

When telephoning, please ask for:

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Our reference:

Your reference:

Date: Monday, 5 February 2018



Rushcliffe
Borough Council

To all Members of the Cabinet

Dear Councillor

A Meeting of the Cabinet will be held on Tuesday, 13 February 2018 at 7.00 pm in the Council Chamber Area B - Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

Glen O'Connell
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting held on 9 January 2018 (Pages 1 - 8)
4. Budget and Financial Strategy 2018/19 (Pages 9 - 120)

The report of the Executive Manager – Finance and Corporate Services is attached.

5. Review of the Constitution (Pages 121 - 126)

The report of the Monitoring Officer is attached.

6. New Corporate Structure and Governance Arrangements for Streetwise Companies (Pages 127 - 138)

The report of the Chief Executive is attached.

Membership

Chairman: Councillor S J Robinson

Vice-Chairman: Councillor D Mason

Councillors: A Edyvean, G Moore and R Upton

**Rushcliffe Community
Contact Centre**

Rectory Road
West Bridgford
Nottingham
NG2 6BU

In person

Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

By telephone

Monday to Friday
8.30am - 5pm

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7. Arena Car Parking Options (Pages 139 - 144)

The report of the Executive Manager – Transformation and Operations is attached.

8. Exclusion of the Public

To move “That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 3 and 4 of Part I of Schedule 12A to the Local Government Act 1972.”

9. Relocation of Rushcliffe Borough Council Depot (Pages 145 - 150)

The report of the Executive Manager – Transformation and Operations is attached (pages 142 – 147)

10. Cotgrave Town Centre Land Transactions (Pages 151 - 156)

The Report of the Executive Manager – Transformation and Operations is attached.

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.