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Our reference:
Your reference:
Date: 13 January 2021

Record of Decisions taken by Cabinet – Tuesday, 12 January 2021

At a meeting of the Cabinet held on Tuesday, 12 January 2021 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, 21 January 2021. Subject to any call-in request being received, all the decisions will be actioned after Thursday, 21 January 2021.

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, 21 January 2021.

RUSHCLIFFE ENTERPRISES LTD

It was RESOLVED that

- a) PSP Rushcliffe LLP be wound up and any outstanding accounts settled within existing budgets;
- b) Rushcliffe Enterprises Limited be made dormant and retained in name only to allow the Council to use the company in the future if it wishes;
- c) the revised company and governance structure set out in paragraph 5.3 of the report be adopted to provide proportionate oversight and governance of Streetwise Environmental Ltd and Streetwise Environmental Trading Ltd; and
- d) the Chief Executive and Monitoring Officer be requested to make the necessary changes to existing company models and articles before the end of the municipal year.

REASON FOR DECISIONS

Rushcliffe Enterprises Limited was established as a holding company in 2017 with a revised structure agreed in February 2018, allowing additional companies to be established under it. The Limited Liability Partnership established with Public Sector PLC was one such entity; however, the LLP's work has not resulted in any substantive projects being taken forward, therefore negating the need for such a complex structure to be in existence for the Council and its companies. Officers have taken account of the recommendations regarding governance of Council-owned companies and appropriate scrutiny mechanisms arising from the Public Interest report into Robin Hood Energy and these have influenced the proposed new structure and scrutiny arrangements. Scrutiny involvement and the Oversight Board will ensure ongoing robust governance of the Councils wholly owned companies.

PARKWOOD LEISURE LTD CONTRACT VARIATION

It was RESOLVED that the Chief Executive be authorised to agree a variation and extension to the Parkwood Leisure Contract to include a new leisure facility in Bingham and amendments to the existing Edwalton Golf Courses contract to 2027.

REASON FOR DECISIONS

Agreeing a two-year extension will bring additional revenue and capital benefits to the Council, which will help to offset the investment made by the Council in the Arena and the new Bingham Leisure Centre whilst also helping to support the medium-term financial strategy. It will bring the expiry date of the amended Parkwood Leisure contract in line with the expiration of the PFI arrangement at East Leake and the handover of the centre, offering a greater potential opportunity of scale and flexibility for any future leisure services operating model and it will cement the opportunity for Parkwood as provider to play a key role in shaping the offer and operating arrangements for the new Bingham Leisure Centre.

In negotiating the proposal, consideration has been given to the impact of the pandemic on the leisure industry, and the cost to the Council if the provision was brought in house. Considering the impacts, the proposal presents best value for the residents of Rushcliffe and supports the continuation of a leisure offering in respect of which the Council is proud and reflective of it as a key priority of the Council directly supporting the wellbeing of residents.

Yours sincerely,

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

Sanjit Sull
Monitoring Officer