

AGENDA ITEM		DECISION
4.	<p>Update on Leisure Strategy</p> <p><i>*Key Decision</i></p>	<p>RESOLVED that Cabinet:</p> <p>a) Agrees the outline specification proposed by the Leisure Facilities Strategy Member Group, as detailed in Appendix 1, and requests further work be undertaken, particularly to develop the design and cost options to accommodate the Bowls and Squash components of the scheme;</p> <p>b) Notes that any expansion to the specification may result in increased capital requirements for the scheme; and</p> <p>c) Notes the results of the public, user and stakeholder consultation exercise set out in Appendix 2 of the report.</p>
5.	<p>Development of a Co-operation Agreement for Fleet Maintenance and Garage Service Provision</p> <p><i>* Key Decision</i></p>	<p>RESOLVED that Cabinet</p> <p>a. Support the implementation of the proposed Co-operation Agreement with Nottingham City Council as set out in the report;</p> <p>b. Agree that it will discharge the fleet and maintenance functions for Rushcliffe Borough Council;</p> <p>c. Authorise the Executive Manager – Neighbourhoods to enter into a Co-operation Agreement with Nottingham City Council for the joint service delivery of fleet maintenance functions in accordance with the terms of the draft agreement; and</p> <p>d. Request the Executive Manager – Neighbourhoods in consultation with the Executive Manager Operations and Corporate Governance make any necessary drafting or other amendments to the terms of the agreement which are necessary to reflect the agreed arrangements but which do not materially affect the proposals outlined in this report.</p>

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6.	Support for Parishes	RESOLVED that Cabinet adopt the 2014/15 and 2015/16 funding allocations in relation to support arrangements for Parish Councils and Special Expense Areas as outlined at Appendix 1 of the report.
7	Establishment of the City of Nottingham and Nottinghamshire Economic Prosperity Committee	<p>RESOLVED that Cabinet:</p> <p>a) Agree to the establishment of the Economic Prosperity Committee (EPC) as a joint committee of the following local authorities: Ashfield District Council, Bassetlaw District Council, Broxtowe Borough Council, Gedling Borough Council, Mansfield District Council, Newark and Sherwood District Council, Nottingham City Council, Nottinghamshire County Council and Rushcliffe Borough Council (“constituent authorities”);</p> <p>b) Agree to the Constitution (Terms of Reference, Membership and procedures) of the Economic Prosperity Committee as set out at Appendix A of the report</p> <p>c) Note that any relevant powers previously delegated by the Leader/Executive to individuals or bodies are not expressly withdrawn and will be held concurrently;</p> <p>d) Appoint the Leader of the Council as the Council’s representative on the EPC with the Cabinet Portfolio Holder for Resources to act as substitute;</p> <p>e) Agree to Nottingham City Council hosting the Committee and providing all necessary secretarial, legal and financial support services, (including S151 and Monitoring Officer roles) and the annual costs involved (estimated to be around £30,000), to be met in equal share by the constituent authorities, until such time as that this can be recovered in part or in whole from external funding streams;</p> <p>f) Agree that this Council’s annual contribution to the cost of servicing the Committee is estimated to be around £3,300 with any expenses for subsistence or travel in relation to the attendance of councillors at meetings on EPC business being met from the existing</p>

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		<p>budget provision for Members' allowances;</p> <p>g) Note that, in accordance with Section 9F of the Local Government Act 2000, constituent authorities who operate executive governance will need to make formal scrutiny arrangements to review or scrutinise decisions made in connection with the exercise of functions of the EPC and that the Council's existing scrutiny arrangements will apply; and</p> <p>h) Note that, for the reasons set out in the report, the Committee will have no powers to co-opt.</p>
8.	Green Waste Club Scheme – Renewal Process for 2014/15	RESOLVED that Cabinet endorse the renewal process for the Green Waste Club Scheme 2014/15

**The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 23 January 2014. Subject to any Call In request being received, all the decisions will be actioned after 23 January 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 23 January 2014.**