

| AGENDA ITEM |  | DECISION  |
|-------------|--|---|
| 4.          | Budget 2012/13 and Financial Projections to 2015/16                            | <p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> <li>a) approve the Medium Term Financial Strategy;</li> <li>b) note the update on savings;</li> <li>c) approve the updated Medium Term Financial Forecast;</li> <li>d) receive a further report to review the Council's reserves and balances;</li> <li>e) approve the proposed Budget Process for 2012/13.</li> </ul>   |
| 5.          | New Homes Bonus  | <p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>a) New Homes Bonus should be set aside in its entirety for the following purposes: <ul style="list-style-type: none"> <li>i. Funding of capital infrastructure projects, both immediately related to housing development and for the benefit of the area as a whole;</li> <li>ii. Funding for use in consultation with communities directly affected by housing growth; and</li> <li>iii. Funding to support and sustain Borough-wide services potentially affected by housing growth and/or the risk from reduced resources as a result of the national set aside arrangements;</li> </ul> </li> <li>b) A further report on the proportion of New Homes Bonus to be set aside for infrastructure projects of more general benefit be prepared after completion of the Local Development Framework process;</li> <li>c) Up to £500,000 of new homes bonus be earmarked to supporting the delivery of the dualling of the A453, provided that physical work commences before the end of the 2015/16 financial year and provided that the funds have been received and are available.</li> </ul> |
| 6.          | Erosion of Banks to Watercourse at Walcote Drive to Rugby Road, West Bridgford | <p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>a) Approval be given for the allocation of the capital sum of £160,000 plus fees in order to undertake the piling works to 270m of the banks of the watercourse between Walcote Drive and Rugby Road to treat the erosion and prevent damage to adjacent landowners;</li> <li>b) A comprehensive survey of the site be undertaken to determine any necessary works to be included in the future capital programme.</li> </ul>  |

| AGENDA ITEM |  | DECISION  |
|-------------|--|---|
| 7.          | Nottinghamshire Fire and Rescue Service Review | <p>RESOLVED that Cabinet approve the Officer comments made on the Nottinghamshire Fire and Rescue Service Review to help inform the Council's response to the consultation as set out below:</p> <p>'Rushcliffe Borough Council accepts the need to review and realign service provision to best meet the needs of those in highest risk within the County. However, the Council is keen to ensure residents are not placed at risk by the relocation of the second fire engine to Edwinstowe and that there is sufficient coverage to meet Rushcliffe's needs should there be a major incident. In addition the Council also welcomes the proposed relocation of the Central Fire Station to London Road and the proposals not to further reduce service coverage at Bingham and East Leake.</p> <p>Rushcliffe Borough Council asks the Fire service to review the provision of the service regularly in order to react to new housing growth and changing circumstances'.</p> |

**The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 20 October 2011. Subject to any Call In request being received, all the decisions will be actioned after 20 October 2011 except those referred to Council (shown in italics).**

**To affect the Call In procedure the appropriate form should be completed and returned to the Head of Corporate Services or the Member Services Team by the end of the working day on 20 October 2011.**