

Agenda

Cabinet

Date: **Monday, 19th February, 2018**

Time: **6.30 pm**

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

For any further information please contact:

Julie Robinson

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01623 457316

CABINET

Membership

Chairman: Councillor Cheryl Butler

Councillors:

Amanda Brown
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 Members' Services on 01623 457316.

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 or Personal Interests and Non-Disclosable Pecuniary/Other Interests.**
3. **To receive and approve as a correct record the minutes of a meeting of the Cabinet held on 18th January, 2018.** 5 - 10
4. **Review of Peer Challenge Recommendations.** 11 - 20

Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Cheryl Butler
5. **Leisure Transformation Programme - Replacement Leisure Centre for Kirkby in Ashfield.** 21 - 26

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Don Davis
6. **Refresh of Medium Term Financial Strategy (MTFS).** 27 - 34

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jackie James
7. **General Fund Revenue Budget Revised 2017/18 and 2018/19.** 35 - 86

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jackie James
8. **Housing Revenue Account (HRA) Budget (Revised 2017/18 and 2018/19).** 87 - 110

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jackie James
9. **Proposed Capital Strategy 2017/18-2021/22.** 111 - 116

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jackie James

10. Proposed Capital Programme 2017/18-2021/22. 117 - 130

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jackie James

11. Exempt

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 they involve 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 the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

12. Proposed Sale of Broomhill Cemetery Lodge. 131 - 138

Exempt Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Keir Morrison

13. Proposed Sale of Lawn House. 139 - 144

Exempt Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Keir Morrison