

AGENDA ITEM		DECISION
4	Governance Arrangements and Concordat for Regeneration Project in Cotgrave	RESOLVED that Cabinet: (a) endorses the proposed governance arrangements; (b) appoint Councillor Cranswick to sit on the Member Board; (c) endorses the principle of the Concordat agreement and delegates authority to the appointed Cabinet Member to make representations for amendments or revisions through the Member Board as necessary.
5.	Proposed Air Quality Management Area – Detailed Assessment for Nitrogen Dioxide	RESOLVED that Cabinet: a) notes the outcome of the Detailed Assessment report for nitrogen dioxide; b) notes the outcome of the consultation for the proposed Air Quality Management Areas for nitrogen dioxide; c) approves the proposed draft Air Quality Management Area boundaries for nitrogen dioxide, detailed within Appendix 1 , and an Order be made under the provisions of Section 83(1) of the Environment Act 1995 formally designating the area as an Air Quality Management Area.
6.	Potential for Installation of Photovoltaic Panels on Council Owned Buildings	Cabinet AGREED: a) that it was important to reduce carbon emissions but this had to be balanced with protecting the financial interests of the Council; b) to reconsider the issue if a more convincing business case demonstrating a significant reduction in the pay back period, for example five years, can be developed in the future.
7.	Refresh of the Leisure Facilities Strategy 2011	RESOLVED that a Cabinet Member Group be established to complete the review of the Leisure Facilities Strategy and make recommendations for future provision taking into account consideration the content of the Local Development Framework

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 15 September 2011. Subject to any Call In request being received, all the decisions will be actioned after 15 September 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 15 September 2011.