

Decision Notice of the Cabinet Meeting held on 21 July 2015

Published on 22 July 2015

AGENDA ITEM		DECISION
4.	YouNG Project	This item has been deferred until 8 September 2015.
5.	Asset Investment Strategy 2015 – 2020 *	RESOLVED that Cabinet approves the Asset Investment Strategy 2015 - 2020 as shown at Appendix 1 to the report.
6.	Growth Deal Funding Governance Arrangements	RESOLVED that Cabinet delegates responsibility for securing and overseeing the Growth Deal funding to the Rushcliffe Strategic Growth Board with updates to Cabinet as required.
7.	Off Street Car Parking Civic Centre	<p>RESOLVED that</p> <p>a) The Council undertakes a consultation exercise on the proposed use of the visitors' car park as a temporary public off-street parking place up until 31 January 2017 and the making of a Parking Places Order to regulate its use:</p> <p style="padding-left: 40px;">To introduce public off-street parking within the visitors' car park at the Civic Centre, Monday to Sunday (inclusive) 24 hours a day until 31 January 2017, with parking limited to 30 minutes Monday to Friday between the hours of 8.30am and 5pm and No Return within 1 hour; and unlimited parking at other times, except for match days/ evenings when Nottingham Forest Football Club has use of the car park for season ticket holders.</p> <p>b) Decisions on the use of the visitors' car park as an off-street parking place and implementation of the Parking Places Order resulting from the consultation be delegated to the Portfolio Holder – Communities and Leisure in consultation with the Executive Manager – Transformation.</p>

AGENDA ITEM		DECISION
8.	Financial Outturn 2014/15	<p>RESOLVED that Cabinet</p> <p>a) Notes the 2014/15 revenue underspend position (Appendix B) and approves the associated changes to the earmarked reserves (Appendix C)</p> <p>b) Notes the Capital underspend position and approves the Capital carry forwards outlined in section 4.7 and Appendix D.</p>
9.	Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	<p>RESOLVED that the public be excluded from the meeting for consideration of the following item of business pursuant to Regulation 4 (2) of the above 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.</p>
10.	Civic Centre Options	<p>RESOLVED that Cabinet confirms its preference to dispose of the Civic Centre and requests the Chief Executive:</p> <p>a) makes the necessary arrangements to market the Civic Centre for future disposal (on a freehold basis), and</p> <p>b) brings a future report to Cabinet on the results of the marketing of the Civic Centre so that Cabinet can consider offers received.</p>

**Key Decision*

The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 30 July 2015. Subject to any Call In request being received, all the decisions will be actioned after 30 July 2015 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 30 July 2015.