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Our reference:
Your reference:
Date: 11 May 2022

Record of Decisions taken by Cabinet – Tuesday, 10 May 2022

At a meeting of the Cabinet held on Tuesday, 10 May 2022 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, 19 May 2022. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 19 May 2022.

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, 19 May 2022.

ICT STRATEGY 2022 – 2025

It was RESOLVED that the 2022-25 ICT Strategy be approved for adoption.

REASON FOR DECISIONS

The current ICT Strategy expired at the end of March 2022. Significant progress has been made towards the goals outlined in that Strategy and an updated, more forward-looking Strategy is required to guide the future direction of ICT Services at the Council.

EAST LEAKE PARISH COUNCIL TEMPORARY CASH ADVANCE

It was RESOLVED that:

- a) a short term cash advance of up to £250k be approved to be repaid by East Leake Parish Council once it has received additional external funding; and
- b) the Borough Council's Capital Programme be temporarily adjusted to reflect the agreed loan figure of up to £250k.

REASON FOR DECISIONS

For the purposes of transparency and compliance with the Borough Council's Financial Regulations; and to enable ELPC to proceed with the development of the sports pavilion whilst awaiting payment of the loan from the Public Works Loan Board.

PROPOSED SALE OF COUNCIL'S FREEHOLD INTEREST AT CANDLEBY LANE, COTGRAVE

It was RESOLVED that:

- a) the review of the Council's freehold interest in the commercial land at Candleby Lane, Cotgrave be considered; and
- b) the sale of the Council's interest at Candleby Lane, Cotgrave as set out in paragraph 4.23.1 of the report be supported, and the Director of Development and Economic Growth be granted delegated authority to execute the sale documents and associated steps to completion.

REASON FOR DECISIONS

The review of the details/background to the Council's freehold interest at Candleby Lane, as well as the benefits and drawbacks for holding the asset, provide a full understanding of the history of the site and the reasons leading to the recommendation to sell the asset.

Pinders Chartered Surveyors are valuation specialists and have provided valuation advice in respect to possible values achievable should the Council wish to market the site via a property agent on the open market or via auction, as well as valuation advice in respect to the value of the asset to the long leasehold tenant Urbanoom Ltd, as a special purchaser. This provides the necessary financial information to make an informed decision as to the expected achievable sale value for the site. Officers are satisfied that the report prepared by Pinders supports the required due diligence and is in accordance with s123 of the Local Government Act 1972 (ie, obtaining best value).

Reviewing the three options for disposal method provides information on the various options available to the Council by which the asset could be sold, as well as highlighting why a direct sale to the long leaseholder in the current circumstances is in the best interests of the Council.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Sull', with a stylized, cursive script.

Sanjit Sull
Monitoring Officer