

CABINET MEETING 3 DECEMBER 2013 — DECISION SHEET

DATE PUBLISHED: 4 DECEMBER 2013

AGENDA ITEM		DECISION
6.	Rushcliffe Core Strategy Proposed Modifications	<p><i>RESOLVED that Cabinet supports the proposed modifications to the Core Strategy and recommends that Council agree:</i></p> <ul style="list-style-type: none"> <i>a) the proposed modifications to the Rushcliffe Core Strategy Publication Draft, as highlighted at Appendix 1 and Appendix 2;</i> <i>b) that authority be delegated to the Executive Manager - Communities, in consultation with the Cabinet Member for Sustainability, to make further minor modifications or corrections as are considered necessary to strengthen or to provide clarity to the draft Core Strategy;</i> <i>c) that the proposed modifications be published for a minimum 6 week period of consultation; and</i> <i>d) that the proposed modifications and any consultation responses be submitted to the Planning Inspector for her consideration in examining the Rushcliffe Core Strategy.</i>
7.	Rushcliffe Local Development Scheme	<p>RESOLVED that Cabinet approve</p> <ul style="list-style-type: none"> a) the revisions to the Rushcliffe Local Development Scheme to reflect the revisions identified in Table 1 of the report, and b) that authority be delegated to the Executive Manager Communities, in consultation with the Cabinet Member for Sustainability, to amend the detailed content of the Local Development Scheme to include the revisions identified in Table 1 and to bring it into effect.

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8.	Collaboration Agreement	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) adopt the Collaboration Agreement as presented at Appendix A, b) work towards developing a deliverable work programme which supports the Authority's own efficiency, capacity and resilience agenda, and c) reaffirms their current commitment to work with existing partners to maximise efficiencies, outcomes and capacity.
9.	Expansion of Rushcliffe's Garden Waste Collection Scheme into Newark and Sherwood	<p>RESOLVED that Cabinet</p> <p>Agree to offer a garden waste collection service into target areas in the south west of Newark and Sherwood starting on 1 April 2014, and that;</p> <ul style="list-style-type: none"> i. any such scheme will be operated on at least a cost recovery basis, and ii. invitations should be extended to the Newark and Sherwood District Council Leader, Portfolio holder and senior officers to an event showcasing the Council's approach to customer service and administrative arrangements for green waste club members.
10.	HS2 - Consultation on the Route To Manchester, Leeds and Beyond	RESOLVED that Cabinet agreed the proposed response provided by the Community Development Group to the HS2 consultation
11.	Council Tax Reduction Scheme	<i>RESOLVED that Cabinet commends to Council that the Council Tax Reduction Scheme 2013/14, as agreed by Council on the 24 January 2013, be adopted as the Council Tax Reduction Scheme for Rushcliffe Borough Council from 1 April 2014; subject to the inclusion of a clause enabling the scheme to be automatically updated to reflect the uprating of national benefits and other technical changes to the model scheme published by the Department for Communities and Local Government.</i>

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12.	Revenue and Capital Budget Monitoring	<p><i>RESOLVED that Cabinet:</i></p> <p>a) <i>note the current projections for revenue and capital; and</i></p> <p>b) <i>refer to Council the proposed change to the Treasury Management Prudential Indicator "Upper Limits for Fixed Interest Rate Exposure" to 60% (from 35%), for approval.</i></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.	Recommendations of the EWM Member Group - Transforming Streetwise into a Social Enterprise *	<p>RESOLVED that Cabinet approves the following recommendations of the Environment and Waste Management Member Group that:</p> <p>a) the principle of transforming the Streetwise service into a social enterprise be supported;</p> <p>b) to further that objective a new company be established, with the final legal structure to be determined by the Chief Executive in consultation with the relevant Cabinet portfolio holder;</p> <p>c) the new company be awarded the contract to deliver the Council's street cleansing and grounds maintenance functions using the 'in-house' exemption in accordance with EU and domestic law;</p> <p>d) the new company also be established with a view to it being able to trade commercially, subject to any legal limitations, in relation to those functions and related services; and</p> <p>e) consideration be given to establishing a generic governance structure to operate and grow the business whilst also being flexible to potentially accommodate other public sector partners.</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 12 December 2013. Subject to any Call In request being received, all the decisions will be actioned after 12 December 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 12 December 2013.