

Date: 30 June 2023
My ref: Cabinet Executive

Your ref:

Contact: Democratic Services
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To Members of the Cabinet Executive

Councillor Terry Richardson (Leader)

– Leader of the Council

Councillor Maggie Wright (Deputy Leader) - Finance, People & Performance Portfolio

Holder

Councillor Nigel Grundy – Neighbourhood Services & Assets Portfolio

Holder

Councillor Les Phillimore – Housing, Community & Environmental

Services Portfolio Holder

Councillor Ben Taylor – Planning Delivery and Enforcement &

Corporate Transformation Portfolio Holder

Dear Councillor,

A meeting of the **CABINET EXECUTIVE** will be held on **MONDAY**, **10 JULY 2023** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Louisa Horton

Corporate Services Group Manager and Monitoring Officer





AGENDA

- Apologies for Absence
- 2. Disclosure of Interests from Members

To receive disclosures of interests from Members (i.e. the existence and the nature of those interests in respect of items on this agenda).

3. Minutes (Pages 3 - 6)

To approve and sign the minutes of the meeting held on 20 March 2023 (enclosed).

4. Public Speaking Protocol

Requests received by the Protocol deadline to be reported by the Senior Democratic Services Officer with details of the Agenda Item to which they relate. (Such persons entitled to use the Protocol attend for the purpose of making representations, answering questions or giving evidence relating to the business of the meeting and the time allocated to each person is a maximum of three minutes unless extended at the discretion of the Chairman).

- 5. Air Quality Annual Status Report 2023 (Pages 7 128)
 To consider the report of the Environmental Services Manager (enclosed).
- 6. Industrial Action Update Report (Pages 129 132)
 To consider the report of the Chief Executive (enclosed).
- 7. Financial Performance 2022/23 (Pages 133 150)

 To consider the report of the Finance Group Manager (enclosed).
- 8. Treasury Management Outturn 2022/23 (Pages 151 166)
 To consider the report of the Finance Group Manager (enclosed).
- 9. Annual Governance Statement 2022/23 (Pages 167 226)
 To consider the report of the Executive Director (Section 151 Officer) (enclosed).
- Appointments to Outside Bodies (Pages 227 230)
 To consider the report of the Senior Democratic Services & Scrutiny Officer (enclosed).