

Monday, 3 March 2025

#### Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 11 March 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)

G Bunn

C Carr

J W McGrath

H E Skinner

V C Smith

#### AGENDA

#### 1. Apologies

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

#### 2. <u>Declarations of Interest</u>

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 7 - 16)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 4 February 2025.

#### 4. Minutes from Other Meetings

(Pages 17 - 20)

• Bramcote Bereavement Services Joint Committee

#### 5. Scrutiny Reviews

(Pages 21 - 24)

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. <u>Urgency Powers</u>

(Pages 25 - 26)

To update Cabinet on the use of the Chief Executive's urgency powers in relation to the provision of a car parking concession in relation to Chilwell Road Car Park 13 February 2025 to 31 December 2025.

# 7. Resources and Personnel Policy

# 7.1 <u>Grants to Voluntary and Community Organisations,</u> <u>Charitable Bodies and Individuals Involved in Sports, the</u> Arts and Disability Matters 2024/25

(Pages 27 - 46)

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

# 7.2 <u>Complaint Self-Assessment Approval</u>

(Pages 47 - 74)

To review and approve the Housings Ombudsman's Self-Assessment against the Complaint Handling Code.

# 7.3 Review of Corporate Plan Progress and Financial Performance -December 2024- Quarter 3

(Pages 75 - 148)

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. This is in accordance with all of the Council's Corporate Priorities.

#### 7.4 Quarterly Complaint Report

(Pages 149 - 172)

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

#### 7.5 New Housing Complaints Officer

(Pages 173 - 176)

To seek approval for a new Housing Complaints Officer.

# 8. <u>Economic Development and Asset Management</u>

# 8.1 <u>Development of Pipeline Projects in Eastwood</u>

(Pages 177 - 184)

To confirm the Council's approach to exploring a new funding opportunity for proposals to transform the Health and Well Being of Eastwood and approve a budget to work up the early stages of this proposal.

#### 8.2 <u>Year Four UKSPF Programme for Broxtowe</u>

(Pages 185 - 192)

To provide an update on the Borough's capital and revenue UKSPF allocation from the East Midlands Combined County Authority, and formalise the process for allocating funding.

# 8.3 Review of the Disabled Facilities Grants and Additional Grants Policy

(Pages 193 - 220)

To seek approval for the review in respect of updated Disabled Facilities and Additional Grants Policy. This is in accordance with the Council's Corporate Priority of Housing to provide a good quality home for everyone by responding to need and to facilitate adaptations for disabled people in the private sector.

# 8.4 <u>UK High Street Rental Auctions-Early Adopters Programme</u>

(Pages 221 - 230)

To gain formal endorsement for and explain the Council's role in the MHCLG High Street Rental Auctions (HSRA) Early Adopters Programme for Stapleford Town Centre.

#### 8.5 Greater Nottingham Strategic Plan Regulation 19

(Pages 231 - 248)

To seek approval to undertake a further Regulation 19 consultation on the draft Greater Nottingham Strategic Plan due to changes which have taken place since the previous consultation and to make updates to the Local Development

Scheme to reflect the new timetable for producing the Strategic Plan. The Strategic Plan is in accordance with all of the Council's corporate priorities, particularly providing a good quality home for everyone. Detail is contained within the report as to the reasons for this item being exempt from the call-in process.

# 8.6 <u>Asbestos Policy</u>

(Pages 249 - 290)

Cabinet is asked to consider the Asbestos Policy and approve accordingly. This is in accordance with all of the Council's corporate priorities.

# 8.7 <u>Fire Safety Policy</u>

(Pages 291 - 320)

Cabinet is asked to consider the Fire Safety Policy and approve accordingly.

# 8.8 <u>Infrastructure Funding Statement 2023/24</u>

(Pages 321 - 338)

Cabinet is asked to note the Infrastructure Funding Statement 2023/24.

## 9. <u>Environment and Climate Change</u>

#### 9.1 <u>Litter Strategy</u>

(Pages 339 - 378)

To seek approval for the revised Litter Strategy. This is in accordance with the Council's Corporate Priority of Environment – 'Protect the environment for the future.'

# 9.2 <u>Tree Strategy Review</u>

(Pages 379 - 410)

To seek approval for the reviewed and updated Tree Strategy - Management Strategy for trees in Council ownership 2023-2027. In line with the Council's Corporate priority to protect the environment for the future.

#### 9.3 Waiver of contract procedure rules

(Pages 411 - 418)

To inform Members that due to time constraints, a Financial Procedure Rules (Contracts) waiver is being sought under Chapter 4 Part 2: Financial Regulations (Contracts).

#### 10. Cabinet Work Programme

(Pages 419 - 420)

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, and 3 of Schedule 12A of the Act.

- 12. <u>Approval to Dispose of Three Garages</u> (Pages 421 422)
- 13. Interim Housing Development Post (Pages 423 426)
- 14. Opportunity to buy a Site to Develop Affordable Housing. (Pages 427 430)