



Monday, 11 July 2022

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 19 July 2022 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
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.

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

(Pages 7 - 14)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 21 June 2022.

4. SCRUTINY REVIEWS

An update will be provided at the meeting.

5. RESOURCES AND PERSONNEL POLICY

5.1 CORPORATE PLAN PROGRESS 2021/22 OUTCOMES (Pages 15 - 42)

To inform Cabinet of progress made in implementing the corporate plan targets for 2021/22, summarising achievements and highlighting targets for year 3, the current year.

5.2 STATEMENT OF ACCOUNTS UPDATE AND OUTTURN POSITION 2021/22 (Pages 43 - 62)

To report on the revenue and capital outturn position for 2021/22, provide an update on progress with the preparation of the draft annual statement of accounts for 2021/22 and approve the revenue and capital carry forward requests to the 2022/23 financial year.

5.3 HOUSING DELIVERY PLAN- CAPITAL PROGRAMME NEW BUILD SCHEME - REVISIONS TO THE BUDGET 2022/23 & 2023/24 (Pages 63 - 64)

To seek approval for revisions to the 2022/23 and 2023/24 capital programme specifically relating to the new build programme and increased scheme costs.

5.4 TREASURY MANAGEMENT AND PRUDENTIAL INDICATORS ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022 (Pages 65 - 80)

To inform the Cabinet of treasury management activity and the actual prudential indicators for 2021/22.

5.5 GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS, AND DISABILITY MATTERS 2022/23 (Pages 81 - 86)

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

5.6 CITIZEN'S ADVICE BROXTOWE-GRANT AID 2022/23 (Pages 87 - 100)

To consider the outturn position in respect of the Service Level Agreement with Citizens Advice Broxtowe following the commitment of a three-year grant funding settlement from 2021/22 in accordance with the provisions of the Council's Grant Aid Policy.

5.7 GRANT AID REQUESTS FROM PARISH AND TOWN COUNCILS (Pages 101 - 110)

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

5.8 PEER REVIEW (Pages 111 - 120)

To confirm the Council's intention of seeking an LGA peer review in 2022.

5.9 HOUSING DELIVERY MANAGER POST TO DELIVER THE HOUSING DELIVERY PLAN (Pages 121 - 132)

To seek Committee approval for the appointment of a new post to oversee the continued delivery of the 2019 Housing Delivery Plan.

6. HOUSING

6.1 INCOME MANAGEMENT POLICIES (Pages 133 - 166)

To seek approval for updated Income Management Policies.

7. ENVIRONMENT AND CLIMATE CHANGE

7.1 AIR QUALITY STATUS REPORT 2022 (Pages 167 - 292)

To advise Members of the latest Air Quality Status Report which has been submitted to the Department of Food Environment and Rural Affairs.

7.2 ECONOMIC GROWTH & REGENERATION PLAN-GOOD GROWTH FOR BROXTOWE (Pages 293 - 296)

To gain Members approval for the process of completing the Council's Economic Growth and Regeneration Plan 2022 to 2027.

7.3 GREATER NOTTINGHAM STRATEGIC PLAN MEMORANDUM OF UNDERSTANDING -RESOURCING (Pages 297 - 298)

To seek agreement to a Memorandum of Understanding on the resourcing of the Greater Nottingham Strategic Plan.

7.4 HOUSES IN MULTIPLE OCCUPATION (HMOs) SUPPLEMENTARY PLANNING DOCUMENT (SPD) (Pages 299 - 384)

To advise Members of responses received in relation to the consultation on the drafts Houses in Multiple Occupation (HMOs) Supplementary Planning Document (SPD); and to recommend changes to the document based upon these.

7.5 CHETWYND: THE TOTON AND CHILWELL NEIGHBOURHOOD PLAN: BROXTOWE BOROUGH COUNCIL REGULATION 16 CONSULTATION RESPONSE (Pages 385 - 408)

To seek the approval of Cabinet for representations to be made in accordance with Regulation 16 of the Neighbourhood Planning (General) Regulations 2012 (as amended) by Broxtowe Borough Council in respect of the Chetwynd: The Toton and Chilwell Neighbourhood Plan, in order that these can be considered by the Independent Examiner during the Independent Examination of this Neighbourhood Plan.

8. COMMUNITY SAFETY

8.1 PROPOSAL FOR HACKNEY CARRIAGE FARES INCREASE LOCAL GOVERNMENT (MISCELLANEOUS PROVISIONS) ACT 1976 (Pages 409 - 414)

To consider a proposal to increase hackney carriage fares. At the Council meeting on 13 July 2022, members were asked to amend the Constitution in order to transfer the functions of the LG(MP)A 1976 in relation to hackney carriage and private hire licensing. This is in accordance with legislation relating to moving from a Committee style of governance to an Executive system. This report was initially considered at the Licensing and Appeals Committee on 14 June 2022, however, in accordance with legislation it is now being resubmitted for Cabinet's consideration.

9. LEISURE AND HEALTH

9.1 EVENTS AND MUSEUMS SERVICE REVIEW (Pages 415 - 416)

This report recommends a feasibility review on transferring the events and museums service back in-house from LLeisure Limited.

10. CABINET WORK PROGRAMME (Pages 417 - 418)

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 paragraphs 1, 2, and 3 of Schedule 12A of the Act.

12. HOUSING

12.1 AIDS AND ADAPTATIONS CASE (Pages 419 - 426)

- 13. RESOURCES AND PERSONNEL POLICY
- 13.1 IRRECOVERABLE ARREARS (Pages 427 - 436)
- 13.2 REQUEST FOR APPROVAL OF BUDGET TO PURCHASE EPC'S FOR HOUSING STOCK (Pages 437 - 438)
- 13.3 HOUSING DELIVERY PLAN- CAPITAL PROGRAMME
NEW BUILD SCHEME - REVISIONS TO THE BUDGET
2022/23 & 2023/24 APPENDIX (Pages 439 - 446)
- 14. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT
- 14.1 PROPOSALS FOR THE PROVISION OF A REPAIRS
HELPDESK AND SOFTWARE PURCHASE (Pages 447 - 452)
- 14.2 REQUEST FOR APPROVAL OF INCREASED BUDGET
FOR REFURBISHMENT OF THE ARGOS BLOCK, THE
SQUARE, BEESTON (Pages 453 - 456)