

CABINET MEETING 10 SEPTEMBER 2013 — DECISION SHEET

DATE PUBLISHED: 11 SEPTEMBER 2013

AGENDA ITEM		DECISION
6.	Update on Fleet Maintenance and Garage Service Provision	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a. agrees to the cessation of the procurement process for fleet maintenance and garage services; and b. endorses the exploration of a shared service approach and the development of a subsequent business case for further consideration.
7	Community Governance Review – Shelford and Newton	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a. notes the process involved for the delivery of a Community Governance Review of Shelford and Newton, the proposed timetable and the associated resource implications; b. <i>refers the Terms of Reference for the Community Governance Review (Appendix 2) to Council for approval in order that the process can commence in line with the proposed timetable (Appendix 3);</i> c. extends the remit of the cross party Community Governance Review Member Group established for the Community Governance Review of Edwalton to consider the Council's position in response to the consultation to be undertaken as part of the review of Shelford and Newton; and d. <i>endorses the revised Member Group Terms of Reference and refers them to Council for approval (Appendix 4).</i>
4.	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 item 5 of business pursuant to the Local Authorities (Executive Arrangements) Meetings and Access to Information) (England) Regulations 2012 on the grounds that it is likely that exempt information be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.</p>

AGENDA ITEM		DECISION
5.	Bridgford Hall – Update on Future Use *	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a. agrees that the Council is unable to proceed on the basis of the current offers received following the outcomes of the marketing exercise for Bridgford Hall; b. supports the Chief Executive's actions to establish viable options for the use of the Hall in support of the wedding function, previous offers and public consultation; c. receives a further report from the Chief Executive detailing the outcomes of the current investigatory work detailed in option 2 on pages 5 and 6 of the report, and d. agrees that formal offers for the separate disposal of Park Lodge should be sought for consideration within a future report from the Chief Executive as detailed in c. above.

**Key Decision*

The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 19 September 2013. Subject to any Call In request being received, all the decisions will be actioned after 19 September 2013 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 19 September 2013.