

MINUTES OF CABINET

5 JUNE 2023

PRESENT:

Councillors Poole (Chair), Daly, Picker, Ms Robbins, Ms Watson-Merret and Willis.

Councillors Mistry and Roodhouse were also in attendance.

1. MINUTES

The minutes of the meeting held on 20 March 2023 were approved and signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Miss Dumbleton and Moran.

3. DECLARATIONS OF INTERESTS

There were no declarations of interest.

4. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

5. MAKING OF MONKS KIRBY NEIGHBOURHOOD PLAN

Cabinet considered the report of the Chief Officer – Growth and Investment (Part 1 – agenda item 5) concerning the proposed making of the Monks Kirby Neighbourhood Plan.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT -

- (1) the Monks Kirby Neighbourhood Plan be made in accordance with section 38A(4)(a) of the Planning and Compulsory Purchase Act 2004 (as amended);
- (2) the decision statement required under Regulation 19 of the Neighbourhood Planning (General) Regulations 2012 (as amended) be approved (draft statement included in Appendix 2 to the report); and
- (3) both the Monks Kirby Neighbourhood Plan and the decision statement be published on the Council's website, and any required notifications issued.

Note: this decision is not subject to call-in.

Finance, Performance, Legal and Governance Portfolio

6. APPOINTMENTS TO WORKING PARTIES 2023/24

Cabinet considered the report of the Chief Officer – Legal and Governance (Part 1 – agenda item 6) concerning appointments to working parties for the 2023/24 municipal year.

RESOLVED THAT –

- (1) the Platinum Jubilee Working Party, the Town Council Working Party and the Waste Management and Flytipping Working Party be disestablished;
- (2) the membership of each Working Party for the 2023/24 municipal year, as detailed in paragraph 4.1 of the report, be approved;
- (3) members of all working parties note that they represent the views of their Group at meetings and provide regular feedback to them on workstreams;
- (4) each working group review its terms of reference at its first meeting of the municipal year;
- (5) delegated authority be given to the Chief Officer – Legal and Governance, in consultation with the relevant Chair, to disestablish any working group that has completed its business and is no longer required; and
- (6) all working parties and groups be renamed as working groups.

CHAIR