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Our reference:
Your reference:
Date: 9 November 2022

Record of Decisions taken by Cabinet – Tuesday, 8 November 2022

At a meeting of the Cabinet held on Tuesday, 8 November 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, 17 November 2022. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 17 November 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, 17 November 2022.

GREATER NOTTINGHAMSHIRE STRATEGIC PLAN - PREFERRED OPTION

It was RESOLVED that Cabinet:

- a) approves the Greater Nottingham Strategic Plan Preferred Approach, in so far as it relates to Rushcliffe Borough, for public consultation; and
- b) delegates authority to the Director of Development and Economic Growth to approve any minor changes required to the Planed Approach document and the evidence base prior to consultation.

REASON FOR DECISIONS

To enable preparation of the Greater Nottingham Strategic Plan to progress further and to identify the Preferred Approach in respect of housing and employment provision for the purpose of public consultation prior to finalising the publication draft of the Strategic Plan.

UPDATE ON THE INSOURCING OF STREETWISE

It was RESOLVED that Cabinet:

- a) endorses the work that has been successfully undertaken to insource the Streetwise operations; and
- b) monitors the delivery of savings achieved via the Transformation Strategy within the Council's Medium Term Financial Strategy over the next three years.

REASON FOR DECISIONS

To date the insourcing project has been delivered smoothly and without loss in services or quality – indeed some services have improved in quality. However, there was also a financial business case to insourcing the services and progress against the savings anticipated should be monitored once the transition phase is complete.

RUSHCLIFFE ENTERPRISES LTD (REL)

It was RESOLVED that Cabinet endorsed:

- a) the recommended alterations to the directorship of Rushcliffe Enterprises Ltd (REL);
- b) the recommendation to remove the current company secretary; and
- c) the recommendation not to appoint another company secretary until such time as this became necessary

REASON FOR DECISIONS

REL is a dormant company which does not trade and has no accounting transactions, it is currently the shareholder for both Streetwise Environmental Ltd (SEL) and Streetwise Environmental Trading Ltd (SETL) but will cease to be so once these companies are wound up.

The Council wishes to retain REL so that it can be utilised in the future if necessary. The recommendations will simplify the structure of REL, which is currently overly complex and allow for an easier decision-making process should REL be made active again in future.

PROPOSALS FOR A NEW EDWALTON COMMUNITY HALL BUILDING

It was RESOLVED that Cabinet:

- a) acknowledges the need for an additional local community venue for hire within the Sharphill Woods SUE to serve the emerging community following an

internal review of community provision; and

- b) approves the allocation of £0.5m in the Capital Programme for 2023/24 to develop a local community venue for hire within the Sharphill Woods SUE to meet the future needs of the area.

REASON FOR DECISIONS

To ensure that the Council's community assets continue to deliver appropriate community infrastructure and the right level of community provision to serve its existing and emerging communities.

Yours sincerely,



Gemma Dennis
Monitoring Officer