

AGENDA ITEM		DECISION
4.	Rural Broadband Capital Contribution	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) Cabinet supports the principle that Rushcliffe Borough Council contributes up to £245,000 towards the Nottinghamshire County Council rural broadband project. This will be made up of £152,000 money from the Rushcliffe Community Partnership (subject to the Local Strategic Partnership Board approval), and a balance from Rushcliffe Borough Council capital resources; b) Provision be included in the Council's capital programme for this purpose; c) The Chief Executive be authorised to agree the sum of money in consultation with the Portfolio Holder for Resources; and d) A presentation be made to the Community Development Group regarding the detail of the Government's scheme and the Authority's requested contribution prior to the finalisation of the Council's budget.
5.	Leisure Facilities Strategy 2006-2016	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) agrees the Leisure Facilities Strategy Addendum that updates the Leisure Facilities Strategy 2006 – 2016; and b) develop an implementation plan to deliver the changes identified in the addendum.
6.	Interim Report of the Environment and Waste Management Member Group	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) the initiatives in table 1 be supported and where appropriate be incorporated into the budget for 2012/13; and b) a procurement of garage services be undertaken.
7.	Revenue and Capital Monitoring November 2011	<p>RESOLVED that Cabinet note the current projections for Revenue and Capital outturn.</p>

AGENDA ITEM		DECISION
8.	Service Level Agreement with Rushcliffe Community and Voluntary Services and Rural Community Action Nottinghamshire	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) Cabinet agrees the principle of a single Service Level Agreement (SLA) and target of 10% savings with the expectation that Rushcliffe Community and Voluntary Service (RCVS) and Rural Community Action Nottinghamshire (RCAN) can achieve economies of scale from working together; b) Cabinet refers the SLA back to Community Development Scrutiny Group for further clarification, including identification of more comprehensive measurable outcomes; c) The Chief Executive be authorised to agree ongoing interim payments to RCVS and RCAN up to the end of April 2012 in order to maintain existing arrangements until further scrutiny is concluded.

As there are no key decisions the Call In does not apply. All decisions will be actioned immediately.