

**Ashfield District Council – Decisions taken by the Cabinet on Thursday, 22 June 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>Item 3</b>	Minutes	The Minutes of the Cabinet meeting held on Thursday 23 March 2017 were approved as a correct record.
<b>Item 4</b>	Local Government Association (LGA) Peer Challenge Report and Updated Corporate Plan	<ul style="list-style-type: none"> <li>a) That Cabinet endorses the findings of the Local Government Association (LGA) Peer Challenge as set out in the report;</li> <li>b) That Cabinet approves the actions from the LGA Peer Challenge as detailed in the report;</li> <li>c) That Cabinet asks the Overview &amp; Scrutiny Committee to monitor the implementation of these actions during the 2017/18 municipal year;</li> <li>d) That Cabinet approves the updates made to the Council's Corporate Plan as attached to the report;</li> <li>e) That the Chief Executive, in consultation with the Leader of the Council, be authorised to make any minor alterations to the Corporate Plan prior to publication.</li> </ul>
<b>Item 5</b>	Place and Corporate Score Cards - Year End 2016/17 Position	<ul style="list-style-type: none"> <li>a) That Cabinet notes the Place Scorecard position at the 2016/17 year end;</li> <li>b) That Cabinet notes the levels of performance achieved against the Corporate Scorecard at the 2016/17 year end in order to facilitate delivery of the Corporate Plan and improved performance of the organisation.</li> </ul>
<b>Item 6</b>	Corporate Risk - Year End 2016/17 Position	That Cabinet notes the significant items on the Council's Corporate Risk Register and the actions necessary to mitigate those risks.
<b>Item 7</b>	Leisure Transformation Programme - Replacement Leisure Centre in Kirkby-in-Ashfield	<ul style="list-style-type: none"> <li>a) That Cabinet agrees to progress to the next stage of determining the feasibility of the preferred option to replace the existing leisure centre with a new flagship leisure destination in Kirkby-in-Ashfield, on the preferred key town centre site identified in the evaluation and within the prescribed time frame;</li> <li>b) That if land acquisition of the preferred site cannot be achieved, Cabinet agrees to progress to the next stage of determining the feasibility of the redevelopment of the current Festival Hall site option (retaining the existing site for use during construction for as long as possible);</li> </ul>

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		<ul style="list-style-type: none"> <li>c) That Cabinet agrees to commence the re-tendering of the Leisure Management Contract by producing a 'shadow bid' followed by soft market testing;</li> <li>d) That opportunities for obtaining external funding be explored in order to help meet the costs of the project;</li> <li>e) That Cabinet agrees an exemption under Part 11 of the Contractual Procedure Rules to enable the Chief Executive (in consultation with the Portfolio Holder) to further commission the existing consultants for the recommended and associated works, subject to this commission being tested and found to represent value for money.</li> </ul>
<b>Item 8</b>	Adoption of Locality Plans	That Cabinet adopts the Locality Plans for each of the four areas of the District.
<b>Item 9</b>	Write-off of amounts over £5,000 for Non-Domestic Rates, Council Tax and Overpaid Housing Benefit	That Cabinet notes and agrees the amounts for write-off as set out in the report.