

**Decision Notice of the Cabinet Meeting held on 9 September 2014**

**Published on 10 September 2014**

AGENDA ITEM		DECISION
6.	Review of Leisure Specification	<p>RESOLVED that the Leisure and Civic Relocation Member Group be requested to:</p> <ul style="list-style-type: none"> <li>a) Review the requirements for indoor bowling at the Arena in light of representations made regarding the current and future demand, demographic changes, cost and other information;</li> <li>b) Provide a report of its findings to Cabinet at its meeting on 14 October. This report to identify and recommend <ul style="list-style-type: none"> <li>(i) the level of bowling facilities required in the design;</li> <li>(ii) any consequential changes to other elements of the specification; and</li> <li>(iii) any planning or other implications of accommodating change, including the likely impact on the cost of the development.</li> </ul> </li> </ul>
7.	Designation of Radcliffe on Trent Parish Neighbourhood Area	<p>RESOLVED that, in accordance with section 61G of the Town and Country Planning Act 1990, the application to designate the parish of Radcliffe on Trent as a Neighbourhood Area be approved.</p>
8.	Revenue and Capital Budget Monitoring 2014/15 – Quarter 1 Update	<p>RESOLVED that:</p> <ul style="list-style-type: none"> <li>a) the projected revenue and capital underspend positions for the year of £605,000 and £1,858,000 respectively be noted;</li> <li>b) the increase to the Members' Community Support Scheme budget from £25,000 to £50,000 to be funded from the New Homes Bonus be approved; and</li> <li>c) the new capital budgets of £500,000 for Funding Circle and £516,000 for the loan to Streetwise Environmental Ltd be approved.</li> </ul>

AGENDA ITEM		DECISION
4.	Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	RESOLVED that  the public be excluded from the meeting for consideration of the following item of business pursuant to Regulation 4 (2) of the Regulations on the grounds that it is likely that exempt information may be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.
5.	<i>Investment Opportunity - Potential Site Acquisition *</i>	<i>RESOLVED that Cabinet authorises:</i>  a) <i>the Chief Executive to submit an offer for the purchase of the landholding identified in the report in line with the figures detailed in paragraph 7.1.4. This offer to be subject to Council approval.</i>  b) <i>that, if required, the Chief Executive, in consultation with the Leader, the Cabinet Portfolio Holder for Resources and the Section 151 Officer be authorised to increase this offer, ensuring the minimum projected return identified in paragraph 7.1.5, in order to secure this strategic asset.</i>  c) <i>that, as required, this acquisition, and the resultant amendments to the 2014/15 Capital Programme, be referred to Council for approval.</i>

*\*Key Decision*

**The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 18 September 2014. Subject to any Call In request being received, all the decisions will be actioned after 18 September 2014 except those referred to Council (shown in italics).**

**To effect the Call In procedure the appropriate form should be completed and returned to the Executive Manager - Operations and Corporate Governance or the Member Services Team by the end of the working day on 18 September 2014.**