

AGENDA ITEM		DECISION
5.	Local Development Framework – Core Strategy Proposals	<p><i>RESOLVED that Cabinet:</i></p> <ul style="list-style-type: none"> <li><i>i. endorses the recommendations of the Local Development Framework Group in respect of housing growth as set out at Appendix A of the report and refer Core Strategy Policy 2 – the Spatial Strategy to Council on 15 December 2011 for approval and;</i></li> <li><i>ii. supports the remaining Core Strategy policies, attached as Appendix B, but refers these to the Local Development Framework Group for consideration, prior to submission to Council on 15 December 2011 for approval.</i></li> </ul>
6.	Electoral Review - Proposed Council Size Submission	<p><i>RESOLVED that:</i></p> <ul style="list-style-type: none"> <li><i>i. Cabinet endorses the proposed Council size and recommends it to Council for approval and;</i></li> <li><i>ii. in order to meet the timetable set by the Local Government Boundary Commission for England, the Chief Executive make arrangements for the submission to be sent to the Commission as the Council's provisional submission prior to its consideration by Council on 15 December.</i></li> </ul>
7.	Revenue & Capital Monitoring – September 2011	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>i. Members note the current projections for Revenue and Capital outturn as at September 2011;</li> <li>ii. Part of the budget for the Information Systems Strategy scheme (£347,000) be re-phased to 2012/13 to reflect spending plans;</li> <li>iii. The budget for Community Contact Centre Spokes scheme (£450,000) be removed from the current programme but will remain earmarked for this purpose;</li> <li>iv. Part of the budget for Support for Registered Housing (£365,000) be removed from the current programme and be earmarked for the Cotgrave Masterplan Scheme;</li> <li>v. Part of the budget for Vehicle Replacement (£164,000) be re-phased into 2012/13 to reflect spending plans;</li> <li>vi. Part of the Alford Road Pavilion Redevelopment scheme (£384,000) be re-phased into 2012/13 to reflect spending plans.</li> </ul>

AGENDA ITEM		DECISION
8.	Environmental Improvement Schemes Capital Programme Review	RESOLVED that:  i. the Small Environmental Improvements Programme be discontinued; and ii. the Budget be amended to reflect this.
9.	Bingham Health Centre – Potential Customer Services Access Point	RESOLVED that Cabinet approve:  i. the creation of a Customer Contact Point within the new Bingham Health Centre, based on a ten year licence arrangement with the benefit of additional monies associated with the land sale being paid to the Council; ii. the sale of the land marked in red on the plan circulated at the meeting on the terms set out in the report.
10.	Olympics 2012- Rushcliffe Borough Council's Preparations	RESOLVED that Cabinet approve the proposed Olympics 2012 celebratory events, the aspiration to create a Rushcliffe Young People's Social Network and the associated governance arrangements
11.	Review of Scheme of Delegation	<i>RESOLVED that Cabinet, having considered the recommendations of the Corporate Governance Group</i>  i. <i>endorses the revisions to the Scheme of Delegation - Part 3 – Responsibility for Functions and Article 12 – Officers within the Council's Constitution and:</i> ii. <i>recommends these to Council for approval.</i>

**As there are no key decisions the Call In does not apply. All decisions will be actioned immediately with the exception of those referred to Council (shown in italics).**