

To Members of the Cabinet Executive

Councillor Ben Taylor (Leader)	- Leader
Councillor Cheryl Cashmore (Deputy Leader)	- Finance, People and Transformation (Deputy Leader) Portfolio Holder
Councillor Nick Chapman	- Health, Community and Economic Development Portfolio Holder
Councillor Nigel Grundy	- Neighbourhood Services and Assets Portfolio Holder
Councillor Les Phillimore	- Housing, Community Safety and Environmental Services Portfolio Holder
Councillor Mike Shirley	- Planning and Strategic Growth Portfolio Holder

Dear Councillor,

A meeting of the **CABINET EXECUTIVE** will be held in the Council Chamber on **MONDAY, 23 JUNE 2025 at 5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Gemma Dennis
Corporate Services Group Manager



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 - 6)
To approve and sign the minutes of the meeting held on 12 May 2025 (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 2024/25 (Pages 7 - 24)
To consider the report of the Accountancy Services Manager (enclosed).
6. Treasury Management Outturn 2024/25 (Pages 25 - 38)
To consider the report of the Finance Group Manager (enclosed).
7. Annual Governance Statement (Pages 39 - 106)
To consider the report of the Executive Director (S151 Officer) (enclosed).
8. Air Quality Annual Status Report (Pages 107 - 204)
To consider the report of the Environmental Services Manager (enclosed).
9. Air Quality Action Plan 2025-2029 (Pages 205 - 270)
To consider the report of the Environmental Services Manager (enclosed).
10. Appointments to Outside Bodies 2025/26 (Pages 271 - 274)
To consider the report of the Senior Democratic Services & Scrutiny Officer (enclosed).