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Our reference:
Your reference:
Date: 12 July 2023

Record of Decisions taken by Cabinet – Tuesday, 11 July 2023

At a meeting of the Cabinet held on Tuesday, 11 July 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, 20 July 2023. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 20 July 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, 20 July 2023.

FINANCIAL OUTTURN 2022-23

It was RESOLVED that:

- a) the 2022/23 revenue position and efficiencies identified in Table 1, the variances in Table 2 (and Appendix A) be noted and the carry forwards and appropriations to reserves in Appendix E be approved;
- b) the other changes to the earmarked reserves as set out at Appendix B be approved;
- c) the re-profiled position on capital be noted and the capital carry forwards outlined in Appendix C and summarised in Appendix F be approved; and
- d) the update on the Special Expenses outturn at paragraph 4.20 and in Appendix D be noted.

REASON FOR DECISIONS

To accord with good financial governance and the Council's Financial Regulations.

LOW CARBON AND SUSTAINABLE DESIGN SUPPLEMENTARY PLANNING DOCUMENT

It was RESOLVED that:

- a) the proposed revisions to the draft Low Carbon and Sustainable Design Supplementary Planning Document be supported;
- b) the adoption of the Low Carbon and Sustainable Design Supplementary Planning Document be approved; and
- c) the Director – Development and Economic Growth, be delegated authority, in consultation with the Cabinet Portfolio Holder for Planning and Housing, to make any necessary final minor textual, graphical, and presentational changes required to the SPD prior to publication.

REASON FOR DECISIONS

If adopted, the Low Carbon and Sustainable Design Supplementary Planning Document will provide guidance on the application of Local Plan Part 1: Core Strategy Policies 2 (Climate Change) and 10 (Design and Enhancing Local Identity) in particular and pertinent national policy and guidance within the National Planning Policy Framework and Planning Practice Guidance. Its key role is to provide guidance on forms of low carbon and sustainable design and construction, to signpost best practice examples and guidance and to establish a best practice checklist guide for developers to assist in the submission of planning applications.

SHAW STREET CEMETERY, RUDDINGTON

It was RESOLVED that the closure of the Rushcliffe Borough Council owned cemetery, known as Shaw Street Cemetery, Ruddington be approved.

REASON FOR DECISIONS

To close a cemetery there are few formalities that the Borough Council needs to take, except to evidence that the decision has been taken. The report is required to formally record the closure of the Shaw street Cemetery to regularise the current position.

LAND DISPOSAL UPDATE

It was RESOLVED that:

- a) the disposal of the piece of land identified in Appendix A for the purposes outlined in the report be approved; and
- b) the Director – Development and Economic Growth and the Director – Finance

and Corporate Services be granted delegated authority to negotiate and agree the sale value, not less than the amount specified within the report.

REASON FOR DECISIONS

To enable the sale of land in accordance with the Council's Disposal and Acquisitions Policy for Land and Buildings, and to enable best value to be achieved through further negotiations.

Yours sincerely,

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

**Gemma Dennis
Monitoring Officer**