

Agenda

Cabinet

Date: **Thursday, 24th November, 2016**

Time: **6.30 pm**

Venue: **Council Chamber, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Alan Maher

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01623 457318

CABINET

Membership

Chair:

Councillor Cheryl Butler

Councillors:

Jim Aspinall
Don Davis
Keir Morrison

Tim Brown
Jackie James
Nicolle Ndiweni

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Democratic Services on 01623 457318.

SUMMONS

You are hereby requested to attend a meeting of the Cabinet to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



R. Mitchell
Chief Executive

AGENDA

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1. **To receive apologies for absence, if any**
2. **Declarations of Disclosable Pecuniary and Non Disclosable Pecuniary / Other Interests**
3. **Minutes** 5 - 8
4. **Regeneration Shared Service - Service Level Agreement** 9 - 30
Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Cllr Don Davis
5. **Capital Programme 2016/17 - 2019/20** 31 - 64
Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Cllr Jackie James
6. **Update on the Council's Budgets Post Transfer of Ashfield Homes Limited (AHL)** 65 - 70
Decision included in the Forward Plan of Executive Decisions.
Portfolio Holder: Cllr Jackie James
7. **Treasury Management Strategy Mid-Year Review 2016/17** 71 - 78
Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Cllr Jackie James
8. **Loan Policy for Major Works for Leaseholders** 79 - 84
Key Decisions included in the Forward Plan of Executive Decisions.
Portfolio Holder: Cllr Keir Morrison
9. **Adoption of Updated Playing Pitch Strategy** 85 - 120
Decision included in the Forward Plan of Executive Decisions.
Portfolio Holders: Cllrs Jim Aspinall and Tim Brown

Exempt Information

A Member of the Cabinet is asked to move:-

“That in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following Items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act and in respect of which the Proper Officer considers that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

- 10. Council Offices Kirkby - Letting Part of the Ground Floor to the Secretary of State for Work and Pensions 121 - 126**

Key and Exempt Decision included in the Forward Plan of Executive Decisions.

Portfolio Holder: Cllr Keir Morrison