



Friday, 27 December 2024

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 7 January 2025 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 - 22)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 3 December 2024.

4. Minutes of the UKSPF Advisory Panel 25 October 2024 (Pages 23 - 26)

Members are asked to NOTE the minutes of the UKSPF Advisory Panel meeting.

UKSPF Advisory Panel  
25 October 2024

5. Urgency Powers to Award Works to Talbot Landscapes for the Construction of a Cricket Pitch near Stapleford and Trowell (Pages 27 - 30)

The Chief Executive, in consultation with the Leader and Deputy Leader of the Council, has given permission to Officers to appoint Talbot Landscapes to build the replacement cricket pitch on land adjacent to Field Farm, using funding from the Stapleford Town Deal. The Leader of the Opposition was also given an opportunity to comment. This is in accordance with the Council's priorities of Business Growth (invest in our towns and our people), Environment (protect the Environment for the future) and Health (support people to live well).

6. Scrutiny Reviews (Pages 31 - 34)

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.

7. Equality, Inclusivity and Diversity at the Council's Parks (Pages 35 - 92)

To present the findings of the Overview and Scrutiny Committee review into Equality, Inclusion and Diversity at the Council parks. This is in accordance with the Council's corporate values, aims and objectives of protecting the environment for the future by continuing to invest in our parks and open spaces, promoting active and healthy lifestyles in every area of Broxtowe, and supporting people to live well with dementia.

8. Resources and Personnel Policy

- 8.1 Budget Consultation 2025/26 (Pages 93 - 106)

To report the results of the recent 2025/26 budget consultation exercise. This is in accordance with all of the Council's Corporate Priorities.

8.2 Report on Regulation of Investigating Powers Act 2000 Policy (Pages 107 - 144)

To seek Cabinet approval for the Regulation of Investigatory Powers Act 2000 policy and to inform Members that none of the RIPA powers have been used in the last 12 months. This relates to the Council's Corporate Plan Priority for Community Safety priority, to make Broxtowe a safe place for everyone.

9. Economic Development and Asset Management

9.1 Biodiversity Net Gain Monitoring Fees (Pages 145 - 154)

To set out a charging schedule for monitoring of S106 agreements for Biodiversity Net Gain (BNG) sites for all sites where such an obligation exists and to justify and seek approval. This is in accordance with several of the Council's Corporate Aims but especially Priority of Environment – protect the environment for the future.

9.2 Eastwood Community Service Delivery Office for the CEDARS Project (Pages 155 - 168)

To ask Cabinet to consider a proposal for the Eastwood Community, Employment, Dementia Awareness, Resources and Services (CEDARS) Project to be located at 47 Nottingham Road, Eastwood

10. Environment and Climate Change

10.1 Food Waste and Simpler Recycling (Pages 169 - 196)

To update Members on progress regards food waste collections, particularly around options for trade waste implementation, due 31 March 2025. The report will also provide an update on Simpler Recycling initiatives. This is in accordance with the Council's Corporate Priority of Environment – 'Protect the environment for the future'.

11. Cabinet Work Programme (Pages 197 - 198)
- 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.
12. 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.**
13. Major Aids and Adaptations - Disabled Facilities Grant (Pages 199 - 204)
14. Affordable Housing Contract (Pages 205 - 242)
15. Opportunity to Provide Two New Houses (Pages 243 - 246)
16. Opportunity to Provide Two New Flats to Rent (Pages 247 - 250)