



Friday, 23 August 2024

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 3 September 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) T A Cullen
G Marshall (Vice-Chair) H J Faccio
P J Bales J W McGrath
G Bunn H E Skinner
C Carr V C Smith

AGENDA

1. Apologies

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

2. Declarations of Interest

(Pages 7 - 14)

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 15 - 32)

Cabinet is asked to confirm as a correct record the minutes of the meetings held on 16 July 2024 and 23 July 2024.

4. Draft Minutes of Other Meetings (Pages 33 - 40)

Members are asked to NOTE the minutes of the meetings as detailed below.

- Bramcote Bereavement Services Joint Committee 21 March 2024
- UK Shared Prosperity Fund Panel Meeting 2 August 2024 DRAFT

5. Urgency Powers (Pages 41 - 42)

To update Cabinet on the use of the Chief Executives urgency powers in relation to the removal of car parking charges in Kimberley Council owned car parks from 29 July 2024 to 4 October 2024.

6. Member Development Report (Pages 43 - 90)

To update Cabinet on Member Development for 2023/24 and suggest measures to encourage Member participation for 2024/25.

7. Deputy Portfolio Holders (Pages 91 - 92)

To inform Cabinet of the Leader's intention to allow for the appointment of Deputy Portfolio Holders, as necessary, following an amendment to the Constitution.

8. Resources and Personnel Policy

8.1 Review of Corporate Plan Progress and Financial Performance -June 2024 Quarter 1 (Pages 93 - 168)

To report progress against outcome targets linked to Corporate Plan priorities and objectives and to provide an update as to the latest financial performance as measured against the budget.

8.2 Workforce Profile 2023/24 (Pages 169 - 208)

To provide detailed analysis of workforce and applicant data relating to a number of key reporting areas.

- 8.3 Approval for an Interim Project Officer Role (Pages 209 - 212)
- To seek approval for a six-month interim role within the Asset Management and Development department and based in the Capital Works Projects team.
- 8.4 Approval for an Interim Senior Development Officer Role (Pages 213 - 216)
- To seek approval for a six-month interim role within Asset Management and Development department and to be based in the Housing Delivery team.
9. Housing
- 9.1 Housing Acquisitions Policy (Pages 217 - 236)
- To seek Cabinet approval for an updated Housing Acquisitions Policy.
- 9.2 Leasehold Management Policy (Pages 237 - 256)
- To seek Cabinet approval for an updated Leasehold Management Policy
10. Environment and Climate Change
- 10.1 Carbon Footprint Rebaselining including Scope 3 Emissions (Pages 257 - 318)
- To update Members on the recently completed Scope 3 emissions analysis and to re-baseline the Council's carbon footprint. The re-baselining will be established on combined Scope 1,2 and 3 emissions for 2022/23.
- 10.2 Allocation of s106 funds (Pages 319 - 322)
- 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.

- 10.3 Dog Control Policy (Pages 323 - 344)
- The purpose of this report is to seek approval from Cabinet on the Council's revised Dog Control Policy, which has recently been reviewed and updated.
11. Leisure and Health
- 11.1 C City Project (Pages 345 - 356)
- To provide Cabinet with details of progress of the Cultural City (CCity) project and the progress towards the delivery of the CCity in Broxtowe Borough in 2026.
12. Community Safety
- 12.1 Community Health Bursary Scheme (Pages 357 - 366)
- The Council has been engaging with a wide range of community and health partners to meet its health and well-being objectives. This report identifies a number of important community health bursary projects seeking funding support.
13. Scrutiny Reviews
- 13.1 Scrutiny Reviews (Pages 367 - 370)
- 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.
- 13.2 Equality, Inclusion and Diversity at The Council (Pages 371 - 466)
- To present the findings of the Overview and Scrutiny Committee Working Group's review into Equality, Inclusion and Diversity at the Council. This is in accordance with the Council's corporate values of continuous improvement and delivering value for money. Further scoping of this topic will continue throughout the year.
14. Economic Development and Asset Management

- 14.1 Response to Draft NPPF Consultation (Pages 467 - 496)
- To agree responses to the Government's consultation on draft changes to the National Planning Policy Framework (NPPF) and related matters.
- 14.2 New Skate Park Location (Pages 497 - 508)
- Members are asked to resolve the proposed location of a new Skate Park in Stapleford by supporting, in principle, that a new "wheels" park be created in partnership with Skate Nottinghamshire and Stapleford Town Deal Board at Pasture Road Recreation Ground.
15. Cabinet Work Programme (Pages 509 - 510)
- 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.
16. 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, and 3 of Schedule 12A of the Act.**
- 16.1 New Skate Park Appendix 4 (Pages 511 - 512)
- 16.2 Environmental Enforcement (Pages 513 - 524)
- 16.3 Community Infrastructure Levy (Pages 525 - 580)