

Cabinet

Monday, 10 June 2024

Present: N Redfearn (Elected Mayor) (in the Chair)
Councillors C Johnson, K Clark, P Earley, S Graham,
Janet Hunter, H Johnson, A McMullen and S Phillips

Apologies: Councillors J Harrison

CAB10/24 To Receive any Declarations of Interest and Notification of any Dispensations Granted

No declarations of interest were received.

CAB11/24 Exclusion Resolution

RESOLVED – that under Section 100A (4) of the Local Government Act 1972 (as amended) and having applied a public interest test as defined in Part 3 of Schedule 12A of the Act, the press and public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

CAB12/24 Strategic Partnership Update

As part of the ongoing work on the Authority's Medium Term Financial Plan (MTFP), the Authority has review its current arrangements with its Strategic Partners. The report presented sought Cabinet approval for a Deed of Variation with a contract with one of the Authority's Partners.

RESOLVED – that (1) the proposed settlement as set out in the report be agreed, (2) the Director of Resources in consultation with the Cabinet Member for Finance and Resources, Cabinet Member for the Environment, Deputy Mayor, Director of Regeneration and Economic Development and the Head of Law be authorised to conclude all necessary arrangements, (3) that the Director of

Resources in consultation with the Cabinet Member for Finance and Resources, the Head of Law and Head of People and Organisational Development be authorised to commence and finalise all necessary consultation with all affected employees and/or their Trade Unions with respect to the transfer of staff pursuant to Transfer of Undertakings (Protection of Employment) Regulations 2006 and all other relevant legislation and any other matters relating to any employees affected, (4) Director of Resources be authorised to novate, extend procure any associated third-party contracts and any other matters associated with this decision in consultation with the Director of Regeneration and Economic Development and the Head of Law.

CAB13/24 Date and Time of Next Meeting

Monday 24 June 2024 at 6.00pm

Minutes published on 11 June 2024.

The decisions contained within these Minutes may be implemented (unless called in by 3 Non-Executive Members for consideration by the Overview, Scrutiny and Policy Development Committee) immediately following the expiry of the call-in period; i.e. 5.00pm on 16 June 2024.