

## Decision Notice of the Cabinet Meeting held on 1 July 2014

Published on 2 July 2014

AGENDA ITEM		DECISION
6.	Streetwise Environmental Limited	<p>RESOLVED that Cabinet</p> <p>a) Approved the establishment of a strategic board, comprising 4 Council members chosen by the Leader, to make decisions on behalf of the Council in its role as the sole subscriber and member of the newly formed company, Streetwise Environmental Limited.</p> <p>b) Approved the proposed reserved matters schedule, attached as <b>Appendix 1</b> to the report.</p>
7.	Financial Outturn 2013/14 Report	<p>RESOLVED that Cabinet</p> <p>a) Noted the 2013/14 underspend position and approves the associated changes to the earmarked reserves (<b>Appendix B</b>)</p> <p>b) Approved the Capital Carry Forwards outlined in section 4.8 of the report and <b>Appendix C</b>.</p>
4.	Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	<p>RESOLVED that</p> <p>the public be excluded from the meeting for consideration of the following item of business pursuant to Regulation 4 (2) of the Regulations on the grounds that it is likely that exempt information may be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.</p>

AGENDA ITEM		DECISION
5.	Future of Bridgford Hall *	<p>RESOLVED that Cabinet</p> <p>a) Considered the outcomes of the marketing exercise for the Hall</p> <p>b) Agrees that the Council proceeds with the option of registry office and apart-hotel including the development and submission of a planning application for converting the Hall to an apart-hotel.</p> <p>c) Agrees for the development and submission of a bid to secure a Heritage Enterprise Grant accepting that this may result in a delay in the programme for refurbishment, and there is no guarantee that a grant will be awarded.</p> <p>d) Increases the allocation in the Capital Programme to £1.3m to cover the refurbishment of the Hall and the conversion to an apart-hotel should the HLF grant money not be forthcoming.</p> <p>e) Continues to track the Local Enterprise Partnership funding to see if any future funding strands could be utilised for this scheme.</p>

*\*Key Decision*

**The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 10 July 2014. Subject to any Call In request being received, all the decisions will be actioned after 10 July 2014 except those referred to Council (shown in italics).**

**To effect the Call In procedure the appropriate form should be completed and returned to the Executive Manager - Operations and Corporate Governance or the Member Services Team by the end of the working day on 10 July 2014.**