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Our reference:
Your reference:
Date: Monday, 3 June 2019



**Rushcliffe Community
Contact Centre**
Rectory Road
West Bridgford
Nottingham
NG2 6BU

To all Members of the Cabinet

Dear Councillor

A Meeting of the Cabinet will be held on Tuesday, 11 June 2019 at 7.00 pm in the Council Chamber Area B, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S Sull'.

Sanjit Sull
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Meeting held on 12 March 2019 (Pages 1 - 4)
4. Opposition Group Leaders' Questions

To answer questions submitted by Opposition Group Leaders on items on the agenda.

5. Citizens' Questions

To answer questions submitted by citizens on the Council or its services.

6. Revenue and Capital Outturn 2018/19 (Pages 5 - 22)

The report of the Executive Manager – Finance and Corporate Services is attached.

In person
Monday to Friday
8.30am - 5pm
First Saturday of
each month
9am - 1pm

By telephone
Monday to Friday
8.30am - 5pm

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7. Marketing Options: Lutterell Hall (Pages 23 - 28)

The report of the Executive Manager – Operations and Transformation is attached.

8. Streetwise Relocation (Pages 29 - 32)

The report of the Executive Manager – Operations and Transformation is attached.

Membership

Chairman: Councillor S J Robinson

Vice-Chairman: Councillor D Mason

Councillors: A Edyvean, R Inglis, G Moore and R Upton

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.

Recording at Meetings

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.



MINUTES OF THE MEETING OF THE CABINET

TUESDAY, 12 MARCH 2019

Held at 7.00 pm in the Council Chamber Area B, Rushcliffe Arena, Rugby Road,
West Bridgford

PRESENT:

Councillors D Mason (Vice-Chairman), A Edyvean, G Moore and R Upton

ALSO IN ATTENDANCE:

Councillors

OFFICERS IN ATTENDANCE:

D Banks	Executive Manager - Neighbourhoods
T Coop	Constitutional Services Officer
A Graham	Chief Executive
P Linfield	Executive Manager - Finance and Corporate Services
K Marriott	Executive Manager - Transformation and Operations
D Mitchell	Executive Manager - Communities
S Sull	Monitoring Officer / Borough Solicitor
L Webb	Constitutional Services Officer

APOLOGIES:

Councillors S J Robinson

49 Declarations of Interest

There were no declarations of interest.

50 Minutes of the Meeting held on 12 February 2019

The minutes of the meeting held on Tuesday 12 February were declared a true record and were signed by the Chairman.

51 Opposition Group Leaders' Questions

There were no questions.

52 Citizens' Questions

There were no questions.

53 Rushcliffe Care Leavers Offer

The Portfolio Holder for Communities and Leisure presented the report of the Executive Manager – Neighbourhoods, which asks for Cabinet approval for the Council to explore working with Nottinghamshire County Council to support Care leavers. The report provided a summary of the District/Borough Council elements contained within the proposed Nottinghamshire Local Offer for Care Leavers, attached as Appendix 1 with the report.

The Portfolio Holder for Communities and Leisure explained that there are approximately 70,000 children in care in England at any one time. Many of these young people when they leave care do so without the support of a loving family and often face serious disadvantage, compared to their peers.

The Portfolio Holder for Communities and Leisure added that Borough/District chief executives have expressed 'in principle' support for a number of proposals subject to approval of their respective Councils. These include:

- **Employment, skills and Apprenticeships** – with the intention to more actively signpost care leavers to apprenticeships made available by Borough/District Councils and where possible, to prioritise care leavers for local authority apprenticeships.
- **Housing** – working together to secure a consistent offer that gives priority to care leavers within Housing Allocation Schemes, together with a commitment to help care leavers secure accommodation.
- **Physical and Mental Health** – it is proposed that all Borough/District Councils consider providing free membership of their leisure centres to care leavers.

In addition Borough/District Councils have previously agreed to exempt care leavers from council Tax up to their 25th birthday as part of the development of this Local Offer.

The Portfolio Holder for Communities and Leisure advised that in supporting the Local Offer the Council would fulfil its statutory Corporate Parenting duties, improve lifetime outcomes for care leavers in Rushcliffe and across Nottinghamshire and reduce lifetime local and national spend on care leavers.

In seconding the recommendations, Councillor Upton commented that without family support and a care network it must be incredibly difficult for care leavers.

Councillor Edyvean added that anything the Council could provide to help care leavers in the transition to adult life must be a good thing.

It was RESOLVED that:

- a) The Nottinghamshire Local Officer for Care Leavers is approved and;
- b) That delegated authority be given to the Executive Manager for Communities to explore and report to Cabinet how the Council might work with Nottinghamshire County Council to support Looked After Children and those at risk/vulnerable of becoming so.

54 Statement of Community Involvement for Planning Policy and Planning Applications

The Portfolio Holder for Housing, Planning and Waste Management presented the report of the Executive Manager – Communities that sets out the Borough Council's policies on community involvement in planning policy preparation and the determination of planning applications.

The Portfolio Holder for Housing, Planning and Waste Management explained that the Statement of Community Involvement for Planning Policy and Planning Applications would, if adopted, set out the Council's policies on community involvement in planning policy preparation and the determination of planning applications. Adding that this would replace the existing, 2016 Statement of community Involvement.

In seconding the recommendation, Councillor Edyvean advised that a number of Parish Councils had raised planning issues and that changes to the Statement of Community Involvement for Planning Policy would help the Council to deal with such issues effectively.

It was RSOLVED that:

The revised draft Statement of Community Involvement for Planning Policy and Planning Applications be adopted.

55 Revenue and Capital Budget Monitoring 2018/19 - Quarter 3 Update

The Portfolio Holder for Finance presented the report of the Executive Manager – Finance and Corporate Services, which provided the Councils budget position for revenue and capital as at 31 December 2018.

The Portfolio Holder for Finance explained that, the report had been presented to the Corporate Governance Group on 7 February 2019 with no issues arising. The revenue financial position has moved from a relatively small adverse variance to £1.01m favourable variance. Adding that this was due to three one off items of income:

- Additional income from planning applications contributing towards the £406k positive service position.
- Improved position on Business Rates as a result of renewable energy assets (455k)
- The Nottinghamshire Business Rates Poll had an uncommitted surplus which was shared proportionately according to the pool contribution (127k)

The overall position of a £1.007m favourable variance represents -9.63% variation against the Councils net expenditure budget.

The Portfolio Holder for Finance advised that the capital programme showed a planned underspend of £12.698m due to the 'slow down' in asset investment due to risks in the property market and the Council's decision to not build a

replacement Depot.

In seconding the recommendations, Councillor Edyvean commented on the adverse variant in respect of facility hire, adding that the Council needed to obtain a greater return on the assets at Gresham and Lutterell Hall. Councillor Mason supported this observation.

It was RESOLVED that:

- a) The project revenue position for the year with a 9.63% variation (£1.007m) in the revenue position; and
- b) The Capital underspend of £12.698m as a result of capital scheme re-phasing and projected savings be noted.

The meeting closed at 7.16 pm.

CHAIRMAN



Cabinet

11 June 2019

Financial Outturn 2018/19

Report of the Executive Manager - Finance and Corporate Services

Cabinet Portfolio Holder for Finance and Contracts Councillor G Moore

1. Purpose of the report

- 1.1. The purpose of this report is to outline the year-end financial outturn position for 2018/19, linked to the closure of accounts process and previous financial update reports. The draft Statement of Accounts has been prepared and was approved by the Executive Manager – Finance and Corporate Services by 31 May 2019.
- 1.2. The Council is required to categorise its income and expenditure as either revenue or capital. Revenue income and expenditure is included in the General Fund, with Capital included in the capital programme. The Financial Outturn, for both Revenue and Capital, is presented below.
- 1.3. The net revenue position shows a transfer to reserves of £1.310m (planned to be a transfer to reserves of £1.082m) a net increase of £0.228m. The increase arises from revenue efficiencies reported throughout the year (£0.55m, equivalent to 2.1% of the net budget) mainly due to additional planning income, investment income and increased receipts on car parks. The majority of the transfer arises from the surplus in the collection fund relating to increases in business rates in the borough (£0.923m).
- 1.4. The Council ensured the discretionary business rates reliefs were applied, resulting in 243 businesses benefitting from £193k of additional discretionary rates relief.
- 1.5. The Council's Capital Programme, whilst significantly underspent (£24.7m budget against £6.7m spend), this was expected and reported during the year. Certain schemes such as the new Depot have not proceeded as a new Depot is no longer required; the Asset Investment Strategy 'paused' as the Council looks to invest in schemes within the Borough; and other schemes are progressing in 2019/20 such as continuing with Cotgrave regeneration and the aim of delivering more affordable housing.
- 1.6. The financial position leaves the Council in a better place to meet the future financial challenges it faces, as it looks to improve services, enhance assets and grow the Borough (for example funding is likely to be required for a future customer contact centre in Rushcliffe and uncertainty remains on the funding of waste collection). A number of commitments, both revenue and capital, are identified in the report to be resourced from the improved reserve position, particularly linked to the Council's growth agenda.

- 1.7 Retaining a healthy position on reserves is necessary to insulate the Council against significant financial risks (and take advantage of opportunities) it faces both now and in the future. Uncertainties prevail surrounding the Comprehensive Spending Review (CSR 2019) and both the business rates system and the Fairer Funding reviews, the outcomes of which are due later this year.

2. Recommendation

It is RECOMMENDED that Cabinet

- a) Notes the 2018/19 revenue position and efficiencies identified in **Table 1**, and approves the associated changes to the earmarked reserves as set out in paragraph 4.5 below and **Appendix B**;
- b) Notes the re-profiled position on capital and approves the capital carry forwards outlined in **Appendix C** and approves 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);
- c) Notes the update on the Cricket Club loan in Section 5.

3. Reasons for Recommendation

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

4. Supporting Information

General Fund – Revenue Outturn Position

- 4.1. The General Fund account deals with the Council's revenue income and expenditure, where spend is incurred on day to day expenditure or on items used within the year.
- 4.2. The projected outturn position for the General Fund has been reported to the Corporate Governance Group and Cabinet regularly during 2018/19. The year-end Financial Statements are subject to audit by Mazars and will be considered by the Governance Group on 23 July 2019.
- 4.3. The overall position on the General Fund budget gives £251k of revenue efficiencies for the year, as detailed in Table 1 (overleaf). Table 4 in **Appendix A** details the main variances over which account for this underspend. The majority of the savings are as a result of increased income from planning and investment activities, and a surplus in the Collection Fund relating to business rates.

Table 1: Revenue Outturn Position

	Final		
	Budget £'000	Actual £'000	Variance £'000
Communities	1,301	1,216	-85
Finance & Corporate Services	3,391	3,216	-175
Neighbourhoods	4,665	4,507	-158
Transformation	2,965	2,835	-130
Sub Total	12,322	11,774	-548
Capital Accounting Reversals	-2,234	-2,234	0
Minimum Revenue Provision	1,000	1,000	0
Total Net Service Expenditure	11,088	10,540	-548
Grant Income (including NHB & RSG)	-1,521	-1,624	-103
Business Rates (including SBRR S31 grants)	-3,043	-3,109	-66
Council Tax	-6,346	-6,346	0
Collection Fund (Surplus)/deficit	-1,389	-923	466
Total Funding	-12,299	-12,002	297
(Surplus)/Deficit on Revenue Budget	-1,211	-1,462	-251
Capital Expenditure financed from reserves	129	152	23
Net Transfer to /from (-) Reserves	1,082	1,310	228

4.4. The Council responded positively to the Government changes for business rates relief (largely as a result of increases in business rates following the April 2017 revaluations by the Valuation Office), putting in place processes to ensure businesses maximised the benefit of the relief that was available. 2018/19 is the second of three years of transitional arrangements to support businesses. As can be seen below 243 businesses benefitted from the various types of relief, amounting to £192,907.

Scheme	Value of relief awarded	Number of businesses
Local Discretionary Scheme	£129,470.02	183
Public House Relief	£30,625.34	32
Supporting Small Businesses	£32,811.92	28
Total	£192,907.28	243

Reserves

4.5 There are a number of movements in Reserves largely agreed as part of the budget setting process and budget monitoring for 2018/19. The net movement is a transfer to reserves of £1.310m, detailed at **Appendix B**. Some key points to note:

- There are a number of 'transfers out' or use of reserves totalling £1.966m including: £1.045m from the New Homes Bonus reserve, £1m of which is to offset the Minimum Revenue Provision (MRP) arising from internal borrowing to fund the Arena;
- £0.730m is transferred out from the Organisation Stabilisation Reserve mainly to finance the shortfall of £172k in Investment Property income as the Council has 'paused' investment activity, £150k additional salaries commitment of 1%, £110k for Positive Futures; and smaller balances for agreed project work, Local Plan costs, events growth (such as the Tour of Britain) and to support the overall revenue budget (reported for the use of reserves in 2018, June Cabinet);
- There are a number of 'transfers in' totalling £3.276m that increase reserves including: £1.364m New Homes Bonus; £1.369m business rates surplus; £152k to fund special expense capital schemes and £230k to top up reserves and general contingency;
- The New Homes Bonus (NHB) Reserve £6.587m is largely earmarked to fund internal borrowing in relation to capital projects such as the Arena and will be required particularly if NHB is no longer provided to incentivise and reward housing growth;
- The sum remaining in the Local Area Agreement Reserve is proposed to be transferred to the Organisational Stabilisation Reserve by way of consolidation, what is a historic balance;
- Overall, whilst the level of Earmarked Reserves is a healthy £11.819m, there are risks going forward in terms of further reductions and commitments from reserves to capital projects. This includes the repayment of internal borrowing for the Arena, which is reliant on NHB funding and this is by no means a stable future source of income. The impact of both the Fair Funding and Business Rates reviews and the future de-commissioning of the power station creates further uncertainty which makes it necessary to retain both a stable and substantial level of reserves; and
- The General Fund balance of £2.604m accords with the Council's approved Medium Term Financial Strategy.

4.6 The Council is committed to growing the Borough, ensuring it maximises available opportunities, particularly linked to the impact of growth. Below are requests for the use of reserves in 2019/20 (from 2018/19 efficiencies), for both expected and new revenue commitments totalling £228k – detailed in table 2 below.

Table 2: Revenue Budget Carry Forward Requests

Revenue Carry Forward Requests underspent in-year provision	£'000
Growth Board Monies	79
Shop Front Grants	5
Tree Scheme - £50k allocated over 3 years, 2018/19 balance	7
Bingham Hub Feasibility	11
Local Plan Inspection	16
Increase General Contingency	110
Total	228

Capital

4.7 The year-end Capital Programme provision totalled £24.771 (see Table 3 and **Appendix C**). Actual expenditure in relation to this provision totalled £6.748m (27%) giving rise to a variance of £18.023m, £13.118m of which is recommended to be carried forward. The main variations are as follows:

- The Depot Site £2.285m – this is not required as the services for refuse and grounds maintenance are delivered elsewhere. £;
- Cotgrave Regeneration Scheme £1.776m as works to the Public Realm and Phase II shop enhancements continue;
- Support for Registered Housing Providers £1.146m as officers continue to explore options for the delivery of affordable housing;
- Asset Investment Strategy £9.561m. Of this sum, £4.8m is committed within the 2019/20 programme. The remaining £4.761m is to be carried forward to meet provisional commitments and potential investment opportunities. 2018/19 saw the acquisition of two significant Investment Assets: the Co-op on Trent Boulevard and office accommodation at Boundary Court, Castle Donington. These two acquisitions will generate revenue income streams to support the revenue budget in future years.

Appendix C highlights the main variances and summarises, as well as the carry forward amounts, both efficiency savings (£167k) and overspends (£79k).

Table 3: Summary of Capital Expenditure 2018/19

CAPITAL PROGRAMME MONITORING - MARCH 2019			
EXPENDITURE SUMMARY	Current		
	Budget	Actual	Variance
	£000	£000	£000
Transformation	10,300	5,230	(5,070)
Neighbourhoods	3,181	967	(2,214)
Communities	864	464	(400)
Finance & Corporate Services	10,398	87	(10,311)
Contingency	28	0	(28)
	24,771	6,748	(18,023)
FINANCING ANALYSIS			
Capital Receipts	(14,582)	(4,754)	9,828
Government Grants	(1,098)	(660)	438
Other Grants/Contributions	(1,971)	(1,202)	769
Use of Reserves	(535)	(132)	403
Internal Borrowing	(6,586)	-	6,586
	(24,771)	(6,748)	18,023
NET EXPENDITURE	-	-	-

4.8 Included in the carry forward request is £2.285m arising from the underspend on the Depot Site. Of this sum, £400k is proposed to be earmarked for a loan at 4.25% to Streetwise Environmental Ltd over 5 years. £100k is also required for the increased specification of works required to Cotgrave Leisure Centre Pool Ventilation System.

4.9 **Financial Outturn Conclusion** – The Council continues to face many significant financial challenges. The 2018/19 financial outturn position demonstrates how the Council manages to balance a reducing budget with a culture of both prudence and innovation, and through the Capital Programme focuses on investment and growth in the borough.

5. Cricket Club Loan Update

5.1. The Council has received monthly project update reports prior to authorising any loans. Additionally the Section 151 Officers for RBC, Nottingham City Council and Nottinghamshire County Council are meeting on a quarterly basis with the Cricket Club Finance Director. Monthly loans have been authorised (from October 2016) with £1.878m being loaned at a rate of 4.31% and new loans of £72k at a revised interest rate of 4.77%. Interest repayments totalling £77k were received in the year.

5.2. The first phase of the project, the extension of the Radcliffe Road Stand is now complete. At 31 March 2019 a total advance of £1.95m has been made and the sum of £750k is still to be drawn down by the Cricket Club from the original loan approval of £2.7m. A decision on this is expected in the Autumn of 2019.

- 5.3. The annual forecasted profit of the Cricket Club at March 2019 stands at £173k, revised down from £217k due to the delayed opening of the restaurant offset by improved hospitality sales. It is expected that the Cricket Club will be able to meet all of its liabilities.

6. Other Options Considered

- 6.1. There are no other options identified, subject to the views of Cabinet.

7. Risk and Uncertainties

- 7.1. The financial position present an upside risk in terms of providing further funding to ensure the Council delivers its corporate priorities and helps meet funding pressures within the MTFs and the inherent risks in an increasingly volatile financial environment now exacerbated by the uncertainty of both leaving the European Union and the national political environment.
- 7.2. Business rates is subject to specific risk given the volatile nature of the taxbase and the complexity of the system which makes forecasting both the budget and outturn positions challenging. Furthermore, changes in central government policy influences business rates received and their timing, for example policy changes on small business rates relief. Such uncertainty is exacerbated by the impending changes in the Business Rates system and the impact of Fairer Funding for 2020/21.

8. Implications

8.1. Financial Implications

These are contained within the body of the report with commentary on revenue (Section 4.1 to 4.4), reserves (section 4.5 to 4.6), capital (sections 4.7 to 4.8) and the cricket club loan update (section 5).

8.2. Legal implications

There are no direct legal implications.

8.3. Corporate Priorities

Securing a balanced budget is critical in delivering the Council's Corporate Priorities.

8.4. Other Implications

None

9. Recommendation

It is RECOMMENDED that Cabinet

- a) Notes the 2018/19 revenue position and efficiencies identified in **Table 1**, and approves the associated changes to the earmarked reserves as set out in paragraph 4.5 below and **Appendix B**;
- b) Notes the re-profiled position on capital and approves the capital carry forwards outlined in **Appendix C** and approves 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);
- c) Notes the update on the Cricket Club loan in Section 5.

For more information contact:	Peter Linfield Executive Manager – Finance and Corporate Services 0115 914 8439 plinfield@rushcliffe.gov.uk
Background papers Available for Inspection:	Previous Revenue and Capital monitoring reports throughout the year
List of appendices (if any):	Appendix A – Revenue Budget 2018/19 – Main Variances Appendix B – Movement in Reserves Appendix C – Capital Programme 2018/19 Outturn

Table 4: Revenue Budget 2018/19 – Significant Variances

ADVERSE VARIANCES in excess of £10,000	
	Outturn
	Variance
	£'000
Communities	
Planning - Legal costs from Public Enquiries and Advertising	69
Land Charges - Search Fees	17
Community Development Income	15
Income from facility hire - reduced booking at Gresham	24
Finance & Corporate Services	
Performance & Reputation - Printing of lamp post banners and local plan documents. Delivery of Spring Rushcliffe Report in April which were budgeted for in 2017/18	17
Finance - additional staffing costs linked to staff vacancies	24
Increase in Housing Benefit bad debt provision	51
Neighbourhoods	
Homelessness - more single priority need homeless cases	15
Streetwise - Additional items in the prime contract mostly fly tipping	38
Car Parks - Equipment at Bunny Lane and increase to maintenance contracts	15
Transformation	
IT Holding Account - agency costs	10
Property Services - Staffing to meet increased asset base	20
Premises - service maintenance contracts and responsive works	30
Human resources - Occupational health counselling	20
Arena Civic Centre utilities	24
Total Adverse Variances	389

FAVOURABLE VARIANCES in excess of £10,000	
	£'000
Communities	
Planning Income/S106 income	-238
Building Control saving on partnership costs	-10
Sponsorship Income	-12
Nottingham City Council Contribution to Strategic Sites Delivery Officer	-13
Finance	
Investment Income - hold on funding Asset Investment Strategy, therefore greater balances being invested	-144
Transformation, Constitutional Services, Revenues - Vacant post salary saving	-88
HB Overpayments Recovered	-31
HB Admin - Government grants received in excess of budget (e eg linked to Universal Credit changes)	-37
Council Tax legal costs recovered	-39
Neighbourhoods	
Waste Collection and Recycling - Green waste income above target offset by overtime	-55
Leisure Centres - contract payments reduced due to VAT savings on charitable status	-37
Repaid Disabled Facilities Grants	-18
Additional Environmental Health Fees and Charges (Pest control & Licensing Income)	-23
Car Parking Income	-112
Recycling Credits - greater tonnage of recycling	-29
Hire of Transport linked to less breakdowns	-12
Various grant Income and costs recovered	-83
Transformation	
Transformation Salary Savings	-39
Economic Development - ERDF Digital Growth	-17
Economic Development - Strategic Growth Board to be carried forward	-79
Income from Investment Properties	-17
Corporate Training & Postage (Hybrid Mail)	-20
Total Favourable Variances	-1153
Sum of Minor Variances	216
TOTAL VARIANCE	-548

Appendix B

Movement in Reserves	Balance at 01.04.18	Transfers in	Transfers out	Balance at 31.03.19	Transfers in notes	Transfers out notes
	£000	£000	£000	£000		
Investment Reserves						
Regeneration and Community Projects	1,561	190	(61)	1,690	Special Expenses Annuity £152k; 6 Wks of Summer £3k; Parks Improvement Fund £18k; Sinking Fund The Hook Skatepark £17k	The Hook Special Expense Capital works
Council Assets and Service Delivery	274			274		
Local Area Agreement	122			122		
Investment Properties	84	50	(11)	123	Income from Investment Properties	Enhancements to The Point (Capital)
New Homes Bonus	6,268	1,364	(1,045)	6,587	Grant received in the year	£1m MRP Arena, £18k Members' Grants, £27k Growth Board and Shop Fronts
Invest to Save	150	0	0	150		
Corporate Reserves						
Organisational Stabilisation	1,074	1,440	(730)	1,784	£1.389 NDR Surplus; £14k Homelessness Prevention; £20k Scrutiny Review; £15k Voluntary and Community Fund; £2k Audit	£172k shortfall projected income from investment properties, £150k Salaries extra, £110k Positive futures, balance for project work, Local Plan costs, Events growth and support revenue budget
Risk and Insurance	100			100		
Planning Appeals	350			350		
Elections	152	50		202	To top up the Elections Reserve	
Operating Reserves				0		
Planning	181	98	(59)	220	£58k top up, £40k for Contributions Officer from S106 admin fees released to revenue in 18/19	To cover costs of Local Plan Inspection in 18/19
Leisure Centre Maintenance	116			116		

Movement in Reserves	Balance at 01.04.18	Transfers in	Transfers out	Balance at 31.03.19	Transfers in notes	Transfers out notes
	£000	£000	£000	£000		
Planned Maintenance	100			100		
TOTAL	10,532	3,192	(1,906)	11,818		
Pooled Fund Adjustment Account		24			Net gain on Pooled Fund investments to unusable reserve	
General Fund Balance	2,604	60	(60)	2,604	Top up balance to cover use in year	Improvement work on West Park Sports Pavilion, met from Special Expense revenue

Capital Programme 2018/19 – Outturn

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
		£000	£000	£'000		
TRANSFORMATION						
Cotgrave Regeneration & MSC	0	3,188	1,542	(1,646)	C	Carry forwards for continued works to the Public Realm
Cotgrave Phase 2	0	387	257	(130)	C	Long hold leases bought out. Carry forward for Phase II works.
Bingham Land off Chapel Lane	438	645		(645)	C	Remediation costs will now be incurred in 19/20. Balance to be carried forward to the Bingham Hub project.
Manvers Business Park	100	100		(100)	C	This sum to be carried forward and added to the provision in the 19/20 Capital Programme to commission the roof refurbishment more efficiently.
Property Heating Upgrades	0	180	180	0		One provision created to commission priority works more efficiently. Works complete.
The Point	0	19	11	(8)	C	Carry forward required for completion of Car Park works.
Arena Car Park Enhancements	0	562	553	(9)	C	Complete. Balance is requested to be carry forward in the event of any emergent capital works.

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
Colliers Way Industrial Units	0	20	1	(19)	C	Sum to improve mains service connections to original Colliers Business Units 1 - 4 to be commissioned in 19/20.
Bridgford Hall	0	0	8	8	0	Final contract and works costs. This is not a true overspend as the sum of £30k was given up at the end of 17/18.
New Depot	2,500	2,385	100	(2,285)	C	Options for the old Depot site. £90k was committed (Cabinet 13.11.18) for works at Eastcroft, £28k of this spent. £400k of this underspend to be earmarked for a potential new loan opportunity to Streetwise; £100k to support additional specification of works to CLC Ventilation System.
RCCC Enhancements	0	100		(100)	C	Works on hold
Finch Close	0	50	44	(6)	S	Fees on the acquisition
Trent Boulevard	0	1,478	1,478	0		Acquisition and professional fees
6 Boundary Court	0	860	859	(1)	S	Acquisition and professional fees
Transport Safety Infrastructure	0	10		(10)	C	Works to be carried out in May 19, carry forward required.
Footpath Enhancements	0	19	18	(1)	S	Works complete.
Information Systems Strategy	130	297	179	(118)	Part C	£108k required to be carried forward to meet 19/20 commitments.
	3,168	10,300	5,230	(5,070)		

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
NEIGHBOURHOODS						
Wheeled Bins	80	90	76	(14)	C	Order placed for outstanding balance but not delivered, carry forward required.
Vehicle Replacement	200	200	177	(23)	S	Refuse freighter and Facilities van purchased.
Support for Registered Housing Providers	250	1,146	0	(1,146)	C	Options for committing this provision are being scoped. Carry forward requested.
Hound Lodge - Heating	40	0		0		Provision moved to Property Heating Upgrades
Assistive Technology	13	12	12	0		Agreed BCF allocation
Discretionary Top Ups	57	57	4	(53)	S	Agreed BCF allocation, underspend will support DFG overspend.
Disabled Facilities Grants	447	537	608	71	O	The overspend was anticipated and will be funded from the BCF allocation in the year together with Capital Grants Unapplied from 17/18,
Arena Enhancements	0	140	(17)	(157)	Part C	£140,000 requested carry forward to meet potential capital works post build.
Car Park Resurfacing, WB	220	220		(220)	C	This scheme to be delivered in 19/20
Car Park Improvements - Lighting WB	0	50		(50)	C	Works to be undertaken with a view to achieving Safer Car Parks Standard. To be delivered 19/20.
WB Car Park Improvements - Lighting Other	110	110		(110)	C	This scheme to be delivered in 19/20
Bowls Floor & Carpet	0	65	58	(7)	S	Works completed
KLC Dry Change/Sports Hall Floor	30	30	13	(17)	S	£12k for Sports Hall Floor has been spent.
KLC Filter Replacement	30	30	9	(21)	S	Works complete, an upgrade carried out and not replaced.

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
BLC Artificial Turf Ptch	0	5	5	0		Release of final retention.
BLC Improvements	159	267		(267)	C	Provision for essential health and safety work. £100k earmarked for the upgrade of the athletics track. This work is to be carried out in 19/20. Any unspent provision needs to be carried forward.
CLC Pool Handling Ventilation System	100	200	8	(192)	C	Design costs incurred. Scheme to be delivered in 19/20.
EGC Fire Alarm System	0	13	12	(1)	S	Works complete.
EGC Upgrade Facilities	0	9	2	(7)	S	Final costs and retention release.
	1,736	3,181	967	(2,214)		
COMMUNITIES						
Capital Grant Funding	48	94	14	(80)	C	Commitments of £45k outstanding, the whole sum is requested to be carried forward to support the 19/20 programme.
The Hook Play Area	0	40	5	(35)	C	Planting works undertaken as part of work in progress
Play Areas - Special Expense	50	50	0	(50)	C	Carry forward requested to support schemes to be identified in 19/20.
The Hook Skatepark	0	210	206	(4)	C	Scheme complete, minor carry forward to complete planting.
West Park Fencing and Drainage	0	11	0	(11)	C	Drainage work still to be commissioned, carry forward is requested.
West Park Car Park Lighting	0	25	0	(25)	C	This scheme is to be delivered in 19/20
West Park Public Toilet Upgrade	20	20	0	(20)	C	Scheme under review
West Park Sports Pavilion	40	0	0	0		Provision moved to Property Heating Upgrades
West Park Julien Cahn Pavilion	40	40	0	(40)	C	Scheme under review

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
RCP - Car Park	0	45	43	(2)	S	Works complete and retention released.
Gresham Pavilion	35	0	0	0		Provision moved to Property Heating Upgrades
Lutterell Hall	35	0		0		Provision moved to Property Heating Upgrades
Skateboard Parks	250	250	160	(90)	C	The Hook Skatepark complete £100k grant, East Leake complete £60k grant. £150k for Radcliffe-on-Trent will be released in 19/20
Arena Public Art	0	25	0	(25)	C	For installation of iconic bench, carry forward requested to meet this commitment.
Samston Community Centre - Heating	30	0		0		Provision moved to Property Heating Upgrades
Warm Homes on Prescription	54	54	36	(18)	S	Agreed BCF allocation £54k, underspend will support DFG overspend.
	602	864	464	(400)		
FINANCE & CORPORATE SERVICES						
NCCC Loan	0	822	72	(750)	C	A further tranche of the loan released, balance to be carried forward. Further plans on spend will be notified in the Autumn of 2019.
Streetwise Loan	0	15	15	0		New advance to purchase a chipper
Asset Investment Strategy	6,300	9,561	0	(9,561)	Part C	Carry forward request of £4.761m, the balance of £4.8m consists of identified schemes now included in the 19/20 Capital Programme.
	6,300	10,398	87	(10,311)		
CONTINGENCY						

CAPITAL PROGRAMME MONITORING - MARCH 2019						
	Original	Current	Actual			
	Budget	Budget	YTD	Variance	Carry fwd (C)/Saving (S)/Overspend (O)/Acceln (A)	
Contingency	100	28	0	(28)	C	Allocation made for Fire Alarm System at EGC £13k, additional Wheeled Bins £10K, Footpath Enhancements £19k and £10k Transport Safety, £5k BLC ATP, £15k Streetwise commercial loan
	100	28	0	(28)		
TOTAL	11,906	24,771	6,748	(18,023)		

Not Released

Summary:

Carry Forwards	(13,118)
Savings	(167)
Overspends	79
Removed from programme	(4,817)
TOTAL	18,023



Cabinet

Tuesday, 11 June 2019

Marketing Options: Lutterell Hall

Report of the Cabinet Portfolio Holder for Business and Transformation Councillor Andy Edyvean

1. Purpose of Report

- 1.1. The Council's community contact centre has been based at West Bridgford Police Station since April 2011 as part of a very successful partnership with Nottinghamshire police which has seen the Council provide front desk services for the police in West Bridgford. The Council operates its face to face services from the police station, with residents coming to the site for services such as revenues or benefits meetings, appointments to see planning officers, taxi licensing and housing options as well as the police face to face service.
- 1.2. The arrangement is part of an agreement with the police whereby the Council paid for the capital investment in the building to convert it to the contact centre and in return have received rent-free occupation of the site. However, the police have recently taken a decision to vacate West Bridgford Police Station and base their staff in another West Bridgford location. Nottinghamshire Police would like to dispose of the current site and has served notice on the Council to leave the premises by August 2020.
- 1.3. This report is not about the future location of the Council's West Bridgford Contact Centre but rather whether the Council should, when the police market the police station also market the adjacent Lutterell Hall for disposal at the same time as it may be advantageous with regards achieving a strong capital return for the site. The recommendation of this report is not to dispose of the site, but to test the market for disposal.

2. Recommendation

It is RECOMMENDED that Cabinet

- a) Agrees that Lutterell Hall (as shown in the redline plan in appendix 1) is marketed for disposal for redevelopment at the same time that Nottinghamshire Police market the adjacent plot
- b) Receives a future report setting out offers received for Lutterell Hall following the marketing period that can be appraised alongside the option to retain Lutterell Hall for community or other use.

3. Reasons for Recommendation

Nottinghamshire Police will be marketing the adjacent plot for disposal. This provides an opportunity to jointly market the site with or without the inclusion of

Lutterell Hall so that Members can make a considered decision on the future of Lutterell Hall once offers have been received and can be weighed up against community and other investment implications.

4. Supporting Information

4.1. Lutterell Hall is the former church hall for St. Giles Church in West Bridgford and has been operated by the Council for over 40 years. The hall was previously called West Bridgford Community Hall and underwent extensive refurbishment in 2010 when a new kitchen was put in along with improvements to the floor, bar/cellar, toilets, side entrance, fire-doors and interior decoration.

4.2. Lutterell Hall is situated on the corner of Church Drive and Bridgford Road in Central West Bridgford. The main hall is 15 metres x 12 metres and has a capacity of 190 people, with an ancillary room which is used on a week day basis (term-time) by St Giles Playgroup. The venue is hired to regular users and one-off celebrations, with a summary of usage types and frequency as follows:

- St. Giles Playgroup – week days term-time only
- Community group meetings – typically held monthly
- Exercise/dance classes – weekly
- Singing group – weekly
- Sunday school – weekly
- Children’s parties – 20 bookings in 2018/19
- Wedding receptions – 8 bookings in 2018/19
- Adult celebrations - 16 bookings in 2018/19

4.3. Despite several marketing campaigns usage of the hall has fallen over recent years. Utilisation rates (based on 11 hours available to hire per day) has fallen from 53% in 2016/17 down to 46% in 2018/19. Attendance numbers have similarly fallen from 32,200 in 2016/17 down to 23,700 in 2018/19 representing a drop of 8,500 attendances. During this period there has been an increase in competition from other function rooms and a number of regular hirers have found alternative venues or have cancelled bookings due to poor attendance.

4.4. The following table sets out the expenditure and income of running the hall in recent years.

	2016/17	2017/18	2018/19
	£000	£000	£000
Expenditure	92	99	88
Income	(62)	(48)	(47)
Net Revenue Costs	30	51	41

4.5. Included in the above are planned maintenance costs for the last three years are as follows: 2016/17 = £5k, 2017/18 = £13k and 2018/19 = £8k.

4.6. Due to the age of the building the venue is scheduled to have some significant capital improvements over the next five years in order to keep the facility in a good condition. Works recommended include a heating upgrade, rewiring, roofing, and refurbishment to toilets and kitchen at an estimated cost of £275k.

This provision is contained in the Council's capital programme. Longer term other capital costs will be incurred.

- 4.7. Lutterell Hall is one of several community facilities in the West Bridgford area that are run by the Council and form part of the West Bridgford special expense area. The other community facilities in West Bridgford with meeting spaces are Sir Julien Cahn Pavilion, West Park Pavilion, Gamston Community Hall, Gresham Sport Pavilion. These facilities are not operating at full capacity and have the potential to accommodate some of the displaced demand if Lutterell Hall was no longer available.
- 4.8. The hall has been reviewed several times as part of the Council's transformation plan. This included consideration of repurposing the building for example to incorporate an indoor market, residential development, creating an open-plan co-working space and conference facility or developing serviced offices. An initial high level evaluation identified that disposal of the asset has the potential to be more attractive in terms of risk and return.
- 4.9. The Council's capital resources are being exhausted and any capital receipt would be utilised to support the Council's corporate plan.
- 4.10. As set out in paragraph 4.2 the hall is largely used for community use, albeit it is not at capacity. The Council has been approached by a local community group who would like to take the hall on a long term lease, using it themselves whilst retaining a large degree of community use. This group will be invited to put forward a bid for the hall as part of the marketing campaign to be considered alongside any commercial bids.
- 4.11. The Lutterell Hall site is in a mixed use residential and commercial area, close to the main shopping area of Central Avenue. The former ambulance site on Rectory Road has been sold and is currently being built out as residential accommodation. Lutterell Hall is opposite a grade 2 listed site (St Giles' Church) and so any development would need to be sympathetic in terms of design and massing in relation to the church. Lutterell Hall is not listed or registered as an asset of community value. There are no covenants on the site that would prevent a disposal.
- 4.12. The land may be of interest as residential or commercial or retail use. It is recommended that the land is marketed with the police land as one large site or two separate sites so that the bids can be assessed either including the Council's land holding or without it.
- 4.13. Subject to Cabinet taking the decision to market Lutterell Hall, the current regular hirers will be advised that a marketing exercise will commence with bids being considered by Cabinet towards the end of the year.

5. Alternative Options Considered and Reasons for Rejection

- 5.1. The Council can choose not to take part in the marketing exercise with Nottinghamshire Police and retain the option to market the site on a stand-alone basis in the future. This is not recommended as marketing at the same time as the police as either one large site or two separate sites will establish the best value the Council could realise from the sale of Lutterell Hall.

Furthermore, the marketing exercise would provide a benchmark against which to appraise other options for future use of the asset.

- 5.2. The Council could retain the asset and hold it as a backstop facility for potential relocation of the Council's Community Contact Centre. Work to identify suitable alternative provision for the contact centre is ongoing and the associated risk is being monitored. This will be considered as part of future reports.

6. Risks and Uncertainties

- 6.1. Marketing the site for a potential disposal does not commit the Council to selling it. Any offers will be appraised and presented to Cabinet for consideration. On taking the decision to market the site regular users will be kept informed of the process. Any disposal will accord with the Council's Disposal and Acquisition Policy.
- 6.2. Some groups have been customers for many years and irrespective of the outcome of a potential marketing exercise the lack of certainty over a future operating base may cause some unrest. The process may have a detrimental impact on bookings as for example, regular hirers may seek an alternative venue and one-off hirers may be discouraged from booking by the lack of certainty.
- 6.3. Any other risks will be considered in a follow up report which will detail the offers, should Cabinet take the decision to market the site.

7. Implications

7.1. Financial Implications

7.1.1. See income and costs information in paragraph 4.4, 4.5, 4.6 and 4.9.

7.1.2. Inclusive of recharges, Lutterell Hall is a cost to the West Bridgford Residents: £30k 2016/17; £51k 2017/18; and £41k 2018/19. Future capital works have been identified at a total of £275k and this would be covered by additional annuity charges to the West Bridgford Special Expense. Potentially a disposal will reduce the West Bridgford Special Expense, and provide further capital resources and reduce future capital pressures for the Council.

7.1.3. The facilities management recharges to the Hall have been £59k 2016/17 and 2017/18, and £55k in 2018/19. This recharge is for staff time and overheads. If the Hall was disposed of, these costs would either need to be absorbed elsewhere or the staffing structure would need to be reviewed.

7.2. Legal Implications

7.2.1. There are no legal implications from marketing Lutterell Hall.

7.3. Equalities Implications

7.3.1. There are no equalities implications from marketing Lutterell Hall. An equalities impact assessment on potential displacement of users would be undertaken and reported in a subsequent report to Cabinet later in the year.

7.4. Section 17 of the Crime and Disorder Act 1998 Implications

7.4.1. There are no Section 17 implications from marketing Lutterell Hall.

8. Link to Corporate Priorities

This report links to all three of the Council's Corporate Strategy key themes of:

- Delivering economic growth to ensure a sustainable, prosperous and thriving local economy
- Maintaining and enhancing our residents' quality of life
- Transforming the Council to enable the delivery of efficient high quality services.

8.1. This report recommends marketing Lutterell Hall rather than disposal. However a potential follow on report later in the year would affect the Council's efficiency of service delivery and economic and/or community social benefit.

9. Recommendations

It is RECOMMENDED that Cabinet

- a) Agrees that Lutterell Hall (as shown in the redline plan in appendix 1) is marketed for disposal for redevelopment at the same time that Nottinghamshire Police market the adjacent plot
- b) Receives a future report setting out offers received for Lutterell Hall following the marketing period that can be appraised alongside the option to retain Lutterell Hall for community or other use.

For more information contact:	Kath Marriott Deputy Chief Executive 0115 9148291 kmarriott@rushcliffe.gov.uk
Background papers available for Inspection:	None.
List of appendices:	Appendix 1: Redline plan - Rushcliffe Borough Council land ownership

Appendix 1 - Redline plan, Rushcliffe Borough Council land ownership





Cabinet

Tuesday, 11 June 2019

Streetwise Relocation

Report of the Cabinet Portfolio Holder for Business and Transformation Councillor Andy Edyvean

1. Purpose of Report

1.1. At its meeting on the 13 November 2018 after considering the “Depot Relocation” report, Cabinet 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.

1.2 This report provides the update required under points d) and e) above.

2. Recommendation

It is RECOMMENDED that Cabinet endorses 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.

3. Reasons for Recommendation

3.1. 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.

3.2. At its meeting of Cabinet in February 2018, Cabinet agreed that Streetwise Environmental Ltd and the Council's green waste service should relocate to

the Rushcliffe Borough Council-owned Chapel Lane site in Bingham whilst another site was found for the Recycling to Go (R2Go) service, ideally with Nottingham City or Nottinghamshire County Councils. This was to be subject to agreement by the Streetwise Environmental Board.

- 3.3. Subsequently an agreement was made to relocate the R2Go service to the Eastcroft Depot site owned by Nottingham City Council. It was not believed that there would be space at Eastcroft to accommodate the Council's green waste service too, but the City Council then secured additional land on that site to accommodate the green waste service and, as agreed at the November 2018 Cabinet, both the R2Go and green waste services have now successfully relocated to Eastcroft.
- 3.4. Whilst the Streetwise Environmental Board was grateful for the offer of the industrial unit at Chapel Lane Bingham following the February 2018 Cabinet meeting, it also wanted to check whether there were any alternative opportunities in the West Bridgford or Nottingham area that might suit Streetwise Environmental Ltd better.
- 3.5. To this end a comprehensive search of available properties has been underway for the last 15 months, including any assets within the Borough Council's ownership. Nothing has been found which meets the Streetwise requirements for covered and secure storage units in which to house the vehicles, plus office space, at the right size and the right price.
- 3.6. Officers have therefore revisited the Chapel Lane option with Streetwise Environmental Limited (SEL) and agreed Heads of Terms for SEL to take approximately 50 percent of the unit at a market rate for a lease of three years which may be extended if agreed by both parties.
- 3.7. 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 may exit Chapel Lane and relocate to another location.
- 3.8. The remainder of the Chapel Lane unit will be partially utilised for storage (currently located in the bunker at the Abbey Road depot) but the Council's property team may well be able to let the additional space to a complementary tenant to Street Wise Environmental (SWE) in the future.

4. Leisure Strategy

- 4.1. As part of the Council's plans for utilising the Chapel Lane site for a future leisure centre and office development, the value of retaining the existing industrial unit was investigated.
- 4.2. Gleeds were appointed to undertake an independent review of the site (referenced in the report to Cabinet in February 2019, "Bingham Leisure Centre – Review of Chapel Lane Site"). They concluded that the Council should look to re-let the existing unit on the site because there was more value in doing so than in demolishing the unit and redeveloping the area.

5. Alternative Options Considered and Reasons for Rejection

- 5.1. The Managing Director of SWE Ltd along with support from the RBC property team has viewed several alternative properties both within and outside of Rushcliffe. None of these have proven to be more suitable than Chapel Lane.
- 5.2. The Council could decide to allow SWE to stay on the Abbey Road site but as this would prevent the site from being redeveloped into housing this option is not recommended.

6. Risks and Uncertainties

- 6.1. The Council is currently SWE's landlord at Abbey Road and will continue to be SWE's landlord at Chapel Lane Bingham. There are minimal risks in this arrangement.
- 6.2. The letting of Council property at market rates is normal operational business that is delegated to and managed on a day to day basis by officers. The usual checks will be in place. The update on this particular letting is being reported to Cabinet as required by the decision in November 2018.

7. Implications

7.1. Financial Implications

7.1.1. The letting of Chapel Lane to SEL will be at market rate.

7.1.2. The recommendations in paragraph 2 would have a broadly cost neutral impact when compared to the current occupation of the Depot with no tenant at Chapel Lane.

7.1.3. The Council have received £300k in Land Release Funding that potentially would need to be repaid in the event that development does not begin on the Depot site by the target date. Currently this is March 2020.

7.2. Legal Implications

The lease will be subject to enforceable terms and conditions and will be let at Market Rates

7.3. Equalities Implications

There are no equalities implications from this report. SWE will be responsible for carrying out their own Equalities Impact Assessment in relation to the relocation.

7.4. Section 17 of the Crime and Disorder Act 1998 Implications

There are no Section 17 implications from this report.

8. Link to Corporate Priorities

SWE is a wholly owned Council company that is committed to delivering against the Council's priorities:

- Delivering economic growth to ensure a sustainable, prosperous and thriving local economy
- Maintaining and enhancing our residents' quality of life
- Transforming the Council to enable the delivery of efficient high quality services

9. Recommendations

It is RECOMMENDED that Cabinet endorses 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.

For more information contact:	Kath Marriott Deputy Chief Executive 0115 9148291 kmarriott@rushcliffe.gov.uk
Background papers available for Inspection:	Public Minutes of Exempt Cabinet Report of 13 February 2018 ("Relocation of Rushcliffe Borough Council Depot") Public Minutes of Exempt Cabinet Report of 13 November 2018 ("Depot Relocation") Cabinet Report of 12 February 2019 ("Bingham Leisure Centre – Review of Chapel Lane Site").
List of appendices:	None.