

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

Our reference:
Your reference:
Date: 16 May, 2018

Record of Decisions taken by Cabinet – Tuesday, 15 May 2018

At a meeting of the Cabinet held on Tuesday, 15 May 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 Thursday 24 May. Subject to any Call in request being received, all the decisions will be actioned after Thursday 24 May.

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 24 May.

KEY DECISIONS

None

NON-KEY DECISIONS

CARE LEAVERS' COUNCIL TAX REDUCTION SCHEME

It was **RESOLVED** that:

- a) the Council's guidance, as set out at Appendix 1 of the officer's report, for determining applications for a reduction in council tax for persons leaving care and living in the Borough be approved and implemented with effect from 1 April 2018.
- b) authority be delegated to the Executive Manager – Finance and Corporate Services, to determine applications for discretionary reduction in council tax under section 13A(1)(c) of the Local Government Finance Act 1992 in relation to persons leaving care and living in the Borough of Rushcliffe in accordance with the guidance as set out at Appendix 1 of the officer's report.

REASON FOR DECISIONS

The Council has a corporate parenting responsibility and it is considered that this reduction in council tax contributes to the fulfilment of this role.

DRAFT OFF-STREET CAR PARKING STRATEGY 2018 - 2022

It was **RESOLVED** that:

- a) the draft Off Street Car Parking Strategy, as detailed at Appendix B of the officer's report be approved.
- b) the Executive Manager - Neighbourhoods be delegated authority to make minor amendments to the strategy, in consultation with the relevant Portfolio Holder, to ensure the technical and legal accuracy of the document during its lifespan.

REASON FOR DECISIONS

To enable the Council to be able to continue to deliver effective and efficient off street car parking provision.

PARKWOOD LEISURE LTD - LEX LEISURE COMMUNITY INTEREST COMPANY PROPOSAL

It was **RESOLVED** that:

- a) subject to the agreement and completion of appropriate legal documentation to safeguard the Council's position, the proposal made by Parkwood Leisure Ltd to subcontract the delivery of leisure service to Lex Leisure CIC be approved.
- b) the Executive Manager – Neighbourhoods and the Executive Manager – Finance and Corporate Services, in consultation with the Portfolio Holder for Community and Leisure, be delegated authority to finalise the required legal variations to effect this change.
- c) Lex Leisure CIC brings a report to an appropriate Scrutiny Committee of the Council within the first six months of its operation in respect of both financial and community outcomes and benefits.

REASON FOR DECISIONS

The proposal will contribute to and assist the Council with the delivery of its Transformation Plan and Medium Term Financial Strategy.

REPORT OF THE CORPORATE PEER CHALLENGE

It was **RESOLVED** that:

- a) the Corporate Peer Challenge as detailed at Appendix 1 of the officer's report be noted.
- b) the Corporate Peer Challenge report be utilised as a key document to drive forward the future priorities, resource utilisation and culture of Rushcliffe Borough Council.
- c) the Action Plan as detailed at Appendix 2 of the officer's report be approved.

REASON FOR DECISIONS

To ensure that the Council continues to act in the best interests of its residents, whilst utilising and building our capacity, to maximise the outcomes stated within the corporate plan, working towards becoming sustainable, whilst also delivering significant growth with a clear and exciting vision for the Borough.

Yours sincerely,



G O'Connell
Monitoring Officer