

**When telephoning, please ask for:** Helen Tambini  
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**Our reference:**  
**Your reference:**  
**Date:** 9 October 2024

## **Record of Decisions taken by Cabinet – Tuesday, 8 October 2024**

At a meeting of the Cabinet held on Tuesday, 8 October 2024 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 October 2024. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 17 October 2024.

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 October 2024.

## **ECONOMIC GROWTH STRATEGY**

**It was RESOLVED that** the Economic Growth Strategy be endorsed for publication.

## **REASON FOR DECISIONS**

It is important for the Council to have an ambitious plan for the economy of the Borough to ensure it remains a thriving place to live, work and visit. By adopting this Economic Growth Strategy, the Council is setting out its vision for the Borough and how it will work with partners to achieve this. The supporting Action Plan will ensure focus and momentum are maintained and the Strategy delivers for the residents and businesses in Rushcliffe.

## **THE FUTURE OF THE EAST MIDLANDS DEVELOPMENT CORPORATION PROGRAMME**

**It was RESOLVED that:**

- a) the necessary steps being taken by the Board of Directors to bring forward the

voluntary dissolution of EM DevCo Limited be supported; and

- b) the Chief Executive, in consultation with the Leader, S151 Officer and Monitoring Officer, be granted delegated authority to consent and sign the resolutions to enable the dissolution of EM DevCo Limited.

## **REASON FOR DECISIONS**

In 2024, East Midlands Freeport will complete its processes to become a formally incorporated body and will launch as such. Its area of designation covers the majority of the Ratcliffe on Soar Power Station site. In addition, in 2024, the East Midlands Combined County Authority (EMCCA) was set up and a new Mayor for the East Midlands elected. It is recommended that in this context, there is no longer a requirement for a separate organisation such as EM DevCo Limited to continue to operate.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Pregon'.

**Sara Pregon**  
**Monitoring Officer**