When telephoning, please ask for: Direct dial

Helen Tambini 0115 914 8320

Email

democraticservices@rushcliffe.gov.uk

Our reference: Your reference:

Date: Monday, 4 January 2021

To all Members of the Cabinet

**Dear Councillor** 

A Virtual Meeting of the Cabinet will be held via Teams on Tuesday, 12 January 2021 at 7.00 pm to consider the following items of business.

The public part of the meeting will be live streamed via YouTube for the public to listen and view via the link: <a href="https://www.youtube.com/user/RushcliffeBC">https://www.youtube.com/user/RushcliffeBC</a>
Note: Please be aware that until the meeting starts, the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

Yours sincerely

Sanjit Sull Monitoring Officer

#### **AGENDA**

- 1. Apologies for Absence
- Declarations of Interest
- 3. Minutes of the Meeting held on 8 December 2020 (Pages 1 8)
- 4. Opposition Group Leaders' Questions

To answer questions submitted by Opposition Group Leaders on items on the agenda.

5. Citizens' Questions

To answer questions submitted by citizens on the Council or its services.

- NON-KEY DECISION
- 7. Rushcliffe Enterprises Ltd (Pages 9 16)



Rushcliffe Borough Council Customer Service Centre

Fountain Court Gordon Road West Bridgford Nottingham NG2 5LN

Email:

customerservices @rushcliffe.gov.uk

Telephone: 0115 981 9911

www.rushcliffe.gov.uk

### Opening hours:

Monday, Tuesday and Thursday 8.30am - 5pm Wednesday 9.30am - 5pm Friday

Postal address

8.30am - 4.30pm

Rushcliffe Borough Council Rushcliffe Arena Rugby Road West Bridgford Nottingham NG2 7YG



The report of the Chief Executive is attached.

### 8. Exclusion of Public

To move "That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972".

#### 9. KEY DECISION

10. Parkwood Leisure Ltd Contract Variation (Pages 17 - 28)

The report of the Executive Manager – Neighbourhoods is attached.

## Membership

Chairman: Councillor S J Robinson Vice-Chairman: Councillor A Edyvean

Councillors: A Brennan, R Inglis, G Moore and R Upton

# **Meeting Room Guidance**

**Mobile Phones:** For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

# **Recording at Meetings**

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.