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Our reference:
Your reference:
Date: 10 July 2019

Record of Decisions taken by Cabinet – Tuesday, 9 July 2019

At a meeting of the Cabinet held on Tuesday, 9 July 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 18 July 2019. Subject to any Call in request being received, all the decisions will be actioned after Thursday 18 July 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 18 July 2019.

LOCAL GROWTH BOARDS UPDATE AND REVIEW

It was RESOLVED that:

- a) The establishment of a new Growth Board for Fairham, and extending the existing membership of the Fairham Development Board be approved;
- b) That the Radcliffe on Trent and East Leake Growth Boards meet twice per year;
and
- c) A review of the scope of the Shop Front Improvement Grant and funding to be considered by the Strategic Growth Board at its meeting in July 2019 be approved.

REASON FOR DECISIONS

- a) It is nearly two years since the last review of the Local Growth Boards and four years since their establishment. It is, therefore, timely that another review takes place to ensure that the Boards remain effective and focus on the priority areas for the Council. Consideration must also be given to the resources available to support the Boards.

- b) At the end of 2018, when the Boards were agreeing dates for 2019, all of the existing Boards agreed to move to three meetings per year, excluding Bingham, which currently meets four times per year. Much of the work of the Boards takes place between meetings and, therefore, the frequency of meetings does not affect the ability of the Boards to deliver.
- c) The Economic Growth Team have been working with other areas within the Borough who have requested support, most notably Ruddington. These areas would welcome some additional financial support from the Council to further assist them and ensure their high streets are sustainable.

NEW PREMISES FOR RUSHCLIFFE COMMUNITY CONTACT CENTRE

It was RESOLVED that:

- a) The Council acquires a 10 year leasehold on the property;
- b) The fit out of the property be undertaken within existing Council resources; and
- c) Subject to a) and b) the Council moves Rushcliffe Community Contact Centre to its new location in West Bridgford, to open in the Spring of 2020 and the financial impact of this be built into the Council's Medium Term Financial Strategy going forward.

REASON FOR DECISIONS

The premises identified in the report provide suitable alternative accommodation to the existing Contact Centre in the Police Station.

ABBEY ROAD PROGRESS REPORT

It was resolved that:

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- a) The Cabinet authorises the Chief Executive to shortlist the developer bids and undertake appropriate due diligence to arrive at a preferred bidder; and
- b) A follow up report providing details of the preferred bid for further consideration with regard to the future development of the site be submitted to a future meeting of the Cabinet.

REASON FOR DECISIONS

The Council has been working towards relocating the occupiers of the site and determining a route for bringing it forward for housing development. Following the report to Cabinet on 9 October 2018, available options have been explored. The report sets out the options and provides a recommendation for the next step in delivering the Council's aspirations for housing growth on this site.

Yours sincerely,

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

Sanjit Sull
Monitoring Officer