

**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 Cheryl Cashmore	– Health, Leisure, Climate and Economic Development Portfolio Holder
Councillor Nigel Grundy	– Neighbourhood Services & Assets Portfolio Holder
Councillor Les Phillimore	– Housing, Community Safety and Environmental Services Portfolio Holder
Councillor Ben Taylor	– Planning, Transformation and ICT Portfolio Holder

Dear Councillor,

A meeting of the **CABINET EXECUTIVE** will be held in the Park Room on **MONDAY, 24 JUNE 2024** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



**Louisa Horton**  
**Monitoring Officer**



## **AGENDA**

1. 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 - 4)  
To approve and sign the minutes of the meeting held on 13 May 2024 (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. Financial Performance 2023/24 (Pages 5 - 22)  
To consider the report of the Accountancy Services Manager (enclosed).
6. Treasury Management Outturn 2023/24 (Pages 23 - 38)  
To consider the report of the Finance Group Manager (enclosed).
7. Annual Governance Statement (Pages 39 - 98)  
To consider the report of the Executive Director (Section 151 Officer) (enclosed).
8. IFRS 16 Leasing Policy (Pages 99 - 108)  
To consider the report of the Finance Group Manager (enclosed).
9. Air Quality Annual Status Report 2024 (Pages 109 - 200)  
To consider the report of the Environmental Services Manager (enclosed).
10. DLUHC Productivity Plan 2024-25 (Pages 201 - 216)  
To consider the report of the Chief Executive (enclosed).
11. Active Travel Strategy (Pages 217 - 242)  
To consider the report of the Assets & Major Projects Group Manager (enclosed).
12. Appointment of Members to Serve on Outside Bodies (Pages 243 - 246)  
To consider the report of the Senior Democratic Services & Scrutiny Officer (enclosed).