

Decision Notice of the Cabinet Meeting held on 9 June 2015

Published on 10 June 2015

AGENDA ITEM		DECISION
4.	Public Open Space Areas in Gamston *	<p>RESOLVED that Cabinet</p> <p>a) Supports Option A as set out in 4.1 of the report</p> <p>b) Authorise the Executive Manager - Transformation to agree a Conditional Contract and subsequent land transfer arrangement for the open space land identified in Appendix A of this report</p>
5.	Wind Energy Supplementary Planning Document *	<p>RESOLVED that</p> <p>a) Cabinet having considered the recommendations of the Local Development Framework Group, approve adoption of the revised draft Wind Energy Supplementary Planning Document; and</p> <p>b) Authority be delegated to the Executive Manager – Communities to make any minor changes (such as typographical corrections) to the document necessary prior to its publication.</p>
6.	Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012	<p>RESOLVED that the public be excluded from the meeting for consideration of the following item of business pursuant to Regulation 4 (2) of the Regulations on the grounds that it is likely that exempt information may be disclosed as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.</p>

AGENDA ITEM		DECISION
7.	Approval of Arena Development *	<p>RESOLVED that Cabinet:</p> <p>a) Agrees, subject to the allocation of sufficient capital funding by full Council, Submission C as the most economically advantageous tender for the project and, as such, appoints Firm Two as the preferred contractor for the development.</p> <p>b) <i>Recommends to Council that the 2015/16 to 2019/20 Capital Programme be amended to reflect an overall project cost for the Arena development of £15.48m.</i></p> <p>c) Requests that the Chief Executive, in consultation with the Portfolio Holder for Community Services, makes appropriate arrangements to engage with the Rushcliffe Indoor Bowling Club to mitigate the implications of the extended project timescale.</p> <p>d) Requests the Corporate Governance Group to consider and comment upon the options available for the future use or disposal of the current Civic Centre.</p> <p>e) Requests the Chief Executive to provide a report to Cabinet on the future use or disposal of the Civic Centre.</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 18 June 2015. Subject to any Call In request being received, all the decisions will be actioned after 18 June 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 Executive Manager - Operations and Corporate Governance or the Member Services Team by the end of the working day on 18 June 2015.