

CABINET MEETING 8 FEBRUARY 2011 — DECISION SHEET

DATE PUBLISHED: 9 February 2011

AGENDA ITEM		DECISION
4.	<i>Financial Plans and Strategy 2011-12 to 2015-16</i>	<p><i>AGREED that Cabinet supports and proposes to Council for approval:-</i></p> <ul style="list-style-type: none"> <i>i. the capital programme as set out in Annex 1, and that officers be authorised to take the necessary steps to implement the first two years of that programme;</i> <i>ii. the prudential indicators as set out in Annex 2;</i> <i>iii. delegation to the Section 151 Officer the authority to effect movements between the separately agreed authorised and operational limits for external debt in respect of external borrowing and other long term liabilities, in accordance with optional appraisal and best value for money for the authority;</i> <i>iv. the revenue estimates for 2011/12, including the savings options 1,2c,3,4,5,6 and 8 and including the contingency provision, proposed at £80,000 based on the financial strategy as set out in Annex 3 updated by the attached projection and budget requirement;</i> <i>v. a nil increase in the level of Council Tax for general Borough purposes leaving it at £113.22, with the consequent use of revenue balances;</i> <i>vi. the medium term financial strategy as set out in Annex 3;</i> <i>vii. the four year plan as set out at Appendix 1 within Annex 3;</i> <i>viii. The treasury management strategy as set out in Annex 4;</i>
5.	<i>Electoral Review Opportunity</i>	<p><i>Cabinet AGREED to recommend to Council that a request be made to the Local Government Boundary Commission for England to undertake a future electoral review of the Borough of Rushcliffe.</i></p>

AGENDA ITEM		DECISION
6.	Cotgrave Master Plan	<p>AGREED that Cabinet:-</p> <ul style="list-style-type: none"> i. endorses the principle of Rushcliffe Borough Council working in partnership to secure an improved town centre environment for Cotgrave through regeneration of the area in conjunction with the development of the Cotgrave colliery site; ii. supports the need to minimise the risk to the town centre regeneration project by Rushcliffe Borough Council working towards assembling the required site with its public sector partners; iii. receives a future report detailing the feasibility and acquisition options to procure the shopping centre; iv. supports the inclusion of this scheme within the Council's 2011/12- 2015/16 capital programme; v. supports the proposed use of the Rushcliffe Borough Council/Spirita partnership funding for housing acquisitions in the town centre area.
7.	<i>Review of the Terms of Reference for the Employment Appeals Committee and the Officer Employment Procedure Rules</i>	<p><i>AGREED that Cabinet endorses:-</i></p> <ul style="list-style-type: none"> <i>i. the revised terms of reference for the Council's Employment Appeals committee as set out in paragraph 7 of the report; and ;</i> <i>ii. the amended Officer Employment Procedure Rules at Appendix A; and</i> <p><i>recommends the revisions to Council.</i></p>
8.	Capital Budget Monitoring December 2010 – Period 9	Cabinet AGREED that the capital programme be adjusted for the amendments to the Capital Programme, relating to the Community Contact Centre Spokes, Decent Homes Funding, West Bridgford Environmental Improvements and Vehicle Replacement.
9.	Revenue Budget Monitoring December 2010 – Period 9	AGREED that Cabinet endorse the action being taken in relation to the Revenue budget monitoring position at period 9.

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on Thursday 17 February 2011. Subject to any Call In request being received, all the decisions will be actioned after Thursday 17 February 2011 except those referred to Council (shown in italics).

To effect the Call In procedure the appropriate form should be completed and returned to the Head of Corporate Services or the Member Services Team by the end of the working day on Thursday 17 February 2011.