



Monday, 28 October 2024

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 5 November 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

## 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 - 18)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 1 October 2024.

4. Appointment of Deputy Portfolio Holders

At the Council meeting held on 9 October 2024, it was agreed that the Constitution be amended to allow for the appointment of Deputy Portfolio Holders.

**Cabinet is asked to RESOLVE that Councillor G Bunn be appointed as the Deputy Portfolio Holder for Economic Development and Asset Management.**

5. Scrutiny Reviews

(Pages 19 - 22)

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.

6. Chief Executive Urgency Powers

(Pages 23 - 26)

To update Cabinet on the use of the Chief Executive's Urgency Powers.

7. References

7.1 Future of EM Devco Ltd

(Pages 27 - 34)

Advisory Shareholder Sub Committee  
14 October 2024

Members were provided with a review of the EM DevCo Ltd. Throughout the three-year period, the DevCo has developed important strong relationships with a wide range of key stakeholders, including Government Agencies and had helped to put the region on the map. There had been significant progress made with emerging projects and developments. The Board of Directors with support of the Oversight Authority reviewed the future of the company and agreed that the DevCo should explore the scope for closer alignment with East Midlands Combined County Authority with further agreement that the work of EM Dev Co had naturally come to an end with a voluntary dissolution of the company being considered. The existing local authority Members had expressed their desire to seek alignment with East Midlands Combined County Authority, there was no clear source of additional funding and the Board was satisfied that it was in the best interests of the Company that it was dissolved.

**The Advisory Shareholder Sub Committee  
RECOMMENDS that Cabinet:**

- 1) Supports the necessary steps being taken by the Board of Directors to bring forward the voluntary dissolution of EM DevCo Limited.**
- 2) Delegates authority to the Chief Executive and the Leader of the Council, to consent and sign the resolutions to enable to dissolution of the EM Dev Co Limited.**

**8. RESOURCES AND PERSONNEL POLICY**

**8.1 Quarterly Complaint Report (Pages 35 - 60)**

To provide Members with a summary of complaints made against the Council.

**8.2 Capital Programme – Budget Variations 2024/25 (Pages 61 - 66)**

To approve a number of necessary budget revisions to the Capital Programme for 2024/25.

**8.3 Medium Term Financial Strategy 2024/25 to 2028/29 and Business Strategy 2025/26 (Pages 67 - 86)**

To approve the Council's updated Medium Term Financial Strategy and the delivery of the latest Business Strategy.

**9. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT**

**9.1 Affordable Housing Unit Charge (Pages 87 - 90)**

To update Members and seek approval for changes to the amount that the Council asks developers for in affordable housing payments.

**9.2 Energy Company Obligation (ECO4) Delivery (Pages 91 - 94)**

To seek approval to terminate an existing contract for the delivery of ECO4 funded works to private sector housing within the Borough and to implement a new approach.

10. HOUSING

10.1 Damp and Mould Investigations in Private Rented Property (Pages 95 - 112)

To detail the approach to dealing with damp and mould in private rented properties.

11. ENVIRONMENT AND CLIMATE CHANGE

11.1 Parks Standard (Pride in Parks) (Pages 113 - 128)

11.2 Household Energy Survey (Pages 129 - 136)

To seek agreement from Cabinet to circulate a Household Energy Survey.

11.3 Hydrotreated Vegetable Oil Update (Pages 137 - 144)

To update Members on the transition to Hydrotreated Vegetable Oil (HVO) for the Council's fleet vehicles.

12. Cabinet Work Programme (Pages 145 - 146)

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.