



Monday, 30 January 2023

Dear Sir/Madam

A meeting of the Cabinet will be held on Tuesday, 7 February 2023 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 A Bagshaw
S J Carr
B C Carr
T Hallam

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

AGENDA

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

(Pages 5 - 12)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 17 January 2023.

4. SCRUTINY REVIEWS (Pages 13 - 16)

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. RESOURCES AND PERSONNEL POLICY

5.1 BUDGET PROPOSALS AND ASSOCIATED STRATEGIES (Pages 17 - 98)

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.

5.2 HOUSING BENEFIT- WAR PENSION DISREGARD (Pages 99 - 100)

To seek approval for the continuation of the War Pension Disregard in respect of Housing Benefit claims in 2023/24.

5.3 COUNCIL TAX SUPPORT FUND 2023/24 (Pages 101 - 102)

To seek approval for the delegation of authority to the Leader of the Council, Deputy Leader and Portfolio Holder for Resources and Personnel Policy to develop a Discretionary Scheme, in addition to the Mandatory Scheme, to support Council Tax Support recipients in 2023/24.

5.4 PAY POLICY (Pages 103 - 130)

To enable Cabinet to see a copy of the Pay Policy for 2023/24 before it goes to Full Council in March 2023.

5.5 RESIDENTS' NEWSLETTER (Pages 131 - 140)

To outline potential options for producing the Council's residents' newsletter in the future.

6. LEISURE AND HEALTH

6.1 EVENTS PROGRAMME 2023/24 (Pages 141 - 154)

To put forward proposals for the Council's Event Programme for 2023/24.

7. HOUSING

7.1 DAMP AND MOULD (Pages 155 - 162)

To update Cabinet on the work being undertaken to address concerns about damp and mould, both in Council owned properties and the private sector, and outline further action to be taken.

7.2 AGREEMENT WITH EAST MIDLANDS HOUSING GROUP / QUANTUM PARTNERSHIPS TO SECURE HOMES ENGLAND FUNDING (Pages 163 - 164)

To seek approval for the Council to enter into contract with Quantum partnership and Homes England to secure grant funding to deliver new Council homes on several sites in the borough.

8. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

8.1 TOTON AND CHETWYND BARRACKS STRATEGIC MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT (Pages 165 - 188)

To seek the resolution of Cabinet to adopt the amended Toton and Chetwynd Barracks Strategic Masterplan Supplementary Planning Document (SPD).

8.2 GOVERNMENT CONSULTATION ON REFORMS TO NATIONAL PLANNING POLICY (Pages 189 - 208)

To decide the Council's response to the Government's current consultation on reforms to national planning policy.

8.3 LAND SALE ADJACENT TO THE CREMATORIUM SITE (Pages 209 - 214)

To update Members following the recent advertising of the proposed sale of 11 acres of land previously declared surplus by the Bramcote Bereavement Services Joint Committee in 2020 as per the Council's land disposal policy.

9. CABINET WORK PROGRAMME (Pages 215 - 216)

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.

10. 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.

11. ECONOMIC DEVELOPMENT AND ASSET MANAGEMENT

11.1 LAND SALE ADJACENT TO THE CREMATORIUM SITE - APPENDIX 2 AND 3 (Pages 217 - 222)

12. HOUSING

12.1 AGREEMENT WITH EAST MIDLANDS HOUSING GROUP/QUANTUM PARTNERSHIPS TO SECURE HOMES ENGLAND FUNDING APPENDIX (Pages 223 - 224)

13. RESOURCES AND PERSONNEL POLICY

13.1 IRRECOVERABLE ARREARS (Pages 225 - 232)

14. LEISURE AND HEALTH

14.1 BRAMCOTE LEISURE CENTRE STUDY -UPDATE (Pages 233 - 242)