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Our reference:
Your reference:
Date: 15 March 2023

Record of Decisions taken by Cabinet – Tuesday, 14 March 2023

At a meeting of the Cabinet held on Tuesday, 14 March 2023 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 March 2023. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 23 March 2023.

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 March 2023.

REVENUE AND CAPITAL BUDGET MONITORING 2022/23 - FINANCIAL UPDATE QUARTER 3

It was RESOLVED that Cabinet approves the report and that:

- a) the expected revenue budget efficiency for the year of £1.723m and proposals to earmark this for cost pressures (paragraph 4.1 of the report) be noted;
- b) the capital budget efficiencies of £3.758m including various re-profiling stated at paragraph 4.7 of the report, included in the MTFS to Full Council be noted; and
- c) the expected outturn position for Special Expenses to be £3.2k below budget (paragraph 4.5 of the report) be noted.

REASON FOR DECISIONS

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

SUPPORT TO THE RUSHCLIFFE YOUTH FORUM

It was RESOLVED that Cabinet agrees to support the existing Rushcliffe Youth Forum for the next two years to help expand membership, increase awareness and increase opportunities for collaboration.

REASON FOR DECISIONS

Investigations have shown that youth councils can be a valuable part of democracy within a district area and that given the right support young people can affect change at a local level.

Rushcliffe has a fledgling Youth Forum chaired by the Member of Youth Parliament for Rushcliffe. The Forum is owned and run by young people – this is an important part of its future effectiveness and acceptance by young people. The Council can support its growth and build a productive working relationship with its members providing opportunities for collaboration in the future.

ENDORSEMENT OF PLAN FOR UK SHARED PROSPERITY FUND AND RURAL ENGLAND PROSPERITY FUND 2023/24

It was RESOLVED that Cabinet:

- a) recognises UKSPF activity delivered in 2022/23;
- b) endorses the proposals for UKSPF and REPF in 2023/24;
- c) delegates sign off of refinements to proposals for 2023/24 to the Leader, Chief Executive and S151 Officer, with both revenue and capital implications reported in future financial reports to Cabinet and the MTFs to Full Council; and
- d) delegates sign off of grant awards for UKSPF and REPF to the S151 Officer and Director Development and Economic Growth in consultation with the Portfolio Holder for Business and Growth, following officer recommendations based on assessment and moderation.

REASON FOR DECISIONS

It is important to have a clear framework and principles for UKSPF and REPF activity to be delivered in 2023/24 and for this to be endorsed by Cabinet. However, it may be necessary to make adjustments to ensure that funds are allocated where they can have the most impact and to be able to respond to opportunities as they may arise throughout the year. In the interest of not slowing delivery and risking not spending the full allocation, it is appropriate for authority to approve final delivery plans to be delegated to the Leader, Chief Executive and S151 Officer.

REVISED OFF STREET CAR PARKING STRATEGY 2023-2026

It was RESOLVED that Cabinet:

- a) approves the Council's revised Off Street Parking Strategy 2023-2027; and
- b) agrees that the Director for Neighbourhoods be delegated to make minor amendments to the Strategy, in consultation with the relevant Portfolio Holder, to ensure the technical and legal accuracy of the document during its lifespan.

REASON FOR DECISIONS

The revised Off Street Car Parking Strategy continues to seek to:

- Formulate policy and provide guidance and direction for the future delivery of the off street car parking service across the Borough
- Raise awareness among Members, officers, partners and the public about the car parking challenges facing the Borough and the Council's actions in response
- Position the Council as forward-looking in regard to how it continues to focus on off street car parking provision
- Cover the framework for the operational day to day running of parking services across Rushcliffe which has been delivered since September 2014 through a shared services partnership agreement with Broxtowe Borough Council
- Continue to deliver cost effective and efficient off street car parking provision.

Yours sincerely,



**Gemma Dennis
Monitoring Officer**