

CABINET MEETING 15 OCTOBER 2013 — DECISION SHEET

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AGENDA ITEM		DECISION
5.	Leisure Strategy Update	<p>RESOLVED that Cabinet:</p> <p>a) In line with the Terms of Reference at Appendix 3 of the report, form a Cabinet Member Working Group to undertake a review of the leisure aspects of this report.</p> <p>b) In line with the Terms of Reference at Appendix 4 of the report, refer the proposed funding model and relocation from the Civic Centre to the Arena redevelopment to the Corporate Governance Group.</p> <p>c) Authorise the Executive Manager - Finance and Commercial, in consultation with the Cabinet Member for Resources, to allocate up to £75,000 from the New Homes Bonus Reserve to meet essential project costs.</p> <p>d) Agree to receive a further report on the proposed Arena redevelopment at its meeting on the 14 January 2014.</p> <p>e) Request that the Chief Executive provide an update report on options for the future use of the current Civic Centre site identifying options for optimising financial returns for the Council.</p>
6.	Community Governance Review of Edwalton: Recommendation of Member Group	<p>RESOLVED that Cabinet:</p> <p>a) agrees with the recommendation of the Community Governance Review Member Group not to establish a parish council in Edwalton; and</p> <p>b) confirms its support for the arrangements for the second stage of the consultation.</p>
7.	Revenue and Capital Budget Monitoring September 2013	<p>RESOLVED that Cabinet note the additional grant income received and that any relevant underspend during the year will be transferred to the Council's Assets and Service Delivery Reserve.</p>

As there are no key decisions the Call In Procedure does not apply. All decisions will be actioned immediately.