

CABINET

22 SEPTEMBER 2005

Councillor I.S. Gollop (Chairman)

Councillors:	P. Feeney	W.H. Golland
	V. McCrossen	R.J. Nicholson (a)
	R.A. Poynter	A.J. Gillam (Observer)
	R.F. Spencer	J.M. Parr (Observer) (a)
	G.J. Griffiths (Observer)	

80 APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Nicholson.

81 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 8 SEPTEMBER 2005.

RESOLVED:

That the above minutes, having been circulated, be approved as a correct record and signed by the Chairman.

82 PRESENTATION BY KEITH TANSLEY, HEAD OF LEISURE SERVICES ON HEALTH (POSITIVE MOVES), ARTS AND SPORT DEVELOPMENT

Charlotte Hilton, Rachel Wood and Keith Tansley gave Presentations on Health (Positive Moves), Arts and Sports Development

RESOLVED:

To thank the Officers for their Presentations.

(Councillor Griffiths left the meeting during consideration of the above item)

83 'LEISURE OUR CULTURE', GEDLING'S CULTURAL STRATEGY (CIRCULATED SEPARATELY)

Consideration was given to the 'Leisure our Culture' Gedling's Cultural Strategy.

Members commented on the strategy and made a number of suggestions for possible inclusion in the document.

RESOLVED:

To approve the report incorporating the minor amendments suggested at the meeting.

84 COMPREHENSIVE PERFORMANCE ASSESSMENT - VALUE FOR MONEY SELF ASSESSMENT

The Senior Management Team submitted a report that sought Cabinet approval for the draft Comprehensive Performance Assessment Value-for-Money Self-Assessment, that had been submitted with the report.

RESOLVED:

To endorse the Comprehensive Performance Assessment Value-for-Money self-assessment.

85 JOINT WORKING WITH RUSHCLIFFE BOROUGH COUNCIL

The Leader of the Council reminded Members that in October 2004 officers had been authorised to begin negotiations with their counterparts in Rushcliffe Borough Council with a view to establishing closer working relationships between the two authorities. The extent to which joint working could be developed would depend on the nature of the service under consideration and could vary from the exchange of best practice through joint procurement of a service or one authority providing a service on behalf of both.

These discussions had progressed well and the two Chief Executives had recently instigated two joint meetings of the two Cabinets in order that the progress could be evaluated and the future way forward considered.

Following the most recent joint meeting of the Cabinets on 8th September both authorities were being recommended to establish a Joint Board to oversee the establishment and progression of the joint working initiative. Submitted at Appendix 1 was a copy of a report considered at the joint meeting setting out the constitution and terms of reference of the proposed Joint Board.

Appendix 2 set out the current progress that was being made in individual service areas.

Approval of the establishment of the Joint Board was an executive function exercisable by the Cabinet but in view of the importance of this initiative it was proposed that the Cabinet invite the next Council meeting on 26th

October to endorse the establishment of the Board.

RESOLVED:

That Cabinet agree to the establishment of the Joint Board and that Council endorse the decision.

86 BEST VALUE REVIEW ACTION PLAN

The Head of Planning and Environment reported that at their meeting on the 13th September 2005, the Community and Quality of Life Scrutiny Committee agreed to support the Best Value Review Action Plan for referral to Cabinet.

The Best Value Review Scrutiny Group had taken care to ensure that all the recommendations made by the Inspectors following the recent audit commission inspection of the service had been taken into account.

RESOLVED:

To agree to the adoption of the Action Plan as circulated.

87 ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT

CHARITY COMMISSION AND ARNOLD TOWN FOOTBALL CLUB

Consideration was given to a report of the Deputy Chief Executive that outlined the result of a meeting between Officers and the Charity Commission regarding the continued occupation of the King George V Playing Field, Arnold.

After consideration it was:-

RESOLVED:

To agree that no further extension of licence be granted for the continued occupation of the King George V Playing Field by Arnold Town Football Club after a date to be agreed with the Charity Commission and that Officers be authorised to negotiate a final date with the Charity Commission.

The meeting closed at 8.00 pm