

**When telephoning, please ask for:** Helen Tambini  
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**Our reference:**  
**Your reference:**  
**Date:** 15 January 2020

## **Record of Decisions taken by Cabinet – Tuesday, 14 January 2020**

At a meeting of the Cabinet held on Tuesday, 14 January 2020 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, 23 January 2020. Subject to any Call in request being received, all the decisions will be actioned after Thursday, 23 January 2020.

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, 23 January 2020.

### **NON-KEY DECISION**

#### **CHAPEL LANE DEVELOPMENT**

##### **It was RESOLVED that**

- a) the RIBA stage 3 design and cost plan recommended by the Member Group as detailed in Appendix 1 and 2 of the report, in line with the approved budget, be approved; and
- b) the additional costs associated with the inclusion of carbon reduction measures in line with the Council's commitment to carbon management be approved.

### **REASON FOR DECISIONS**

The designs contribute to the delivery of the Bingham Master Plan, are energy efficient and will meet the needs of all users.

## **ESTABLISHMENT OF SPECIAL EXPENSES AND COMMUNITY INFRASTRUCTURE LEVY ADVISORY GROUP**

### **It was RESOLVED that**

- a) the creation of the West Bridgford Special Expenses and Community Infrastructure Levy Advisory Group (in the meantime the Group operates informally and develops a draft Terms of Reference), be endorsed and recommended to Full Council; and
- b) the allocation of Members for the West Bridgford Special Expenses and Community Infrastructure Levy Advisory Group be endorsed and recommended to Full Council, subject to the following amendment that one position on the Group be allocated to the Green Party, in lieu of one seat being allocated to the Conservative Group.

### **REASON FOR DECISIONS**

To provide governance arrangements to allow West Bridgford related future CIL to be appropriately allocated; and to ensure that there is transparency in relation to special expenses and the setting of the West Bridgford Special Expense budget.

#### Note

Based on the current rules of proportionality, the Green Group would not be allocated a seat. The Conservative Group considered that it was appropriate to allocate one of its seats to the Green Group to ensure that the Lady Bay ward was represented on the Group.

The recommendation was amended to incorporate "West Bridgford".

## **EDWALTON GOLF COURSE**

### **It was RESOLVED that**

- a) a report be commissioned to consider whether there is a golfing need for Edwalton Golf Course and an alternatives options appraisal if a need is not established and that report be submitted for consideration to the Communities Scrutiny Group; and
- b) the current £22,000 payment received from Lex Leisure be deferred until further notice; and at least until the outcome on the use of the site is determined. This will be included in the Council's Medium Term Financial Strategy as a growth pressure (which is reported to Full Council).

### **REASON FOR DECISIONS**

To ensure appropriate scrutiny of the proposal.

To ensure the Council continues to deliver maximum value for money across the Borough, optimising the use of its asset base.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'S Sull', written in a cursive style.

**Sanjit Sull**  
**Monitoring Officer**