

MINUTES

CABINET

18th June 2024

Councillors:	Adrian England	Leader of the Council
	Michella Capozzi	Portfolio Holder for Corporate and Commercial
	Simi Dhyani	Portfolio Holder for Housing
	William Allen	Portfolio Holder for Climate & Ecological Emergency
	Sheron Wilkie	Portfolio Holder for Place
	Ron Tindall	Portfolio Holder for People & Transformation
	Robin Bromham	Portfolio Holder for Neighbourhood Services

Officers:	Aidan Wilkie	Strategic Director People and Transformation
	James Doe	Strategic Director Place
	Fiona Jump	Head of Financial Services
	Shaj Choudhury	Head of Transformation
	Stefania Horne	Strategic Director Neighbourhood Services
	L Fowell	Democratic Services Assistant Manager

The meeting began at 7.30pm

CA/53/24 MINUTES

The minutes of the last meeting were approved.

CA/54/24 APOLOGIES FOR ABSENCE

Apologies were received from

CA/55/24 DECLARATIONS OF INTEREST

There were no declarations of interest.

CA/56/24 PUBLIC PARTICIPATION

There was no public participation.

CA/57/24 REFERRALS TO CABINET

There were no referrals to Cabinet.

CA/58/24 FORWARD PLAN

The forward plan was noted

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CA/59/24 BOVINGDON NEIGHBOURHOOD PLAN

Decision

RESOLVED TO RECOMMEND

On the basis of a successful 'YES' vote, at the Referendum on 13th June 2024, that Cabinet **recommends that Full Council** formally adopts ('makes') the Bovingdon Neighbourhood Plan as part of the Local Plan.

Advice

Recommendation agreed

For full discussion please see the video minutes.

CA/60/24 PERFORMANCE IMPROVEMENT PROJECT, UPDATED KPI FRAMEWORK

Decision

That Cabinet:

1. Adopts the updated KPIs / SPIs and targets as part of the Council's new Performance Management Framework
2. Delegates authority to each Portfolio Holder to amend individual KPIs relevant to their area, if required. Wholesale or high impact changes will still go back to Cabinet for approval.

Advice

Recommendation agreed

For full discussion please see the video minutes.