

## Decision Notice of the Cabinet Meeting held on 10 October 2017

Published on 11 October 2017

AGENDA ITEM	DECISION
<p>4. <b>Revenue and Capital Budget Monitoring 2017/18 – Quarter 1 Update</b></p>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) the projected revenue and capital budget positions for the year of £12,000 revenue efficiencies and £2,425,000 from capital scheme rephrasing and efficiency savings be noted</li> <li>b) the use of a maximum of £20,000 of the revenue efficiencies towards a business case feasibility assessment concerning Bingham Leisure Centre be approved.</li> </ul> <p><b>Reason for decisions</b> To demonstrate good governance in terms of scrutinising the Council's on-going financial position and compliance with Council Financial Regulations and to meet key council objectives.</p>
<p>5. <b>Mobile Homes Act 2013 – Proposed Amendment to current Mobile Homes Policy Statement</b></p>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) the revised Mobile Homes Act 2013 policy statement be approved.</li> <li>b) a risk based assessment on future inspection frequency of Mobile Home sites be carried out.</li> </ul> <p><b>Reason for decisions</b> To provide a proportionate and transparent approach to be taken to the Council's responsibility to inspect Mobile Home sites.</p>

AGENDA ITEM	DECISION
<p>6. <b>Rushcliffe Playing Pitch Strategy</b></p>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) the Rushcliffe Playing Pitch Strategy be adopted.</li> <li>b) that the Executive Manager – Communities, in consultation with the Portfolio Holder for Community and Leisure be delegated authority to approve any minor drafting amendments.</li> <li>c) that a further report on the creation of a skate-park improvement grant fund and the associated conditions be brought to the November, 2017 meeting of Cabinet.</li> </ul> <p><b>Reason for decisions</b> It is important that Rushcliffe Borough Council has an up to date Playing Pitch Strategy in order to provide a strategic framework which ensures that the provision of outdoor playing pitches meet the local needs of existing and future residents across Rushcliffe.</p>
<p>7. <b>Overage Payments – Land at Melton Road, Edwalton</b></p>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) the framework negotiated by the Council's agent, as detailed in paragraphs 4.3 and 4.4 of the officer's report, be noted.</li> <li>b) the final approval and completion of all overage-related land issues, in accordance with the approved framework, be delegated to the Chief Executive.</li> <li>c) the continued appointment of Bruton Knowles as the Council's independent valuer in relation to the overage agreement for this land with John A Wells Ltd. be approved.</li> <li>d) appropriate sums be included within the medium term financial strategy as part of the 2018/19 budget setting process to be presented to Full Council in March 2018.</li> </ul> <p><b>Reason for decisions</b> To provide a framework to enable the calculation of the sum owed to Rushcliffe Borough Council whilst enabling the Council to reasonably make judgments as to the amounts which can be included within the Medium Term Financial Strategy.</p>

