

When telephoning, please ask for: Helen Tambini
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Our reference:

Your reference:

Date: Tuesday, 10 December 2019

Record of Decisions taken by Cabinet – Monday, 9 December 2019

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

REVENUE AND CAPITAL UPDATE Q2

It is was RESOLVED that

- a) the Revenue and Capital Budget Monitoring 2019/20 – Financial Update Quarter 2 be approved;
- b) the projected revenue position for the year with £454k of budget efficiencies be noted; and
- c) the capital underspend of £13.530m as a result of either projects no longer proceeding or planned programme slippage be noted.

REASON FOR DECISIONS

To demonstrate good governance in terms of scrutinising the Council's on-going financial position and compliance with Council Financial Regulations.

CREMATORIUM

It was RESOLVED that:

- a) service of the option notice to acquire the Stragglethorpe site be authorised, (as per agreement in the Cabinet report – November 2018), subject to appropriate due diligence;
- b) the Chief Executive be authorised to undertake a procurement exercise for the construction of a crematorium in accordance with the capital programme; and
- c) a further report on the proposed operating model for the crematorium be presented to Cabinet in Spring 2020.

REASONS FOR DECISIONS

To progress the need for a crematorium in Rushcliffe.

To ensure that the Cabinet be kept informed of proceedings.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Sull', with a stylized flourish at the end.

Sanjit Sull
Monitoring Officer