

**MINUTES
OF THE MEETING OF THE
CABINET
TUESDAY 11 OCTOBER 2016**

Held At 7.00pm in the Council Chamber, Civic Centre, Pavilion Road, West Bridgford

PRESENT:

Councillors R L Butler, J N Clarke, J E Cottee, D J Mason, S J Robinson, R G Upton

ALSO IN ATTENDANCE:

Councillors: S J Hull, R M Jones, A MacInnes and G R Mallender attended as observers.

OFFICERS PRESENT:

A Graham Chief Executive
P Horsfield Monitoring Officer
P Linfield Executive Manager – Finance and Corporate Services
K Marriott Executive Manager - Transformation
D Mitchell Executive Manager - Communities
A Poole Constitutional Services Officer

APOLOGIES FOR ABSENCE:

There were no apologies for absence

19. Declarations of Interest

There were none declared.

20. Minutes

The minutes of the meeting held on Tuesday 13 September 2016 were approved as a correct record and signed by the Chairman.

21. Review of the Constitution 2016

Councillor Mason presented a report on the review of the constitution and explained that there had been significant legislative change since the previous review which had been accounted for in the revisions outlined in the report. In addition, changes had been incorporated in order to clarify responsibilities and to ensure that the wording reflected the structure of the Council.

Councillor Mason informed Cabinet that the wording in paragraph 1.2 needed amending to read: 'The Corporate Governance Group at its meeting on 28 July and 8 September 2016 *considered* the document'. She added that the observations of the Corporate Governance Group had helped to shape the report and highlighted that they would complete a deeper review and consider the need for further change. The proposed current revisions were attached to

the report. In addition, she emphasised that the recommendations of the independent review panel had been incorporated.

Councillor Mason thanked the Corporate Governance Group for their consideration and input and also recognised the support of the Monitoring Officer.

RESOLVED that the Constitution as amended be approved and recommended to Council for consideration.

22. **Community Infrastructure Levy**

Councillor Butler presented a report to outline the background work undertaken on the Community Infrastructure Levy (CIL). He explained that Government legislation introduced in 2010 enabled local authorities to introduce the CIL, which was intended to sit alongside the S106 agreements in order to fund new infrastructure to support development. He added that the report outlined the work undertaken so far. He highlighted that the Local Development Framework Group had considered whether the CIL would be financially viable in Rushcliffe Borough at its meeting on 18 July 2016 and supported its further development.

Councillor Butler stated that it was important that local members for West Bridgford had the opportunity to be involved in how some of the funds received from CIL would be distributed as there was no Town Council. He asked for an amendment to the report to be included in the minutes of the meeting to add clarity to the arrangements. In paragraph 4.5, the last sentence should read 'The Borough Council would collect and hold the receipt and determine, *in conjunction with local members*, the mechanism for its expenditure in such areas'.

RESOLVED that Cabinet support the principle of establishing a Community Infrastructure Levy and support the proposed timetable for its preparation, examination and adoption.

23. **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.

24. **Scotland Bank Land Transactions**

Cabinet considered the report presented by Councillor Robinson in respect of land transactions to aid the further regeneration of Cotgrave.

RESOLVED that Cabinet

- a) identified two assets as surplus to requirements under the Council's Acquisition and Disposal policy; and

- b) agreed to landswap the identified assets in support of the regeneration scheme in Cotgrave Town Centre.

The meeting closed at 7.15pm.

CHAIRMAN