

CABINET AGENDA

Tuesday, 25 June 2024 at 10.00 am in the Council Chamber - Civic Centre

From the Chief Executive, Dale Owens

Item Business

1 Apologies for absence

2 Minutes (Pages 3 - 8)

Cabinet is asked to approve the minutes of the last meeting held on 21 May 2024

3 Declarations of Interest

Cabinet members to declare an interest in any particular agenda item.

Key Decisions

4 The Future of Colegate Community School (Pages 9 - 70)

Report of the Strategic Director, Children's Social Care and Lifelong Learning

5 North East Devolution - Combined Authority Borrowing Powers (Pages 71 - 74)

Report of the Strategic Director, Corporate Services & Governance and the Strategic Director, Resources & Digital

6 Procurement and contracts report (Pages 75 - 90)

Report of the Strategic Director, Corporate Services and Governance

Recommendations to Council

7 Capital Programme and Prudential Indicators 2023/24 - Year End Outturn - Capital Monitoring Outturn 2023-24 (Pages 91 - 104)

Report of the Strategic Director, Resources and Digital

8 Revenue Budget - Provisional Outturn 2023/24 (Pages 105 - 116)

Report of the Strategic Director, Resources and Digital

9 Treasury Annual Report 2023/24 (Pages 117 - 130)

Report of the Strategic Director, Resources and Digital

Non Key Decisions

10 Additional House in Multiple Occupation (HMO) Licensing Proposal and Consultation (Pages 131 - 152)

Report of the Interim Strategic Director, Housing Environment and Healthy Communities

11 Repairs Policy in Construction Services (Pages 153 - 156)

Report of the Interim Strategic Director, Housing Environment and Healthy Communities

12 Housing Delivery Test Action Plan 2024 (Pages 157 - 172)

Report of the Interim Strategic Director, Economy, Innovation and Growth

13 Annual Reports on Children's Services Complaints, Compliments and Representations - 1 April 2023 to 31 March 2024 (Pages 173 - 192)

Report of the Chief Executive

14 Nomination of Local Authority Governors for Maintained Schools (Pages 193 - 196)

Report of the Strategic Director, Children's Social Care and Lifelong Learning

15 Exclusion of the Press and Public

The Cabinet may wish to exclude the press and public from the meeting during consideration of the following item(s) on the grounds indicated:

Item	Paragraph of Schedule 12A to the Local Government Act 1972
------	--

16	3
----	---

16 Green Heat Network Fund application (Pages 197 - 202)

Report of the Interim Strategic Director, Economy, Innovation and Growth