



Friday, 24 May 2024

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 4 June 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)	H E Skinner
	G Marshall (Vice-Chair)	V C Smith
	C Carr	P J Bales
	H J Faccio	G Bunn
	J W McGrath	T A Cullen

## AGENDA

1. Apologies

To receive apologies.

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 - 24)

Cabinet is asked to confirm as a correct record the minutes of the meeting held on 12 March 2024.

4. Scrutiny Reviews (Pages 25 - 30)
- 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.
5. Chief Executive Urgency Powers (Pages 31 - 34)
- To report the use of the Chief Executive's urgency powers to appoint an additional apprentice to support the House Building Delivery team.
6. The Leader of the Council
- 6.1 Corporate Plan 2024-2028 (Pages 35 - 72)
- To ask Cabinet to recommend the Corporate Plan for approval by Council.
7. Economic Development and Asset Management
- 7.1 Infrastructure Funding Statement 2022-2023 (Pages 73 - 90)
- This report provides information on the monetary (and non-monetary) contributions sought and received from developers for the provision of infrastructure to support development in Broxtowe, and the subsequent use of those contributions by Broxtowe Borough Council. The report covers the financial year 1 April 2022 to 31 March 2023.
- 7.2 Eco Funded Managed Services Agreement (Pages 91 - 94)
- To seek Cabinet approval to enter into a funded Eco managed service contract with The Warmfront Team Ltd (WFT) and J&J Crump and Son Ltd, to carry out energy performance improvement works to the Council's housing stock.
8. Economic Development and Asset Management, and Resources and Personnel Policy

8.1 EV Charging Bays in Council Car Parks (Pages 95 - 98)

To ask Cabinet to consider making at least one Electric Vehicle (EV) charging bay in Council car parks, where installed fully accessible.

9. Environment and Climate Change

9.1 Use of Glyphosate (Pages 99 - 108)

On 13 September 2021, a report on Glyphosate usage was taken to the Environment and Climate Change committee. A number of actions were agreed as an outcome of the meeting, along with a recommendation to bring back an update report to Members. The purpose of this report is to inform Members on progress to date and provide an update on current Glyphosate usage across the Borough.

10. CABINET WORK PROGRAMME (Pages 109 - 110)

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, 3 and 4 of Schedule 12A of the Act.**

12. Economic Development and Asset Management

12.1 Beeston Lettings Approval (Pages 111 - 116)