When telephoning, please ask for: Direct dial Email

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Our reference:Your reference:Date:Wednesday, 13 November 2019

Record of Decisions taken by Cabinet – Tuesday, 12 November 2019

At a meeting of the Cabinet held on Tuesday, 12 November 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, 21 November 2019. Subject to any Call in request being received, all the decisions will be actioned after Thursday, 21 November 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, 21 November 2019.

NON-KEY DECISION

UPPER BROUGHTON NEIGHBOURHOOD PLAN

It was RESOLVED that:

- a) all of the Examiner's recommended modifications to the Upper Broughton Neighbourhood Plan be accepted;
- b) the Upper Broughton Neighbourhood Plan Decision Statement and its publication be approved; and
- c) the holding of a referendum for the Upper Borough Neighbourhood Plan, with the area for the referendum being the Parish of Upper Broughton be approved.

REASON FOR DECISIONS

The Borough Council, as Local Planning Authority, has a statutory duty to assist in the production of Neighbourhood Plans where communities wish to produce them under the Localism Act 2011.

The Plan is now in a position to be put to referendum in Upper Broughton Parish in accordance with the requirements of the Localism Act 2011.

KEY DECISIONS

DISPOSAL OF COT1 LAND ALLOCATION, COTGRAVE

It is **RESOLVED** that:

- a) the offer set out in the report be accepted in principle; and
- b) the Chief Executive be instructed to finalise the contract details to include a timeline for the delivery of housing on the site.

REASON FOR DECISIONS

This land has been allocated in the Council's Local Plan Part 2 and delivery of housing on this allocated site will assist the Council in meeting its Borough wide housing targets and thus protect against development on unallocated sites.

ABBEY ROAD PROGRESS REPORT

It was **RESOLVED** that:

Bid A be progressed to exchange and complete the sale of the former Abbey Road depot, subject to: due diligence; conditions; agreed provisions in the Design Code and Masterplan; and following input from the Growth and Development Scrutiny Group where practicable within the constraints of the site and scheme.

REASON FOR DECISIONS

To meet the Council's objectives for the site, as set out in the Cabinet report of 9 October 2018 where it was identified that the former depot should deliver:

- much needed additional housing numbers (both private and affordable) to assist the five year housing supply;
- the potential for a scheme that showcases great design; and
- a capital receipt for the Council that will offset the costs of providing the depot services from alternative sites.

Yours sincerely,

Sanjit Sull Monitoring Officer