

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

**Our reference:**  
**Your reference:**  
**Date:** 14 March 2018

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

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

### **KEY DECISIONS**

None

### **NON-KEY DECISIONS**

### **REVENUE AND CAPITAL BUDGET MONITORING 2017/18 - QUARTER 3 UPDATE**

It was **RESOLVED** that:

- a) the projected revenue and capital budget positions for the year of £577,000 revenue efficiencies, and £10,587,000 from capital scheme re-phasing and potential savings be noted.
  
- b) £50,000 to be taken from the current year's projected underspend position to replenish the Strategic Growth Board budget.

## **REASON FOR DECISIONS**

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

## **PROGRESS REPORT AND REVIEW OF THE PLANNING PEER CHALLENGE RECOMMENDATIONS**

It was **RESOLVED** that:

- a) the progress made in delivering the actions identified in the Action Plan on the Planning Peer Challenge recommendations be noted.
- b) the proposed changes to the public speaking protocol for Planning Committee, as detailed at Appendix 3 of the officer's report be approved.
- c) that the Executive Manager – Communities, in consultation with the Portfolio Holder for Planning and Housing and the Chairman of the Planning Committee be delegated authority to make minor changes to the public speaking protocol for Planning Committee.

## **REASON FOR DECISIONS**

The continued delivery of the action plan will ensure the Council's planning services are aligned to delivering the significant growth agenda. Furthermore, public engagement with the planning service has been enhanced through improved committee procedures, including but not limited to controlled public speaking.

## **AFFORDABLE HOUSING REVIEW**

It was **RESOLVED** that:

- a) the Council owned site at Marlwood, Cotgrave and of the Council's part ownership of a site at Walcote Drive, West Bridgford be disposed of to Metropolitan Housing at a nil value to facilitate the delivery of affordable housing as determined by the Council, subject to advertising the proposed disposals as set out in paragraph 7.2 of the officer's report.
- b) that the Portfolio Holder for Economic Growth and Business be delegated authority to consider any representations received in regard to a) above.
- c) the commissioning of rural housing needs surveys and exception site development, in consultation with Parish Councils, be approved.

- d) the package of measures as detailed at paragraphs 4.5, 4.6 and 4.7 of the officer's report to increase the provision of affordable housing, utilising the Council's approved capital programme allocation for affordable housing, be approved.

## **REASON FOR DECISIONS**

To assist with the Council's delivery of affordable housing.

## **DRAFT CHARACTER APPRAISAL AND PROPOSED CONSERVATION AREA FOR KNEETON**

It was **RESOLVED** that:

- a) the village of Kneeton, as shown edged red on the Plan at Appendix A of the officer's report, be designated as a conservation area under the Planning (Listed Buildings and Conservation Areas) Act 1990.
- b) the Conservation Area Character Appraisal at Appendix B of the officer's report be adopted, as the document which outlines and describes the special architectural and historic character of the conservation area of which it will be desirable to preserve or enhance.

## **REASON FOR DECISIONS**

To comply with Section 69 of the Planning (Listed Buildings and Conservation Areas) Act 1990.

## **KEYWORTH NEIGHBOURHOOD PLAN**

It was **RESOLVED** that:

- a) the Keyworth Neighbourhood Plan Examiner's recommended modifications to the Keyworth Neighbourhood Plan be accepted.
- b) a referendum for the Keyworth Neighbourhood Plan, with the area for the referendum being the Parish of Keyworth, be held.
- c) the 'Keyworth Neighbourhood Plan Decision Statement' be approved and published.

## **REASON FOR DECISIONS**

The Borough Council, as Local Planning Authority, has a statutory duty to assist in the production of Neighbourhood Plans where communities wish to produce them under the Localism Act 2011.

Yours sincerely,

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

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