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**Our reference:**  
**Your reference:**  
**Date:** 14 December 2022

### **Record of Decisions taken by Cabinet – Tuesday, 13 December 2022**

At a meeting of the Cabinet held on Tuesday, 13 December 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, 22 December 2022. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 22 December 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, 22 December 2022.

### **REVENUE AND CAPITAL BUDGET MONITORING 2022/23 - FINANCIAL UPDATE QUARTER 2**

**It was RESOLVED that Cabinet approves the report noting:**

- a) the expected revenue budget efficiency for the year of £0.831m and proposals to earmark this for cost pressures;
- b) the capital budget efficiencies of £4.98m including the re-profiling of provisions totalling £1.965m of which £0.465m to 2023/24 and £1.5m to 2024/25; and
- c) the expected outturn position for Special Expenses to be £61k above budget.

### **REASON FOR DECISIONS**

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

## **LEISURE FACILITIES STRATEGY MID-POINT REVIEW**

### **It was RESOLVED that Cabinet:**

- a) adopts the updated Leisure Facilities Strategy 2017-2027 incorporating the mid-point review 2022;
- b) supports work to develop the detailed specification for Capital investment into Cotgrave Leisure Centre and Keyworth Leisure Centre, which are already included in the Capital Programme for 2023-2024; and
- c) delegates authority to the Director – Neighbourhoods, in consultation with the Portfolio Holder for Communities and Climate Change to approve the final content of the associated Playing Pitch Strategy Action Plan refresh.

### **REASON FOR DECISIONS**

It is imperative that Rushcliffe Borough Council has an up-to-date Leisure Facilities Strategy to guide future provision to ensure that facilities continue to meet the needs of residents and contribute to community wellbeing.

The Strategy has been developed through a robust process adopting industry recognised methodology. This included a detailed assessment of playing pitches and user consultation, as well as two bespoke runs of the Sport England Facility Planning model to factor in the impact of projected population growth. The mid-point review has not deviated from this approach but built upon the findings and progress against original targets and projected population.

The associated Playing Pitch Strategy Action Plan, which was refreshed in 2019/20 is again being refreshed for 2022/23. However, this is not yet complete due to outstanding information required from some National Governing Bodies (NGB's). The outstanding data will help inform priority projects and sites for future investment and has therefore delayed the finalisation of this aspect of the Leisure Facilities Strategy.

In undertaking the mid-point review, several consultation surveys were made available to enable the Council to understand the wider leisure provision in Rushcliffe and seek views from across the Borough. The consultation surveys targeted sports clubs and organisations, secondary schools, and the wider resident population. We received 18 responses from sports clubs and organisations, three secondary schools and 184 residents, informing the emerging priorities up to the end of the current Strategy in 2027.

### **STREETWISE ANNUAL REPORT**

**It was RESOLVED that Cabinet** accepts the Streetwise Annual Report 2021/22 and notes the comments made by the Governance Scrutiny Group.

## **REASON FOR DECISIONS**

It is both good practice and accords with the Council's Constitution to report on Council Company performance. In addition, the Annual Report has been submitted to the Governance Scrutiny Group for comment before being passed on to Cabinet.

## **BINGHAM IMPROVEMENT BOARD UPDATE**

**It was RESOLVED that Cabinet** endorses the progress made and congratulates Bingham Town Council on its commitment to delivering the Action Plan.

## **REASON FOR DECISIONS**

Bingham Town Council has clearly made excellent progress against the implementation of the Action Plan that was developed by the Bingham Improvement Board and adopted by the Town Council.

## **ADOPTION OF CROPWELL BISHOP CONSERVATION AREA**

**It was RESOLVED that** the Conservation Area Character Appraisal in Appendix 1 be adopted as the document, which outlines and describes the special architectural and historic character of the Conservation Area, which it will be desirable to preserve or enhance.

## **REASON FOR DECISIONS**

Cropwell Bishop has been investigated and assessed and is considered to be a place which has a special architectural and historic interest, the character and appearance of which, it would be desirable to preserve or enhance.

A period of public consultation was undertaken for a period of four weeks from 26 August to 18 September 2022. During the consultation period, a drop-in session was held at The Old School Room on 3 September to allow anyone with questions about the process to have these addressed. The session was attended by approximately 12 villagers.

Formal comments were received from residents and Councillor Moore in the form of support, making the following points:

- Two residents supported the idea of a Conservation Area and wanted it expanded to cover Memorial Hall.
- Following the public consultation of Saturday, 3 September 2022 at The Old School, there was an update at the Parish Council meeting 6 September 2022. No concerns were expressed. There were no questions/objections from members or the public present.
- Councillor Moore expressed support and gratitude for re-energising the process

of appraisal.

Formal comments were received from three residents objecting to the inclusion of certain properties within the Conservation Area. Having considered these and the comments from officers within the report, it is considered that no significant changes are justified or required to the draft appraisal. Therefore, Cabinet resolved to adopt the Conservation Area Appraisal in Appendix 1 as set out above.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Gemma Dennis', followed by a period.

**Gemma Dennis**  
**Monitoring Officer**