

Decision Notice of the Cabinet Meeting held on 9 February 2016

Published on 10 February 2016

AGENDA ITEM		DECISION
5	Bridgford Hall Procurement	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) Contractor A is appointed to undertake the construction works for the Bridgford Hall project. b) The capital programme allocation for Bridgford Hall is increased by £200k from £2.122m to £2.322m to reflect the increase in contract price. c) The Chief Executive is asked to undertake a value engineering exercise with contractor A to secure the most cost effective price for the works. d) The Chief Executive submits a request to the Heritage Lottery Fund to seek further funding along the existing apportionment split (65 percent Heritage Lottery Fund : 35 percent Rushcliffe Borough Council).
6	Draft Corporate Strategy 2016-2020	<p><i>RESOLVED that Cabinet has considered the Corporate Strategy 2016-2020 and recommends it to Council for endorsement and publication.</i></p>
7	Strategic Asset Review - Edwalton Golf Course	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) Members of the Executive Management Team, in consultation with the Portfolio Holders (Finance and Communities), are tasked with continuing negotiations with Glendale regarding the current request for an extension of the contract prior to bringing back a further report recommending a final decision at the March 2016 Cabinet meeting. b) A Cabinet-led Member Working Group be formed to consider the future viability and use of the land at Edwalton and make recommendations to Cabinet as detailed within the timeline and Terms of Reference detailed in Appendices 1 and 2.

AGENDA ITEM		DECISION
8	Budget and Financial Strategy	<p><i>RESOLVED that Cabinet recommends that Council:</i></p> <p><i>a) adopts the budget setting report and associated financial strategies 2016/17 to 2020/21 (attached Annex) including the Capital Strategy (Appendix 5) and the Transformation Strategy and Programme (Appendix 3) to deliver efficiencies over the five year period.</i></p> <p><i>b) adopts the Capital Programme as set out in Appendix 4.</i></p> <p><i>c) sets Rushcliffe's 2016/17 Council Tax for a Band D property at £122.94 (increase from 2015/16 of £4.95 or 4.2%).</i></p> <p><i>d) sets the Special Expenses for West Bridgford, Ruddington and Keyworth, Appendix 1, resulting in the following Band D Council tax levels for the Special Expense Areas:</i></p> <p><i>i) West Bridgford £52.92 (£52.44 in 2015/16)</i></p> <p><i>ii) Keyworth £1.48 (£1.76 in 2015/16)</i></p> <p><i>iii) Ruddington £3.53 (£3.57 in 2015/16)</i></p> <p><i>e) accepts the 'four year offer' as part of the draft financial settlement</i></p>
9	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 above 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
10	Land North of Bingham*	<p>RESOLVED that:</p> <ul style="list-style-type: none"> a) Cabinet acquires the additional 0.8 hectares and delegates the final negotiations within the agreed price envelope to the Chief Executive in consultation with the Portfolio Holder for Resources b) the 2016/17 capital programme is amended to include this purchase price plus associated fees c) following acquisition Cabinet agrees to the marketing of the site with a view to disposal of part of the site to local businesses wishing to expand as detailed in the report of 8 September d) Cabinet considers the results of the marketing at a future Cabinet report, to include comments and feedback from the Bingham and Radcliffe Growth Board, and Bingham Town Council.

**Key Decision*

The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 18 February 2016. Subject to any Call In request being received, all the decisions will be actioned after 18 February 2016 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 Constitutional Services Team by the end of the working day on 18 February 2016.