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Our reference:
Your reference:
Date: 10 January 2018

Record of Decisions taken by Cabinet – Tuesday, 9 January 2018

At a meeting of the Cabinet held on Tuesday, 9 January 2018 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 18 January 2018. Subject to any Call in request being received, all the decisions will be actioned after 18 January 2018.

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 18 January 2018.

KEY DECISIONS

None

NON-KEY DECISIONS

REVENUE AND CAPITAL BUDGET MONITORING 2017/18 - QUARTER 2 UPDATE

It was RESOLVED that:

- a) the projected revenue and capital budget positions for the year of £193,000 revenue efficiencies and £7,439,000 from capital scheme re-phasing and potential savings be noted.
- b) the £5.75 million originally allocated for the schemes at land north of Bingham and at the former RAF Newton be removed from the 2017/18 Capital Programme.

REASON FOR DECISIONS

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

The schemes at land north of Bingham and at the former RAF Newton are no longer proceeding so the allocated £5.75 million can be removed from the Capital Programme for 2017/18.

PROPOSED NOTTINGHAMSHIRE JOINT ENFORCEMENT PROTOCOL FOR PRIVATE HIRE AND HACKNEY CARRIAGE VEHICLES AND DRIVERS

It was RESOLVED that:

- a) the proposed Nottinghamshire Joint Enforcement Protocol for Hackney Carriage Vehicles and Drivers be approved and implemented.
- b) the Executive Manager – Neighbourhoods be delegated authority to sign the protocol on behalf of the Council and authorise Rushcliffe Borough Council officers accordingly.

REASON FOR DECISIONS

To provide a positive step in maximising the signatory Council's enforcement powers.

To enable officers to take appropriate enforcement action in a consistent and coordinated manner across Nottinghamshire.

OPTIONS FOR TREE PROTECTION AND PROMOTION IN RUSHCLIFFE

It was RESOLVED that:

- a) the initiatives for tree protection and promotion in Rushcliffe, as detailed at Appendix 1 of the officer's report be approved.
- b) a three year £50,000 revenue budget, commencing in April 2018, allocated to support the new initiatives, be approved.
- c) annual monitoring reports on activity levels in relation to the new initiatives be presented to Community Development Group.

REASON FOR DECISIONS

To support and develop initiatives for tree promotion and protection in the Borough.

REVIEW AND FUTURE OF YOUNG

It was RESOLVED that:

- a) a delivery partnership with Trent Bridge Community Trust be established to enable the future delivery of YouNG.
- b) the Executive Manager Communities, in consultation with the Portfolio Holder for Community and Leisure, be delegated authority to agree the final Governance arrangements, 'in kind' staff resources and associated Service Level Agreements, income and performance targets.
- c) the existing budget provision of £82,000 per year for YouNG continues to be allocated until December, 2020.
- d) the proposed Governance arrangements for the delivery partnership, as detailed at Appendix 1 of the officer's report, be approved.

REASON FOR DECISIONS

To enable a sustainable delivery model for YouNG to be established which will contribute to the achievement of the Council's Corporate Strategy key objective of "maintaining and enhancing our residents' quality of life" and the strategic task to "facilitate activities for children and young people to enable them to reach their potential".

RUSHCLIFFE MINIATURE RAILWAY EXTENSION, RUSHCLIFFE COUNTRY PARK

It was RESOLVED that:

- a) the land at Rushcliffe Country Park, as shown at Appendix 1 of the officer's report, be leased to the Nottingham Society of Model and Experimental Engineers Ltd for a period of 21 years (with breaks).
- b) the details of the proposed lease be advertised for two consecutive weeks in the Nottingham Post, and that any objections received be considered by the Portfolio Holder for Business and Economy prior to the Council formally enacting the lease.

REASON FOR DECISIONS

The Council has a priority to maximise its assets and this scheme will support the enhanced use of a part of the Country Park which is not currently utilised.

The scheme would support the Heritage Railway site maximise its potential as a visitor attraction.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'G O'Connell', written in a cursive style.

G O'Connell
Monitoring Officer