Prudential Indicators, Treasury Management Strategy, Investment Strategy and General Fund Medium Term Financial Strategy and to approve the Business Plans.
- 5.2 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS (Pages 133 - 148)
- To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.
- 5.3 PAY POLICY STATEMENT- 2024/25 (Pages 149 - 174)
- To enable Cabinet to see a copy of the Pay Policy for 2024/25 before it goes to full Council for approval in March 2024.
- 5.4 RESIDENTS NEWSLETTER (Pages 175 - 186)
- To outline potential options for producing the Council's residents' newsletter in the future.
6. RESOURCES AND PERSONNEL POLICY AND ENVIRONMENT AND ASSET MANAGEMENT

6.1 TO FINALISE BROXTOWE'S YEAR 3 UK SHARED PROSPERITY FUND (UKSPF) FUNDING BETWEEN THEMES AND PRIORITIES FOR THE 2024-25 FINANCIAL YEAR (Pages 187 - 224)

The purpose of this report is to allocate the Year 3 programme that has been the subject of consultation at the Members Advisory Panel last November which has been guided by the Borough's Investment Plan and signed off by Department for Levelling Up, Housing and Communities (DHLUC) in December 2022. The report provides Cabinet with information to enable alignment of the work with corporate priorities and contemporary economic forces. The parameters for decision and change are based on the Borough's approved Investment Plan and the limited flexibilities granted to the Council in managing the programme.

7. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

7.1 CHETWYND: THE TOTON AND CHILWELL NEIGHBOURHOOD PLAN (Pages 225 - 282)

The purpose of this report is to obtain approval for the Chetwynd: The Toton and Chilwell Neighbourhood Plan to be modified as recommended by the Independent Examiner and to proceed to referendum based upon the current Neighbourhood Plan Area.

It is also to confirm that the Council is of the view that, once modified as per the Independent Examiner's recommendations, the Chetwynd: The Toton and Chilwell Neighbourhood Plan will meet the Basic Conditions and other relevant legislative requirements.

8. ECONOMIC DEVELOPMENT AND HOUSING

8.1 OPPORTUNITY TO DEVELOP FIVE NEW HOMES AND ONE REFURBISHED HOME (Pages 283 - 286)

To seek approval to construct five new homes on land adjacent to 51 Ilkeston Road, Bramcote NG9 3JP, as specified by Planning consent 21/00038/REG3, and to refurbish Farm Cottage at the site to bring it back into use for Social Rent as one home.

9. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT, ENVIRONMENT AND CLIMATE CHANGE, RESOURCES AND PERSONNEL POLICY
- 9.1 ROCK FACE STABILISATION WORKS AT THE QUARRY (Pages 287 - 290)
- To seek Cabinet approval for the procurement and subsequent appointment of a specialist civil engineering firm to undertake rock face stabilisation works to the area located at Leamington Road, Chillwell, also known as Chillwell quarry following a landslide due to adverse weather conditions.
10. CABINET WORK PROGRAMME (Pages 291 - 292)
- 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.
11. 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.**
12. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT, ENVIRONMENT AND CLIMATE CHANGE, RESOURCES AND PERSONNEL POLICY
- 12.1 ROCK FACE STABILISATION WORKS AT THE QUARRY APPENDIX 1, 2 AND 3 (Pages 293 - 358)
13. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT AND HOUSING
- 13.1 OPPORTUNITY TO DEVELOP FIVE NEW HOMES AND ONE REFURBISHED HOME APPENDIX 2 (Pages 359 - 360)
14. RESOURCES AND PERSONNEL POLICY ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT LEISURE AND HEALTH

- 14.1 BRAMCOTE LEISURE CENTRE-PLANNING APPROVAL AND RIBA 4 (Pages 361 - 368)
  
- 15. RESOURCES AND PERSONNEL POLICY
  
- 15.1 EMPLOYEE MATTERS (Pages 369 - 372)
  
- 15.2 TO IDENTIFY THE CHANGES PROPOSED TO THE ECONOMIC DEVELOPMENT & REGENERATION TEAM IN LIGHT OF THE TEAM'S GROWTH TO DELIVER MAJOR CAPITAL AND REVENUE PROGRAMMES. (Pages 373 - 386)