

**When telephoning, please ask for:** Laura Webb  
**Direct dial** 0115 914 8511  
**Email** [constitutionalservices@rushcliffe.gov.uk](mailto:constitutionalservices@rushcliffe.gov.uk)

**Our reference:**

**Your reference:**

**Date:** 14 February 2018

### **Record of Decisions taken by Cabinet – Tuesday, 13 February 2018**

At a meeting of the Cabinet held on Tuesday, 13 February 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 22 February 2018. Subject to any Call in request being received, all the decisions will be actioned after 22 February 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 22 February 2018.

### **KEY DECISIONS**

None

### **NON-KEY DECISIONS**

### **BUDGET AND FINANCIAL STRATEGY 2018/19**

It was **RESOLVED** that Cabinet recommend that Council:

- a) adopts the budget setting report and associated financial strategies 2018/19 to 2022/23, including the Transformation Strategy and Efficiency Statement to deliver efficiencies over the five-year period.
- b) adopts the Capital programme, as set out in Appendix 4 of the annex to the officer's report.
- c) adopts the Capital and Investment Strategy, as set out in Appendix 5 of the officer's report.

- d) sets Rushcliffe Borough Council's element of the 2018/19 Council Tax for a Band D property at £132.84
- e) sets the Special Expenses for West Bridgford, Ruddington and Keyworth, as detailed at Appendix 1 of the Annex to the officer's report, resulting in the following Band D Council tax levels for the Special Expense areas:

West Bridgford	£48.51
Keyworth	£1.46
Ruddington	£3.40

## **REASON FOR DECISIONS**

To Comply with the Local Government Finance Act (1992) and ensuring the budget enables corporate objectives to be achieved.

The Council is required to set a balanced budget which had adequate funds and reserves to address its risks.

## **REVIEW OF THE CONSTITUTION**

It was **RESOLVED** that:

- a) the proposed revisions to the Constitution, in respect of executive matters, be approved.
- b) that the proposed revisions to the Constitution, in respect of non-executive matters be supported and recommended to Full Council for approval.
- c) the model scheme for public questions at Cabinet, as set out at Appendix A of the addendum report, be adopted for use by the Cabinet, for an initial twelve-months trial period.
- d) the model scheme for public questions at Council, as set out at Appendix A of the addendum report, be supported and recommended to Full Council for approval for an initial twelve months trial period.
- e) the model scheme for Opposition Groups' questions at Cabinet, as set out at Appendix B of the officer's report, be adopted for use by the Cabinet, for an initial twelve-month trial period.
- f) a definition of the leader of the main opposition group, as detailed in the addendum report, be inserted into the proposed revisions of the Constitution, and that the other references to that role in the proposed revisions be adopted with the exception of the rights to ask questions as contained within the proposed revised standing orders at Overview and Scrutiny.

## **REASON FOR DECISIONS**

The Borough Council has a duty to keep its Constitution up to date. The proposed revisions will also make it easier for members of the public, councillors and officers to access, and use, materials which are essential to effective and efficient democratic decision-making.

## **NEW CORPORATE STRUCTURE AND GOVERNANCE ARRANGEMENTS FOR STREETWISE COMPANIES**

It was **RESOLVED** that:

- a) the revised structure and governance arrangements for the proposed group of companies set out in Appendix A and B to the report, be approved.
- b) the External advice from Anthony Collins and Grant Thornton be continued and retained to support the delivery of the documentation supporting these arrangements.
- c) the proposed changes and recruitment process to reconfigure the Streetwise Environmental Ltd Board as set out in Appendix C to the report, be approved.
- d) the Chief Executive, in consultation with the Leader be delegated authority to approve any changes to these agreements and their final form, within the principles of the approved governance arrangements.

## **REASON FOR DECISIONS**

To enable the introduction of a new Corporate Structure and Governance Arrangements to enable the Streetwise Companies to grow and develop in the future, whilst retaining effective Councillor engagement.

## **ARENA CAR PARKING OPTIONS**

**It was RESOLVED that** the improvements to the Arena car park (phase 1 and 2), as set out in Appendix A to the report, be approved.

## **REASON FOR DECISIONS**

To alleviate pressure points on the car parking provision at the Arena by the provision of additional spaces and the reconfiguration of some of the existing

spaces.

## **RELOCATION OF RUSHCLIFFE BOROUGH COUNCIL DEPOT**

It was **RESOLVED** that:

- a) the proposed relocation of the Council garden waste service and Streetwise Environmental to Chapel Lane, Bingham be approved.
- b) the proposed lease of land and industrial unit at Chapel Lane, Bingham, to Streetwise Environmental on commercial terms, subject to agreement by the Streetwise Environmental Board, be approved.
- c) authority to finalise the terms of the lease be delegated to the Executive Manager – Operations and Transformation (Corporate Property Officer), in consultation with the Section 151 Officer and Portfolio Holder for Finance.
- d) officers continue investigation and negotiation with Nottingham City Council and Nottinghamshire County Council to enable the potential future relocation of Rushcliffe Borough Council grey/blue waste operational functions.

## **REASON FOR DECISIONS**

To 'develop the Council's property portfolio to enhance the Council's financial position and deliver community outcomes' is one of the strategic tasks within the Corporate Strategy 2016-2020.

## **COTGRAVE TOWN CENTRE LAND TRANSACTIONS**

It was **RESOLVED** that:

- a) the proposal to secure the leaseholds of town centre units 1-3, via land transactions and in-line with valuations by an independent RICS qualified surveyor be approved.
- b) authority be delegated to the Chief Executive and Section 151 Officer, in consultation with the Portfolio Holder for Economy and Business, to negotiate the completion of the negotiations to secure units 1-3.
- c) the allocation in the Council's Capital Programme for the Cotgrave Regeneration scheme be used to fund the acquisition costs with the understanding that the allocation may need to be reviewed once the procurement exercise for the town centre is carried out in Spring 2018.

## **REASON FOR DECISIONS**

To support the long-term regeneration of Cotgrave and to facilitate the delivery of economic growth in the area and contribute to ensuring a sustainable, prosperous and thriving local economy.

Yours sincerely,

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

**G O'Connell**  
**Monitoring Officer**