

Ashfield District Council – Decisions taken by the Cabinet on Monday, 23 March 2020

Agenda Item No	Topic	Decision
Item 3	Minutes	RESOLVED that the minutes of the meeting of the Cabinet held on 24 February 2020 be received and approved as a correct record.
Item 5	2019/20 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme as at January 2020	RESOLVED that a) the current forecast outturn on the General Fund, Housing Revenue Account (HRA) and Capital Programme 2019/20 and the reasons for major variances as set out in Section 1 and 5 of the report, be received and noted; b) approval be given for the creation of two new reserves as set out in section 3 of the report; c) Council be recommended to approve the use of up to £400k of the Corporate Transformation Reserve to facilitate expedient progression of the Digital Services Transformation Programme (Section 4); d) subject to final outturn, the planned transfers to and from reserves as set out in Appendix 1 of the report, be duly noted and approved in principle.
Item 6	Leisure Transformation - Leasing of Leisure Centres to the New Operator and Appropriation of Land from the HRA Account	RESOLVED that a) authorisation be given to lease the three leisure centres: Kirkby new leisure centre and Lammas and Hucknall leisure centres, as part of the arrangements for the new operator contract; b) a small area of land within the Kirkby Leisure Centre site be appropriated from the Housing Revenue Account to the General Fund, as outlined in the report.

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Item 7	Social Value Policy and Initiatives	RESOLVED that the Council’s Social Value Policy, as presented, be received and approved.