



|    | AGENDA ITEM   | DECISION  |
|----|---|---|
| 4. | Support to Nottinghamshire County Cricket Club                                | <p>RESOLVED that Cabinet agrees</p> <ul style="list-style-type: none"><li>a. the sum of £450,000 of the existing partnership loan to the Nottinghamshire County Cricket Club be converted to grant in respect of work undertaken in connection with the Positive Futures Project over the five years to date</li><li>b. that further amounts of £90,000 be converted to grant on an annual basis for a maximum of the following four years to December 2016 in return for the provision of the Positive Futures Project within the Borough during that period</li><li>c. the amounts approved under (a) &amp; (b) above be conditional upon the Positive Futures Project continuing at, at least the current standard but that the geographical scope and nature of the project be subject to review with a further report being brought to Cabinet in due course</li><li>d. that in order to secure the economic benefits that accrue to the Borough through the major events attracted by the Cricket Club the Cabinet<ul style="list-style-type: none"><li>(i) supports the principle of a further loan to support the Nottinghamshire County Cricket Club of up to £2m, and</li><li>(ii) such a loan be on a commercial basis with no principal repayment holiday and an interest rate tied to the Public Works Loan Board interest rate with a minimum of 3%</li></ul></li><li>e. that the Section 151 Officer be given delegated authority to negotiate the interest rates payable and capital repayment terms in respect of these loans in consultation with the Chief Executive and the Portfolio Holder for Finance.</li></ul> |
| 5. | Exercise of the Chief Executive's Emergency Powers: Pooling of Business Rates | <p>RESOLVED that Cabinet</p> <ul style="list-style-type: none"><li>a. acknowledges and endorses that in the circumstances it was appropriate for action to be taken prior to the next scheduled Cabinet meeting and the use of the delegated powers by the Chief Executive, in consultation with the Leader and Portfolio Holder for Resources, was necessary and justified; and</li><li>b. receives a further report following the announcement of localised business rates figures in the draft Local Government Finance settlement.</li></ul>  |

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| 6.          | Update on Cotgrave Town Council Regeneration Project and Future Governance Arrangements | <p>RESOLVED that Cabinet</p> <ul style="list-style-type: none"> <li>a. endorses the progress made to date on this complex housing and regeneration project</li> <li>b. approves the governance arrangements as set out in Appendix A of the report</li> <li>c. agrees that Councillor Cranswick attends meetings of the Board</li> </ul>  |
| 7           | Bridgford Hall Results of Soft Market Testing and Next Steps                            | <p>RESOLVED that</p> <ul style="list-style-type: none"> <li>a. a public consultation is held to raise awareness that the Council needs to find a future tenant for the Hall and to gather feedback on proposed uses for the Hall including: <ul style="list-style-type: none"> <li>i Boutique hotel, restaurant provision, wedding venue</li> <li>ii Craft/fashion/arts centre</li> </ul> </li> <li>b. a formal marketing process is commenced and developers who have already submitted an expression of interest from the soft market testing being invited to continue within the marketing process</li> <li>c. marketing is carried out for the Hall and Park Lodge as separate facilities as well as a joint offer</li> <li>d. discussions to be held with Nottinghamshire County Council regarding options for weddings in the Hall beyond the end of 2014</li> <li>e. the Cabinet Portfolio Holder for Resources be requested to provide input into the process for identifying potential future uses of the building to inform the marketing process and developer appointment</li> <li>f.</li> </ul> |
| 8           | Neighbourhood Planning: Designation of Keyworth as a Neighbourhood Area                 | <p>RESOLVED that, in accordance with section 61G of the Town and Country Planning Act 1990, Cabinet approves the application to designate the parish of Keyworth as a neighbourhood area.</p>   |
| 9           | Neighbourhood Planning: Designation of East Leake as a Neighbourhood Area               | <p>RESOLVED that, in accordance with section 61G of the Town and Country Planning Act 1990, Cabinet approves the application to designate the parish of East Leake as a neighbourhood area.</p>   |

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| 10          | Revenue and Capital Budget Monitoring to September 2012 | RESOLVED that Cabinet note the current projections for the revenue and capital outturn.   |
| 11          | Community Right to Challenge - Procedure                | RESOLVED that Cabinet: <ul style="list-style-type: none"> <li>a. agrees the procedure for dealing with Community Right to Challenge as recommended by the Community Development Group; and</li> <li>b. requests that after a year of its operation the procedure be reviewed by the Community Development Group in order to determine if any changes to it are necessary at that time.</li> </ul> |
| 12          | Assets of Community Value - Procedure                   | RESOLVED that Cabinet agrees the procedure for dealing with Assets of Community Value as recommended by the Community Development Group   |
| 13          | Local Government Act 1972                               | RESOLVED 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 paragraphs 1 & 2 of Part 1 of Schedule 12A of the Act.   |
| 14          | <i>Investment Opportunity</i>                           | <i>RESOLVED that Cabinet endorses the report and requests the matter be referred to Council for consideration at its next meeting on 13 December 2012.</i>  |

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 13 December 2012. Subject to any Call In request being received, all the decisions will be actioned after 13 December 2012 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 13 December 2012.