

MINUTES

CABINET

23 APRIL 2024

Present:

Members:

Councillors: Tindall (Leader)
Bromham
Dhyani
England (Deputy
Leader)
Weston
Wilkie

Officers:	Claire Hamilton	Chief Executive
	Darren Welsh	Strategic Director of Housing & Property Services
	Mark Brookes	Assistant Director - Legal and Democratic Services (Monitoring Officer)
	Natasha Beresford	Assistant Director, Housing Operations and Safe Communities
	Fiona Jump	Head of Financial Services (Deputy S151)

The meeting began at 7.30 pm

CA/34/21 MINUTES

The minutes of the last meeting were approved.

CA/35/21 APOLOGIES FOR ABSENCE

Apologies were received from Cllr Capozzi

CA/36/21 DECLARATIONS OF INTEREST

There were no declarations of interest.

CA/37/21 PUBLIC PARTICIPATION

There was no public participation.

CA/38/21 REFERRALS TO CABINET

There were no referrals to Cabinet.

CA/39/21 CABINET FORWARD PLAN

The forward plan was noted

CA/40/21 QUARTERLY STRATEGIC RISK REGISTER

Decision

To approve the Q3 2023-24 update on the Strategic Risk Register.

Advice

Recommendation agreed

For full discussion, please see the video minutes.

CA/41/21 ANTI-SOCIAL BEHAVIOUR POLICY

Decision

That Cabinet approves the Anti-Social Behaviour Policy.

Advice

Recommendation agreed

For full discussion, please see the video minutes.

CA/42/21 CONSTITUTIONAL UPDATES

Decision

RESOLVED TO RECOMMEND

1. That Cabinet **recommends that Council** agree the amendments to Part 2, 3 and 4 of the Constitution as referenced in the report and annexed to this report.
2. That Cabinet **recommends that Council** agree the amendments to the Council's Financial Regulations as highlighted in the report in section 3 and annexed to this report.

Advice

Recommendation agreed

For full discussion please see the video minutes.

The Meeting ended at 8.00 pm