

## **CABINET**

**Thursday, 3rd April, 2008**

Councillor R.F. Spencer (Chairman)

Councillors:	J.M. Parr	A.S. Bexon
	G.V. Clarke	W.H. Golland
	R.J. Nicholson	J.M. Parr
	V.C. Pepper	W.J. Clarke (Observer)
	A.J. Gillam (Observer)	G.E. Withers (Observer)

**111 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 6 MARCH 2008.**

RESOLVED:

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

**112 STOCK TRANSFER**

The Head of Housing Services submitted a report that advised Members on the outcome of Stage 2 of the Council's formal consultation process and recommending that the Council agrees to undertake Large Scale Voluntary Transfer of the housing stock and service to Gedling Homes.

1,960 households voted for the transfer and 546 voted against the transfer.

Full details of the result of the ballot, were included in the report.

RESOLVED:

i. To approve the transfer of the ownership and management of the Council's housing stock to Gedling Homes

ii. To recommend to Council that a formal application for consent to transfer, with supporting information, including the final draft transfer contract, be submitted to the First Secretary of State of the Communities and Local Government.

**113 MEMBERS' QUESTIONS TO PORTFOLIO HOLDERS**

i. Councillor P.G. Barnes asked about progress on the provision of the new Arnold Health Centre?

The Leader of the Council replied that the Primary Care Trust were shortly to make the decision to build the facility with a view to

commencing the development in approximately 18 months time.

ii. Councillor P.G. Barnes asked about the present situation with regard to the development of the Arnold Town Football Ground at Eagle Valley?

The Leader of the Council reported that the Football Club had been notified of the problems with regard to the change in levels of the land and the relocation of the changing rooms and buildings at the site on 19 December 2007 and had failed to submit a revised planning application until March 2008. Following the closure of the consultation period, the application would be re-considered by the Planning Committee.

**114 CAPITAL STRATEGY 2008/09 - 2010/11**

The Head of Corporate Services submitted a report that recommended to Cabinet the adoption of the Capital Strategy 2008/09 -2010/11 submitted at Appendix 1 to the report.

RESOLVED:

To adopt the Capital Strategy 2008/09 - 2010/11 at Appendix 1.

**115 NEW CONCESSIONARY FARES SCHEME**

The Head of Customer Services and Organisational Development submitted a report that advised Members of changes to the National Bus Concession from 1 April 2008

A report was given on the provision of the scheme and the take up by residents.

RESOLVED:

To note the report.

**116 PARISH COUNCIL LIAISON REPORT**

Consideration was given to a report prepared by Councillor Peet, the Parish Council Liaison Officer.

RESOLVED:

To thank Councillor Peet for the report.

**117 PROGRESS REPORTS FROM PORTFOLIO HOLDERS**

The following progress reports on items within their purview were received from Portfolio Holders: -

**Finance & IT**

- i. City and County Council's had appointed new Chief Executive's
- ii. Peer Review - thanks to those involved
- iii. Cabinet to consider Strategic Local Plan on 10 April 2008

### **Housing & Health**

- i. Elizabeth House Opening 4 April
- ii. Stock Transfer - Decision by Council on 23 April 2008

### **Development & Economic Regeneration**

- i. Basic Training to be provided on Planning for Councillors
- ii. Residential Planning Application received for Daybrook Laundry site
- iii. South Bank Flood alleviation scheme
- iv. Determination of Planning Application targets now 80% in 13 weeks.

RESOLVED:

To note the reports.

**118**

### **SATISFACTION TRACKER SURVEY 2007**

The Head of Strategy and Performance gave a Presentation and submitted a report on the results of the 2007 Satisfaction "Tracker" Survey.

RESOLVED:

To note the report.

The meeting closed at 8.00 pm