

CABINET AGENDA

for the meeting on
Wednesday 15th January 2025 at 5.00 pm

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda. Members declaring interests must identify the agenda item and the type and detail of the interest declared.	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting held on 13 th November 2024 (copy attached)	5
4.	<u>Kasbah Regeneration Programme</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills seeking approval for the proposal for the Council to act as Accountable Body for the Historic England grants and agrees to take receipt of the funds (copy attached)	7
5.	<u>Sports England Grant Funding</u> To receive a report from the Portfolio Holder for Culture, Heritage and the Visitor Economy seeking acceptance of Sports England grant funding (copy attached)	17
6.	<u>Equans Review</u> To receive a report from the Leader of the Council and Portfolio Holder for Economy, Regeneration, Devolution and Skills asking Cabinet to note the progress (copy to attached)	25
7.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-

8.	<p><u>Exclusion of Press and Public</u></p> <p>To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended)</p>	-
9.	<p><u>Equans Review</u></p> <p>To receive the closed appendix referred to at item 6 on the agenda (please see attached)</p>	33

ROB WALSH
CHIEF EXECUTIVE