

**Decision Notice of the Cabinet Meeting held on 14 November 2017**

**Published on 15 November 2017**

AGENDA ITEM	DECISION
<p>4. <b>Rushcliffe Skate-Park Improvement Fund*</b></p>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) a skate-park improvement fund be created to operate for a period of three years from December, 2017 to 31 March, 2021.</li> <li>b) the eligibility, conditions of grant and governance procedures, as detailed in sections 4.3 and 4.4 of the officer's report be adopted.</li> <li>c) subject to approval by Full Council, £500,000 be allocated (until 31 March 2021) to the Capital Programme, as part of the Medium Term Financial Strategy.</li> <li>d) the principle that any urgent skateboard park expenditure required in 2017/18 be met from capital contingency, be approved.</li> </ul> <p><b>Reason for decisions</b> Without grant funding support for skate park facility providers, it is anticipated that the quality of existing skate-parks would continue to deteriorate over the coming years which may in turn lead to a reduction in provision of important facilities for young people in the Borough.</p>

AGENDA ITEM		DECISION
5.	<b>Rushcliffe Property Company Options</b>	<p><b>RESOLVED that:</b></p> <ul style="list-style-type: none"> <li>a) Cabinet agrees that the further provision of affordable housing in the Borough is currently best delivered by the Council in partnership with registered providers rather than through a property company.</li> <li>b) there be further investigation of the Public Sector PLC (PSP) relational partnering model to develop a Limited Liability Partnership (LLP) to deliver discrete property development projects in the Borough.</li> <li>c) Officers continue to identify the best opportunities and delivery models for delivering the best value return from the Council's land assets.</li> </ul> <p><b>Reason for decisions</b> To provide clarity on the Council's position and what the Council might look to deliver via a property development company in the future.</p>
6.	<b>Growth Deal Funding</b>	<p><b>RESOLVED that:</b></p> <p>the proposals for reallocation of £3.25 million of Growth Deal funding within the Capital programme, as set out in the report, be supported, and that this reallocation be recommended to Full Council for approval as part of the Medium Term Financial Strategy in 2018.</p> <p><b>Reason for decision</b> To enable £3.25 million of Growth Deal Funding no longer required for the A46 corridor to be reallocated and used for schemes within Rushcliffe, rather than the money being returned to the D2N2 LEP which could then be allocated for schemes outside of the Borough.</p>

*\*Key Decision*

**The Call-in deadline for the key decision contained in this Decision Notice is before the end of the working day on Thursday 20 July 2017. Subject to any Call In request being received, all the decisions will be actioned after Thursday 23 November 2017 except those referred to Council (shown in italics).**

**To effect the Call-in procedure, the appropriate form should be completed and returned to the Chief Executive Manager by the end of the working day on Thursday 23 November 2017.**