



Monday, 27 January 2025

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 4 February 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 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. Appointments to Cabinet

To update the Cabinet on Membership.

4. Minutes (Pages 15 - 20)
- Cabinet is asked to confirm as a correct record the minutes of the meeting held on 7 January 2025.
5. Draft Minutes of Other Meetings (Pages 21 - 22)
- Members are asked to NOTE the minutes of the meeting as detailed below.
- UKSPF 16 December 2024.
6. Scrutiny Reviews (Pages 23 - 26)
- 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. Local Government Reorganisation (Pages 27 - 30)
- To report the latest position on local government reorganisation
8. Resources and Personnel Policy
- 8.1 Budget Proposals and Associated Strategies (Pages 31 - 138)
- 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.
- 8.2 Capital Programme 2024/25 – Capital Budget Variations (Pages 139 - 142)
- To approve budget revisions to the Capital Programme for 2024/25.
- 8.3 Treasury Management and Prudential Indicators 2024/25 Mid-Year Report (Pages 143 - 164)
- To provide Members with a mid-year, quarter 3 update on the Council's Treasury Management activity and the Prudential Indicators for 2024/25.

8.4 Capital Grant Aid Request- Beeston Muslim Centre (Pages 165 - 168)

To consider a request for capital grant aid in accordance with the provisions of the Council's Grant Aid Policy.

8.5 Property Management Compliance Officer (Asset Management and Development) (Pages 169 - 176)

To seek approval for the creation of a permanent Property Management Compliance Officer post, within the Asset Management and Development Team, Grade 12, Spinal Column Point 56.

9. Economic Development and Asset Management

9.1 Car Parking Charges Review 2024 (Pages 177 - 190)

To update Cabinet on car park usage, income, and footfall for each town in the Borough from 2022/23 through to November 2024.

9.2 Former Beamlight Factory Article 4 Direction (Pages 191 - 196)

To consider whether to confirm the Article 4 Direction to remove specific permitted development rights following the completion of the consultation period. This is in accordance with the Council's Corporate Priority to create a safe place for everyone and to protect the environment for the future.

9.3 Allocation of s106 funds (Pages 197 - 200)

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.

9.4 Formation of Broxtowe Local Enterprise Agency to Further the Aims of the Economic Development and Regeneration Strategy (Pages 201 - 210)

To seek approval for the establishment of Broxtowe Local Enterprise Agency, and agree to incorporate this as a Community Interest Company, in accordance with the Council's priority of Business Growth.

10. Housing
- 10.1 Housing Strategy (Pages 211 - 246)
To seek comments on a new Housing Strategy.
11. Leisure and Health
- 11.1 Events Programme 25/26 (Pages 247 - 268)
To put forward proposals for the Council's Events Programme for 2025/26.
12. Environment and Climate Change
- 12.1 Local Nature Recovery Strategy Consultation (Pages 269 - 272)
To seek Cabinet approval for the Council's response to the LNRS consultation. This is in accordance with the Corporate Priority of Environment to 'protect the environment for the future'
13. Resources and Personnel Policy
- 13.1 Pay Policy 2025/26 (Pages 273 - 300)
To note the Pay Policy for 2025/26 before approval at full Council.
14. Cabinet Work Programme (Pages 301 - 302)
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.
15. 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. Irrecoverable Arrears (Pages 303 - 306)
17. Major Aids and Adaptation (Pages 307 - 310)
18. Opportunity to Buy Two New Houses in Eastwood. (Pages 311 - 314)
19. Senior Officer Pay Review (Pages 315 - 362)