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Our reference:
Your reference:
Date: 12 June 2019

Record of Decisions taken by Cabinet – Tuesday, 11 June 2019

At a meeting of the Cabinet held on Tuesday, 11 June 2019 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, 20 June 2019. Subject to any Call in request being received, all the decisions will be actioned after Thursday, 20 June 2019.

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, 20 June 2019.

REVENUE AND CAPITAL OUTTURN 2018/19

It was RESOLVED that:

- a) The 2018/19 revenue position and efficiencies identified in Table 1 be noted, and the associated changes to the earmarked reserves as set out in paragraph 4.5 Supporting Information and Appendix B be approved;
- b) The re-profiled position on capital be noted and the capital carry forwards outlined in Appendix C and the additional spend required for the project outlined at paragraph 4.8 (including the commercial loan of £400k to Streetwise and £100k for works to Cotgrave Leisure Centre) be approved; and
- c) The update on the Cricket Club loan in Section 5 be noted.

REASON FOR DECISIONS

To accord with good financial governance and the Council's Financial Regulations.

MARKETING OPTIONS: LUTTERELL HALL

It was RESOLVED that:

- a) Expressions of interest for Lutterell Hall be invited from third parties at the same time that Nottinghamshire Police market the adjacent plot; and
- b) Cabinet receive a full report to consider any expressions of interest as detailed in resolution a) that then can be appraised alongside the options to retain Lutterell Hall for community use.

REASON FOR DECISIONS

Nottinghamshire Police will be marketing the adjacent plot for disposal. The public consultation and consideration of any expressions of interest would allow Members to make a considered decision on the future of Lutterell Hall weighed up against community and other investment implications. The recommendations have been revised to better reflect the spirit of the report.

STREETWISE RELOCATION

It was RESOLVED that:

The relocation of Streetwise Environmental Ltd from the Abbey Road site to part of a unit and land owned by the Council at Chapel Lane, Bingham, under a market rate lease for a period of 3 years be endorsed.

REASON FOR DECISIONS

- a) The Council has a long-held ambition to vacate the Abbey Road depot site in West Bridgford, which is in a residential area, in order to develop the site for housing.
- b) Following an extensive search for a suitable location, the site at Chapel Lane, Bingham has been identified as suitable for Streetwise Environmental Ltd (SEL).
- c) The short term length of the lease will enable SEL to continue to review the property market and if an opportunity should come along which better complements its business requirements, it might relocate to another location.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'SSe', with a stylized, cursive script.

Sanjit Sull
Monitoring Officer