



Monday, 16 May 2022

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 24 May 2022 in the Council Chamber, Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 7.00 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
S J Carr
S A Bagshaw
B C Carr
T Hallam

R D MacRae
G Marshall
J W McGrath
H E Skinner
E Williamson

A G E N D A

1. APOLOGIES

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

2. DECLARATIONS OF INTEREST

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 FROM COMMITTEES

(Pages 5 - 32)

The Committee is asked to confirm and sign as a correct record the minutes of the following Committees:

- Leisure and Health, 19 January 2022
- Community Safety, 20 January 2022
- Environment and Climate Change, 31 January 2022
- Housing, 9 February 2022

- Finance and Resources, 10 February 2022
- Personnel, 22 March 2022
- Policy and Performance, 24 March 2022
- Jobs and Economy, 31 March 2022.

4. SCRUTINY REVIEWS

The Cabinet will be informed of matters proposed for and undergoing scrutiny.

5. RESOURCES AND PERSONNEL POLICY

5.1 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2022/23 (Pages 33 - 36)

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

5.2 CAPITAL GRANT AID REQUEST - ROYAL BRITISH LEGION (BEESTON) SOCIAL CLUB (Pages 37 - 40)

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

5.3 GRANT AID REQUEST FROM STAPLEFORD TOWN COUNCIL (Pages 41 - 48)

To consider a request for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.

6. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

6.1 EMDEVCO: FIRST YEAR REPORT AND FUNDING REQUEST (Pages 49 - 58)

To update Cabinet on the activity of East Midlands Development Company throughout 2021/22 and the company's outline Business Plan 2022/23 and confirm the authority's grant funding contribution to the EM DevCo for 2022/23.

- 6.2 DEVOLUTION DEAL (Pages 59 - 64)
- To update Cabinet on the progress of devolution deal discussions in Nottinghamshire and Derbyshire.
- 6.3 BEESTON TOWN CENTRE UPDATE (Pages 65 - 66)
- Cabinet will receive and update from the Deputy Chief Executive on the progress of development in Beeston Town Centre.
7. HOUSING
- 7.1 THE ACQUISITION OF 26 AFFORDABLE HOUSES AT FIELD FARM, STAPLEFORD (Pages 67 - 74)
- To consider the proposal for the Council to acquire 26 rented and shared ownership homes from the developer of the allocated housing site off Field Farm, Stapleford. The acquisition of these units will assist the Council in meeting its housing targets set out in the approved Housing Delivery Plan.
8. ENVIRONMENT AND CLIMATE CHANGE
- 8.1 DECARBONISATION OF THE FLEET (TRANSITION TO BIOFUEL) (Pages 75 - 94)
- To seek approval for additional funds to be allocated within the 2022/23 budget cycle to support with the transition to Biofuel.
9. COMMUNITY SAFETY
- 9.1 DOMESTIC HOMICIDE REVIEW FUNDING (Pages 95 - 96)
- To inform Cabinet of the current funding position for Domestic Homicide Review and request approval for additional funding to be allocated.
10. CABINET WORK PROGRAMME (Pages 97 - 98)
- 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

The Committee 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 paragraph 3 of Schedule 12A of the Act.

12. THE ACQUISITION OF 26 AFFORDABLE HOUSES AT FIELD FARM, STAPLEFORD APPENDIX 2 (Pages 99 - 100)

13. USE OF CHIEF EXECUTIVE'S URGENCY POWERS (Pages 101 - 106)