

When telephoning, please ask for: Laura Webb
Direct dial 0115 914 8481
Email constitutionalservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: 14 November 2018

Record of Decisions taken by Cabinet – Tuesday, 13 November 2018

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

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 November.

KEY DECISIONS

STRATEGIC LAND ACQUISITION FOR POTENTIAL CREMATORIUM

It was RESOLVED that:

- a) the principle of the provision of a new crematorium in be supported and that officers be authorised to finalise options for the identified site.
- b) the identified location for a new crematorium as identified in Appendix B be supported, subject to consideration of the Planning Committee and all the relevant consultation.
- c) the provision for the purchase of the land and delivery of a crematorium in the 2019/20 capital programme be endorsed, subject to planning and approval by Cabinet via a further detailed business case in mid 2019.
- d) A further report be presented to Cabinet in mid 2019 with an update on the planning outcome, a detailed business case and proposed route to procurement and delivery of the crematorium (which could be either by RBC or by a third party).

REASON FOR DECISIONS

To allow Rushcliffe Borough Council to facilitate the provision of community infrastructure within the Borough.

NON-KEY DECISIONS

POTENTIAL REORGANISATION OF LOCAL GOVERNMENT IN NOTTINGHAMSHIRE

It was RESOLVED that:

- a) a Cabinet-led cross-party task and finish working group be formed to consider the potential reorganisation of Local Government in Nottinghamshire in line with the Terms of Reference as set out in Appendix 1.
- b) the task and finish working group report its progress and findings back to Cabinet by no later than April 2019.

REASON FOR DECISIONS

A cross-party task and finish working group is thought to be the best possible way of bringing together for detailed consideration all of the information required to make an informed contribution to the debate about the potential reorganisation of Local Government in Nottinghamshire.

KEY DECISIONS

COTGRAVE MARKETING OUTCOMES

It was RESOLVED that

- a) an investment in Phase 2 of the Cotgrave town centre regeneration scheme, in order to deliver four new units of approximately 4000 sq ft, 1200 sq ft, 1500 sq ft and 1600 sq ft be approved subject to a pre-let being agreed for the largest unit at a market rate price and minimum length of ten years.
- b) Provision be made in the 2019/20 capital programme to support the delivery of phase 2 to be funded in accordance with the S151 officer's recommendation.

REASON FOR DECISIONS

The delivery of Phase 2 of the Cotgrave town centre regeneration scheme will complete the successful delivery of the project and will provide an opportunity for a

revenue return to the Council which supported the Council's continued investment in Cotgrave.

NON-KEY DECISIONS

FAIRHAM PASTURES GROWTH DEAL FUNDING AND EMPLOYMENT UNITS

It was RESOLVED that:

- a) A loan facility up to a value of £2.5 million be created if required by the developer (CWC) at Fairham Pastures to accelerate the delivery of the development and that delegated authority be granted for the S151 Officer to negotiate the final terms of any loan, in consultation with the Portfolio Holder for Finance.
- b) £1.15m be invested from the Asset Investment Strategy, alongside 2.5m of LEP Growth Deal funding to bring forward the development of the industrial units at Fairham Pastures which will be owned and managed by Rushcliffe Borough Council.
- c) Financial implications be included within the 2019/20 Medium Term Financial Strategy (both revenue and capital implications.)

REASON FOR DECISIONS

The loan of up to £2.5 million of Council resources will accelerate delivery of housing and employment land allowing for delivery across the whole site rather than in phases. The allocation of 1.15m funding from the Asset Investment Strategy will unlock a further 2.5 million of LEP Local Growth Funding. The Fairham Pastures development will deliver 3000 homes and 20 ha of employment land and therefore will play a critical role in working towards meeting the Council's 5 year housing supply.

DEPOT RELOCATION

It was RESOLVED that:

- a) The relocation of the whole Recycling2Go service to operate from Nottingham City Eastcroft depot for an initial license term of five years be approved.
- b) The Executive Manager – Neighbourhoods be authorised to negotiate the final details of the license agreement with Nottingham City Council.
- c) The payment of the workplace parking levy for staff affected by the move be approved.
- d) Streetwise Environmental Ltd remain on the Abbey Road Site until October 2019 in order to support their endeavours to find an alternative site of which an outcome will be reported back to Cabinet.
- e) The Council's continued support to Streetwise Environmental Ltd to find an alternative operated base be endorsed.
- f) The cost pressures identified within the report be noted and be included within the Council's Medium Term Financial Strategy.

REASON FOR DECISIONS

Entering into a licence agreement with Nottingham City Council for use of land and facilities at Eastcroft represents the only viable option currently available for relocation of the whole Recycling2go service. A decision not to move to Eastcroft would compromise making a significant step towards achieving the Corporate strategic task to relocate the Council Depot by March 2020.

Yours sincerely,

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

Sanjit Sull
Monitoring Officer