

Agenda

Cabinet

Date: **Thursday, 14th June, 2018**

Time: **10.00 am**

Venue: **Committee Room, 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 Jason Zadrozny

Councillors:

Christian Chapman
Robert Sears-Piccavey
John Wilmott

Tom Hollis
Helen-Ann Smith

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

Page

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 15th March, 2018.** 5 - 10
4. **Corporate Scorecard - Year End 2017/18 Position.** 11 - 32

Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jason Zadrozny – Leader of the Council
5. **Corporate Risk - Year End 2017/18 Position.** 33 - 80

Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jason Zadrozny – Leader of the Council
6. **General Fund, HRA and Capital Out-turn 2017/18.** 81 - 96

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Robert Sears-Piccavey – Cabinet Member (Inward)
7. **Council's Treasury Management and Borrowing Activities.** 97 - 104

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Robert Sears-Piccavey – Cabinet Member (Inward)
8. **Council's Insurance Requirements** 105 - 112

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Robert Sears-Piccavey – Cabinet Member (Inward)
9. **Public Spaces Protection Order - Consultation.** 113 - 152

Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Christian Chapman – Cabinet Member (Joint Focus)

- 10. Digital and Service Transformation Programme.** 153 - 176
- Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Christian Chapman – Cabinet Member
(Joint Focus)
- 11. Section 100A Local Government Act 1972; Exclusion of Press and Public.**
- 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. Housing Digital and Service Transformation Programme.** 177 - 186
- Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holders: Councillor John Wilmott – Cabinet Member
(Outward) and Councillor Christian Chapman – Cabinet Member
(Joint Focus)
- 13. Corporate Finance System - Upgrade.** 187 - 194
- Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Christian Chapman – Cabinet Member
(Joint Focus)
- 14. Payment and Income Management System.** 195 - 204
- Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Christian – Cabinet Member (Joint Focus)
- 15. Permission for Commercial Land Sales.** 205 - 208
- Key Decision included in the Forward Plan of Executive Decisions
Portfolio Holder: Councillor Jason Zadrozny – Leader of the Council