

**When telephoning, please ask for:** Helen Tambini  
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**Our reference:**  
**Your reference:**  
**Date:** 15 November 2023

## **Record of Decisions taken by Cabinet – Tuesday, 14 November 2023**

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

## **CORPORATE STRATEGY**

**It was RESOLVED that** the Corporate Strategy 2024-2027 be endorsed and forwarded to Council for adoption.

## **REASON FOR DECISIONS**

The current Corporate Strategy expires this year. Significant progress has been made towards the goals outlined in the Strategy. A new Strategy is required to guide the future direction of the Council.

## **GROWTH BOARD REVIEW UPDATE**

**It was RESOLVED that:**

- a) the new structure for the Boards be approved; and
- b) the proposed terms of reference template included as Appendix A and Appendix B in the report be agreed, and the Director – Development and

Economic Growth be granted delegated authority to adapt as necessary.

## **REASON FOR DECISIONS**

Following a Cabinet recommendation in June 2023, officers carried out a review of the existing local Growth Boards that the Council has been operating since 2015. This resulted in the development of a proposed new structure, which was shared with, and supported by the Growth and Development Scrutiny Group.

This report is seeking Cabinet's approval for the proposed new structure to enable officers to communicate and implement these changes.

Yours sincerely,

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

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