

## **Decision Notice of the Cabinet Meeting held on 14 June 2016**

## Published on 15 June 2016

AGENDA ITEM		DECISION
4	Positive Futures	RESOLVED that Cabinet:
		a) Supports the extension of the Positive Futures programme from January 2017 to December 2020 (4 years delivery) at a cost of £110,000 per annum and forwards this for approval by full Council in view of the change to the budget.
		<ul> <li>Supports the targeting of Positive Futures work to young people aged 9yrs and above within the catchment areas of East Leake Academy, South Nottinghamshire Academy, South Wolds Academy and Toothill School;</li> </ul>
		c) Delegates authority to the Executive Manager - Communities in consultation with the Portfolio Holder for Community Services to establish agreed targets for performance monitoring and approval of any future amendments to the focus of the project.
5	Land Transactions Cotgrave *	RESOLVED that, to enable the delivery of a new Multiservice Centre in Cotgrave and the regeneration of the town centre, Cabinet
		<ul> <li>a) supports the land swap principles between the public sector partners (Rushcliffe Borough Council, Nottinghamshire County Council and Nottinghamshire Police) in line with the Government's One Public Estate policy;</li> </ul>
		<li>agrees the lease of land to the Belvoir Health Group for the delivery of new health centre provision in Cotgrave with the recommended restrictions on title;</li>
		c) agrees the long leasehold of part of the Multiservice Centre to Cotgrave Town Council;
		d) agrees to the acquisition of 11 houses on Scotland Bank from Metropolitan Housing at a peppercorn value;
		e) supports the principle of landswaps with Metropolitan Housing for the acquisition of the remaining 3 houses on Scotland Bank and parking land behind Scotland Bank and receives a future report on these negotiations;
		f) delegates the completion of negotiations to the Chief Executive and S151 Officer in consultation with the Portfolio Holder for Finance and Economy (Deputy Leader).

AGENDA ITEM		DECISION
6	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.
7	Civic Marketing Exercise *	RESOLVED that
		a) The Civic Centre at Bridgford House is disposed of as surplus to requirements
		b) The freehold interest of the Civic Centre be sold on an unconditional basis
		c) Offer A made by Investor 1 be pursued to completion
		d) The Chief Executive is delegated to make immediate arrangements to finalise negotiations and arrange for the exchange of contracts with completion and vacant possession of the Council-occupied parts of the building by March 2017
		e) The Leader and Portfolio Holder for Finance and Economy are delegated Authority to agree the recommendations of the Chief Executive to secure the sale to Investor 1
		f) Prior to completion Full Council to consider the report of the Corporate Governance Group if required, regarding any concerns that materialise in respect of due diligence undertaken.

## \*Key Decision

The Call In deadline for the key decision contained in this Decision Notice is before the end of the working day on 23 June 2016. Subject to any Call In request being received, all the decisions will be actioned after 23 June 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 Executive Manager – Finance and Corporate Services or the Constitutional Services Team by the end of the working day on 23 June 2016.