

Decision Notice of the Cabinet Meeting held on 8 March 2016

Published on 9 March 2016

AGENDA ITEM		DECISION
4	Leisure Facilities Strategy	RESOLVED that Cabinet delegates responsibility to the Community Development Group to review the current Leisure Facilities Strategy and report back to Cabinet in March 2017, with a recommendation of an updated strategy.
5	Draft Rushcliffe Waste Strategy 2016 - 2020	RESOLVED that the Waste Strategy 2016 - 2020 be approved.
6	Disposal of Electricity Substations	RESOLVED that the 32 electricity substations detailed in paragraph 4.1 are disposed of to Western Power Distribution for the price of £112,000 (£3,500 per site).
7	Business Rates Pooling Update	RESOLVED that funds allocated for use by the Combined Authority can be used by the agreement of the Economic Prosperity Committee to support set-up and preparation costs for a Combined Authority.
8	Revenue and Capital Budget Monitoring 2015/16 – Quarter 3 Update	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) noted the projected revenue and capital underspend positions for the year of £1,037k and £2,804k respectively; b) approved anticipated use of the underspend from the Organisation Stabilisation Reserve for temporary support in 2016/17 and 2017/18 of £80k (in total for the 2 years) for Economic Development (paragraph 4.3); and c) approved the carry forward of the anticipated underspend of £0.5m for Funding Circle loans to be added to the Asset Investment Strategy Fund going forward. Such loans will still be accommodated from the fund, if required (paragraph 4.5).

AGENDA ITEM		DECISION
9	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 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.
10	Edwalton Golf Course - Glendale Contract Extension	RESOLVED that Cabinet extends the current Glendale Contract until 2025 subject to agreement in respect of payment profiles and termination clauses being agreed by the Chief Executive in consultation with the portfolio holders (Finance and Communities).

As there are no key decisions the Call In Procedure does not apply. All decisions will be actioned immediately with the exception of those referred to Council (shown in italics).