

**Decision Notice of the Cabinet Meeting held on 13 May 2014**

**Published on 14 May 2014**

AGENDA ITEM		DECISION
6.	<p>Mobile Homes Act 2013 - Changes to the Licensing of Mobile Home Sites</p> <p><b>* Key Decision</b></p>	<p>RESOLVED that Cabinet</p> <p>a) Approve the new Mobile Homes Act 2013 Policy Statement (attached as appendix A of the report);</p> <p>b) Endorse the option to calculate annual fees on a per pitch basis, and</p> <p>c) Approve the proposal to exempt certain sites from the annual fee charge.</p>
7	<p>Development of the Arena Site</p>	<p>RESOLVED that Cabinet:</p> <p>a) Adopts the specification outlined at Appendix 2 of the report as its preferred configuration for the Arena redevelopment and in so doing authorises the Chief Executive to continue to progress the delivery programme including taking the necessary steps to:</p> <ul style="list-style-type: none"> <li>i. Produce final design proposals based upon this configuration.</li> <li>ii. Submit such designs for planning approval.</li> <li>iii. Appoint the main and specialist contractors required for the redevelopment of the Arena</li> </ul> <p>b) Requests the Chief Executive to continue negotiations with:</p> <ul style="list-style-type: none"> <li>i. Rushcliffe School on arrangements to enable the continued community use of indoor and outdoor facilities as identified at paragraph 26 of the report.</li> <li>ii. Nottinghamshire County Council and Rushcliffe School on arrangements for the surrender of the Council's use of the current Rushcliffe Leisure Centre.</li> <li>iii. Parkwood Community Leisure on the interim arrangements for leisure in West Bridgford during the rebuild programme and management arrangements, including management fees, for the new centre at the Arena site.</li> </ul>

AGENDA ITEM		DECISION
		<p>c) Confirms its intention to relocate its administrative hub to the Arena development and requests that the Chief Executive continues to develop proposals for the future use of the Civic Centre site and that further reports be provided to Cabinet enabling a decision to be made on the options for the future use of the site.</p> <p>d) Identifies an overall capital allocation target cost of £11.6m for the Arena development based upon the costs and opportunities identified at paragraphs 38 and 40 of the report.</p> <p>e) Notes the approach to financing outlined in the Financial Implications section of the report and agrees the proposed allocation of £3.5m from reserves and the future use of the New Homes Bonus to fund internal borrowing costs over a ten year time frame.</p>
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 the above Regulations 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.
5.	Potential Options for Disposal of Land and Property  <b>* Key Decision</b>	RESOLVED that Cabinet agree that Park Lodge, Rushcliffe Lodge (17 Trent Boulevard) and 15 Boundary Road are declared surplus to the Council's requirements, in accordance with the Council's Acquisition and Disposal Policy, and are disposed of at market value.

\* Key Decision

**The Call In deadline for the key decisions contained in this Decision Notice is before the end of the working day on 22 May 2014. Subject to any Call In request being received, all the decisions will be actioned after 22 May 2014.**

**To affect 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 22 May 2014.**