

Decision Notice of the Cabinet Meeting held on 8 December 2015

Published on 9 December 2015

AGENDA ITEM		DECISION
4.	Cotgrave Regeneration Scheme *	<p>RESOLVED that Cabinet</p> <p>a) considers the business case presented for each option proposed taking into account financial and commercial risk and community aspirations; and that Option 1 is pursued based on the findings within the report and the financial risks highlighted at Section 9.8</p> <p>b) makes an allocation in the Council's capital programme to support Option 1.</p>
5.	Rushcliffe Housing Delivery Plan 2016 – 2021 *	<p>RESOLVED that Cabinet</p> <p>a) approves the Housing Delivery Plan 2016 - 2021 and associated Action Plan</p> <p>b) that the Portfolio Holder for Sustainability provides a written response to the Government's proposal for starter homes to be classed as affordable housing</p>
6.	<i>Collaboration Proposal (Legal, Member and Electoral Services)</i>	<p><i>that Cabinet:</i></p> <p>a) <i>Subject to full Council approval, authorises the Chief Executive to make the necessary arrangements to share the post of the Monitoring Officer with Broxtowe Borough Council.</i></p> <p>b) <i>Delegates to the Chief Executive and Executive Manager – Operations in consultation with the Leader of the Council, the authority to enter the necessary partnership governance arrangements with Broxtowe Borough Council, to build capacity and resilience within the services of Legal, Member and Electoral Services.</i></p> <p>c) <i>Delegates the Chief Executive and Executive Manager – Operations in consultation with the Leader of the Council the authority to explore, define and implement an appropriate solution with recognised collaboration partners, designed to improve capacity and resilience within the Human Resources services and increase the capacity to continue to innovate the future models of service delivery.</i></p>

AGENDA ITEM		DECISION
		<p>d) <i>Delegates authority to the Interim Executive Manager - Finance and Commercial in consultation with the Chief Executive and Deputy Leader of the Council to utilise up to 50 percent of any savings arising from the first year of sharing the Monitoring Officer post for the purposes of developing the collaboration of Legal, Member and Electoral Services.</i></p> <p>e) <i>Delegates authority to the Interim Executive Manager - Finance and Commercial in consultation with the Chief Executive and Deputy Leader of the Council to allocate an amount equal to the first year's savings for the purpose of further developing the collaboration opportunities identified with other collaboration partners.</i></p>
7.	Syrian Vulnerable Persons Relocation Scheme	<p>that Cabinet</p> <p>a) Agrees to participate in the Syrian Vulnerable Persons Relocation Scheme and,</p> <p>b) Agree that the Executive Manager - Neighbourhoods in liaison with relevant colleagues and the Cabinet Portfolio Holder makes whatever practical and financial arrangements are necessary to action the Council's participation in the scheme</p>
8.	Revenue and Capital Budget Monitoring 2015/16 – Quarter 2 Update	<p>that Cabinet:</p> <p>a) note the projected revenue and capital underspend positions for the year of £666k and £2,815k respectively; and</p> <p>b) of the revenue underspend the potential carry forward of the Growth Fund of up to £80k.</p>

**Key Decision*

The Call In deadline for the key decisions contained in this Decision Notice is before the end of the working day on 17 December 2015. Subject to any Call In request being received, all the decisions will be actioned after 17 December 2015 except those referred to Council (shown in italics).

To effect the Call In procedure the appropriate form should be completed and returned to the Service Manager - Corporate Governance or the Member Services Team by the end of the working day on 17 December 2015.