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Our reference:

Your reference:

Date: Wednesday 10 October 2018

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

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

KEY DECISIONS

None.

NON-KEY DECISIONS

PROPOSAL FOR THE ABBEY ROAD SITE

It was **RESOLVED** that:

- a) officers undertake the necessary work to submit an outline planning application for housing on the Abbey Road site, accompanied by a design code.
- b) dependent on an appropriate planning permission for the site being secured, the Deputy Chief Executive be delegated authority to undertake a marketing exercise for the disposal of the site with the benefit of a planning permission for housing.
- c) a report on the results of the marketing exercise and detailing any other options for the Council to consider with regards the future development of the

site be submitted to a future meeting of Cabinet.

REASON FOR DECISIONS

To enable officers to explore the feasibility of the Abbey Road site as a possible housing site.

REPORT ON THE 5 YEAR HOUSING SUPPLY IN RUSHCLIFFE

It was **RESOLVED** that:

- a) in accordance with the motion passed at Council on 27 September 2018, the Chief Executive facilitates the ongoing lobbying of Central Government in order to raise the impact of the lack of delivery of key strategic sites is having on Rushcliffe communities and the Council's ability to achieve the Local Plan Part 1.
- b) the Chief Executive takes the necessary actions to facilitate delivery the Gamston Strategic Allocation in whole or part.

REASON FOR DECISIONS

To enable the Council to take further steps to address the challenges it faces in providing a 5-year supply of housing in the Borough.

REVENUE CAPITAL BUDGET MONITORING PERIOD 4

It was **RESOLVED** that:

- a) the projected revenue position for the year, with a minor 0.6% variation (£63,000) in the revenue position (due to the expected business rates position), be noted.
- b) the capital underspend of £10,237,000 as a result of capital scheme re-phasing and projected savings, be noted.

REASON FOR DECISIONS

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

BUSINESS RATES PILOT UPDATE

It was **RESOLVED** that:

- a) the agreement entered into with the seven Nottinghamshire District/Borough Councils, Nottingham City Council and the Nottinghamshire and City of

Nottingham Fire and Rescue Authority, to progress the bid to become a Business Rates Retention Pilot for 2019/20, be supported

- b) the Chief Executive and Executive Manager – Finance and Corporate Services be delegated authority to progress the final proposal if the application is successful.
- c) the progress regarding the bid is reported via the Council's Medium Term Financial Strategy 2019/20 to all Councillors.

REASON FOR DECISIONS

To demonstrate good governance in terms of scrutinising the Council's ongoing financial position and delivering a sustainable Medium Term Financial Strategy.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Sull', written in a cursive style.

Sanjit Sull
Monitoring Officer