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**Our reference:**  
**Your reference:**  
**Date:** 10 June 2020

## **Record of Decisions taken by Cabinet – Tuesday, 9 June 2020**

At a meeting of the Cabinet held on Tuesday, 9 June 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, 18 June 2020. Subject to any Call in request being received, all the decisions will be actioned after Thursday, 18 June 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, 18 June 2020.

### **KEY DECISION**

#### **CHAPEL LANE DEVELOPMENT**

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

- a) the RIBA stage 4 design and cost plan recommended by the Member Group as detailed in Appendix 1 and 2 of the report, which is in line with the approved budget be approved;
- b) the Procurement Strategy as recommended by the Member Group to use the Procurement Partnerships Framework be approved;
- c) responsibility for proceeding to tender be delegated to the Executive Manager for Communities in consultation with the Section 151 Officer and the Portfolio Holder for Business and Transformation and the Portfolio Holder for Finance.
- d) a report be brought back to Cabinet with the outcome of any tender exercise to seek approval for any phasing of the build, the procurement timetable and to appoint a construction contractor; and
- e) negotiation and completion of the Basic Asset Protection Agreement (BAPA) with

Network Rail be delegated to the Executive Manager for Communities in consultation with the Section 151 Officer, the Monitoring Officer, the Portfolio Holder for Business and Transformation and the Portfolio Holder for Finance.

## **REASONS FOR DECISIONS**

The Member Group had met six times between June 2019 and June 2020, shaping the design development process and endorsing the RIBA stage 4 designs. The designs contribute to the delivery of the Bingham Master Plan, are energy efficient and meet the needs of both community leisure users and competitive swimmers. Full planning approval was received on 29 April 2020.

The proposed timetable to complete works is still on schedule to be completed by December 2021; however, there is an associated risk that this may be affected by Covid-19 and any pause will impact on the programme timetable.

## **NON-KEY DECISIONS**

### **FINANCE UPDATE**

**It was RESOLVED that:**

- a) the revised financial impact of Covid-19 on the Council's Medium Term Financial Strategy (MTFS) and the inclusion of these estimates and use of reserves and balances in the revised budget due be taken to full Council be noted; and
- b) a report on business support and economic recovery be considered by the Growth and Development Scrutiny Group.

## **REASON FOR DECISIONS**

To ensure that the potential financial implications from a range of scenarios are considered and the Council is in a position to respond quickly to the changing environment and to consider the approach to assisting the recovery of the economy in Rushcliffe.

### **ABBAY ROAD UPDATE**

**It was RESOLVED that:**

- a) the disposal of the former Abbey Road depot land for the revised offer for the development of 76 new homes, with at least 30% affordable and in accordance with the Design Code and Masterplan be authorised; and
- b) the revised expected capital receipt and the impact on the Medium Term Financial Strategy (MTFS) to be reflected in the revised MTFS to be presented to Full Council in September 2020 be noted.

## **REASONS FOR DECISIONS**

The revised offer is deemed to represent market value for the site and will deliver the Design Code and Masterplan set out during marketing, providing for an exemplar development.

The current Covid-19 situation makes it impossible to predict how the market will look in the next 12-18 months. This adds significant risk to pursue other options, such as remarketing the site.

Yours sincerely,

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

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