When telephoning, please ask for: Direct dial Email

Helen Tambini 0115 914 8320 democraticservices@rushcliffe.gov.uk

Our reference:Your reference:Date:15 September 2021

Record of Decisions taken by Cabinet – Tuesday, 14 September 2021

At a meeting of the Cabinet held on Tuesday, 14 September 2021 the following decisions were reached on the items listed in the attached schedule.

The implementation of any key decisions are suspended until the call-in period has expired without a call-in being validly invoked.

Under the Rushcliffe Borough Council Constitution, call-in is available in respect to key decisions only.

The call-in deadline for any key decisions contained in this Decision Notice is before the end of the working day on Thursday, 23 September 2021. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 23 September 2021.

Any Member of the Council shall be entitled to call for a decision to be suspended. To effect the call-in procedure, the appropriate form should be completed and returned to the Chief Executive by the end of the working day on Thursday, 23 September 2021.

REVENUE AND CAPITAL BUDGET MONITORING 2021/22 - FINANCIAL UPDATE QUARTER 1

It was **RESOLVED** that the report be approved, and the following be noted:

- a) the expected revenue budget efficiency for the year of £0.880m;
- b) the capital budget efficiencies of £2.837m;
- c) the expected outturn position for Special Expenses of £5k deficit; and
- d) the planned use of reserves at paragraph 4.3 of the report, primarily to meet the Collection Fund deficit, as a result of business rates reliefs and the grants received in the General Fund to fund the deficit.

REASON FOR DECISIONS

To demonstrate good governance in terms of scrutinising the Council's on-going financial position and compliance with Council Financial Regulations.

NOTTINGHAM AND NOTTINGHAMSHIRE COMPACT

It was RESOLVED that the adoption of the Nottingham and Nottinghamshire Compact be approved.

REASON FOR DECISIONS

To support the adoption of the Compact, following its approval by Nottinghamshire County Council on 10 June 2021.

The principles of the Compact correlate well with the Council's strong track record for supporting and working with the voluntary and community sector in the Borough.

FREEPORT UPDATE REPORT

It was **RESOLVED** that:

- a) the work of the Freeport Board be endorsed; and
- b) the submission of the Outline Business Case be recognised as part of the ongoing Freeport Board work.

REASON FOR DECISIONS

The East Midlands Freeport (EMF) (including the Ratcliffe on Soar power station site) has the potential to attract investment and spur local and regional economic growth as well as enhancing international trade. This means new jobs and associated infrastructure to benefit our local residents and communities. It should also mean, when developed alongside proposals for the Development Corporation, accelerated delivery of a soon to be largely redundant site in the Borough.

Yours sincerely,

Sanjit Sull Monitoring Officer