

| AGENDA ITEM | | DECISION |
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| 4 | Carbon Management Plan | <p>Agreed that Cabinet:</p> <ul style="list-style-type: none"> a) endorses the Carbon Management Plan and approves the target of reducing the Council's carbon emissions by 15 percent by 2015, b) approves a budget allocation to the projects as set out at table 4.2 of the Plan, c) makes a commitment to design standards for refurbishment or replacement buildings wherever possible as laid out in appendix C of the plan, and d) supports the work with the leisure service providers to identify a reduction in carbon emissions from leisure centres in the Borough. |
| 5. | Local Government Act 1972 | <p>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.</p> |
| 6 | The future use of the Old Gresham Pavilion, Wilford Lane, West Bridgford | <p>Cabinet agreed that:</p> <ul style="list-style-type: none"> a) the old Gresham pavilion and adjacent area of land are declared surplus to the Council's requirements, in accordance with the Council's Acquisition and Disposal Policy, and are disposed of at market value, and b) the Council will assist in attempting to find alternative accommodation for the existing tenant. |

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| 7 | Cotgrave - Strategic Acquisitions | <p>Agreed that Cabinet:-</p> <p>a) notes the written confirmation of the £2million regeneration money from the Homes and Community Agency and authorises the Chief Executive to clarify and negotiate the terms and conditions attached to this funding;</p> <p>b) in the interests of securing the best value for Rushcliffe Borough Council and Cotgrave residents, authorises the Chief to approve the utilisation of the HCA funds in consultation with the Leader and the Cabinet Member for Resources;</p> <p>c) in the interests of securing best value for Rushcliffe Borough Council, including maximising any potential return on investment, authorises the Chief Executive to investigate the potential opportunity for utilisation of the Council's own capital funds within the project and negotiate any associated relevant appropriate terms and conditions which would then be submitted to full Council for approval;</p> <p>d) supports the making of a Compulsory Purchase Order for the purchase of the shopping centre and other land properties within the red line area of the Cotgrave masterplan for the purposes of the regeneration project, should that be required to bring the landholdings into public sector ownership; and</p> <p>e) recognises and accepts the risks associated with the proposal as set out in the report and the measures and actions to mitigate and reduce these and tasks the Cabinet Member for Resources, in consultation with the Chief Executive, with monitoring and reporting back to Cabinet any emerging issues associated with the risk register that may have a detrimental financial impact on Rushcliffe Borough Council.</p> |
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The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 30 June 2011. Subject to any Call In request being received, all the decisions will be actioned after 30 June 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 30 June 2011.