

AGENDA ITEM		DECISION
4	Financial Out-turn	RESOLVED that:- a) the out-turn be noted; b) <i>a proposed carry forward of £50,260 to 2011/12 in respect of revenue items listed in Appendix 2 be supported and referred to Council for approval;</i> c) a transfer of £429,278 is made to earmarked reserves; d) the net capital carry forward of £1,175,930 is approved.
5.	ICT Shared Services Arrangement between Rushcliffe, Broxtowe and Newark and Sherwood District Councils	RESOLVED that Cabinet agrees to enter into an arrangement with Broxtowe Borough Council and Newark and Sherwood District Council to create a shared Chief Information Officer post, with Rushcliffe and Newark and Sherwood each contributing £20,000 per annum towards the cost of the post.
6.	Tackling Child Poverty in Rushcliffe	RESOLVED that Cabinet approves the proposed pledges which will be submitted to the Nottinghamshire Child Poverty Reference Group and agrees that these will be monitored by the Performance Management Board on an annual basis.
7.	Local Government Act 1972	Cabinet agreed that the public be excluded from the meeting for consideration of the following items of business pursuant to section 100A (4) of the above Act on the grounds that it is likely that exempt information may be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
8.	Land at Sharphill, Edwalton – Appointment of Valuation Surveyor	RESOLVED that Bruton Knowles be appointed as the Council's independent valuer in relation to the overage agreement for the land at Sharphill, Edwalton; and the terms of the instruction, be determined as set out in the report.

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 21 July 2011. Subject to any Call In request being received, all the decisions will be actioned after 21 July 2011 except those referred to Council (shown in italics).

To effect 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 21 July 2011.