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Our reference:
Your reference:
Date: 11 March 2020

Record of Decisions taken by Cabinet – Tuesday, 10 March 2020

At a meeting of the Cabinet held on Tuesday, 10 March 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, 19 March 2020. Subject to any Call in request being received, all the decisions will be actioned after Thursday, 19 March 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, 19 March 2020.

KEY DECISIONS

LUTTERELL HALL

It was RESOLVED that

- a) subject to agreement of detailed lease terms and due diligence, entering into a lease agreement with a community organisation to manage Lutterell Hall be approved, with either:
 - a. one of the shortlisted community groups who submitted an Expression of Interest, or
 - b. a combination of the two via an appropriate management company;
- b) the Chief Executive, in consultation with the Portfolio Holder for Business and Transformation, be granted delegated authority to determine the most suitable community organisation or combination and negotiate and complete the terms of the lease, including wider community use that will continue to be provided.

REASONS FOR DECISIONS

The recommendation supports the retention of the Hall by the Council as a community facility.

Following an extensive public consultation, assessment of expressions of interest and appraisal of the options for future ownership and management of the Hall; retaining ownership of the Hall and entering into a lease agreement with a community organisation would best achieve the Council's objectives of providing accessible, well used, financially sustainable community facilities for local residents. The review highlighted the strengths of the different community groups, and leasing Lutterell Hall to an organisation consisting of a consortium of community groups is considered to be the most appropriate solution for the community.

CARBON MANAGEMENT PLAN

It was RESOLVED that

- a) a target date for the Council's direct operations to become carbon neutral by 2030 be approved;
- b) the Carbon Management Action Plan be noted; and
- c) the Communities Scrutiny Group be granted delegated authority to annually scrutinise the delivery and update of the Plan.

REASONS FOR DECISIONS

The recommendation supports the Council's Corporate Strategy 2019-23, which includes a new corporate priority of 'The Environment' and the Communities Scrutiny Group resolution of 9 January 2020, that a target date of 2030 be set to provide a clear aspiration from which to monitor progress and commit to action across the organisation.

Additional investment would be required to meet net-zero status. Establishing a carbon reduction reserve within the Council's Medium Term Financial Strategy could be used to purchase appropriate equipment, develop and promote new initiatives and offset residual emissions. It is expected that this budget would lead to additional co-benefits, including on-going revenue savings and potential income returns from any new green investments.

NON-KEY DECISION

REVENUE AND CAPITAL BUDGET MONITORING 2019/20 - QUARTER 3

It was RESOLVED that

- a) the projected revenue position for the year with £0.906m budget efficiencies

be noted; and

- b) the capital underspend of £17.807m as a result of both projects no longer proceeding and planned programme slippage be noted; and
- c) The Special Expenses Quarter 3 financial position be noted.

REASON FOR DECISIONS

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

ASSET MANAGEMENT PLAN

It was RESOLVED that Cabinet supports the Asset Management Strategy and **recommends it to Council** for approval.

REASON FOR DECISION

To ensure good management of the Council's assets and ensure that they are properly aligned with the Council's Corporate Strategy and Priorities.

KEY DECISION

LEISURE CONTRACTS

It was RESOLVED that the Chief Executive be authorised to agree a variation and extension to the Parkwood Leisure Contract to 2027. The variation to include a new leisure facility in Bingham and amendments to the existing Edwalton Golf Course Contract in line with the best and final offer.

REASON FOR DECISION

Agreeing a two-year extension provides positive outcomes for the Council specifically:

- Additional revenue and capital benefits providing value for money to the Council, which will help offset the investment made by the Council at the Arena and the new Bingham Leisure Centre whilst also helping to support the medium-term financial strategy.
- Bring the expiry date of the Leisure contract in line with the expiration of the PFI arrangement at East Leake.

Yours sincerely,

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

Sanjit Sull
Monitoring Officer