

MINUTES OF CABINET

11 MARCH 2024

PRESENT:

Councillors Poole (Chair), Daly, Picker, Ms Robbins and Ms Watson-Merret.

Councillors Mrs Brown (substituting for Councillors Moran and Mistry) and Roodhouse were also in attendance.

103. MINUTES

The minutes of the meeting held on 5 February 2024 were approved and signed by the Chair.

104. APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were received from Councillors Miss Dumbleton, Mistry, Moran and Willis.

105. DECLARATIONS OF INTERESTS

There were no declarations of interest.

106. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

107. UK SHARED PROSPERITY FUND – YEAR 3 SPEND

Cabinet considered the report of the Chief Officer – Growth and Investment (Part 1 – agenda item 5) concerning recommendations for the allocation of a proportion of Year 3 UK Shared Prosperity Funding for 1 April 2024 - 31 March 2025.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT –

- (1) the allocation of UKSPF for 2024/2025 (year 3) as set out in the report be approved;
- (2) delegated authority be given to the Chief Officer for Finance and Performance in consultation with the Chief Officer for Growth and Investment to make any other minor changes to spend to ensure all money is spend by the end of the financial year 2024/2025;

- (3) delegated authority is given to the Chief Officer for Growth and Investment to approve recommendations of the Local Partnership Group in relation to successful borough wide business grant applications;
- (4) a supplementary capital budget of £200,000 be approved, as detailed in the report, and added to the capital programme, to be wholly funded by UKSPF grant; and
- (5) a supplementary revenue budget of £560,960 be approved as detailed in the report to be wholly funded by UKSPF grant.

Note: this decision is not subject to call in.

108. SHOPFRONTS DESIGN GUIDE SUPPLEMENTARY PLANNING DOCUMENT – PUBLIC CONSULTATION

Cabinet considered the report of the Chief Officer – Growth and Investment (Part 1 – agenda item 7) concerning the proposal for a six week public consultation on the Shopfronts Design Guide Supplementary Planning Document.

RESOLVED THAT –

- (1) the Shopfronts Design Guide Supplementary Planning Document be approved for a six weeks public consultation in accordance with Regulations 12, 13 and 35 of the Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended) (as amended); and
- (2) delegated authority be given to the Chief Officer for Growth and Investment to make minor amendments as necessary to the document before it is published for public consultation.

Leisure and Wellbeing Portfolio

109. SWIMMING POOL SUPPORT FUND: PHASE 2

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 8) concerning the proposed reallocation of grant funding from Sports England's Swimming Pool Support Fund for 2023/24 to the Council's swimming pool operator, GLL.

RESOLVED THAT - IT BE RECOMMENDED TO COUNCIL THAT a supplementary capital budget of £185,420 be approved, as detailed in the report, and added to the capital programme for 2023/24. Funded by Sport England Swimming Pool Support Funding which will be transferred to the Council's leisure operator (GLL), as per the grant conditions.

Note: this decision is not subject to call-in.

110. RUGBY BOROUGH COUNCIL PLAYING PITCH AND OUTDOOR SPORT STRATEGY 2023- 2040

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 8) concerning the proposed adoption of a Rugby Borough Council Playing Pitch Strategy for the period up to 2040.

RESOLVED THAT - The Playing Pitch and Outdoor Sport Strategy 2023- 2040, as at Appendix 1 to the report, be approved for adoption.

111. RUGBY BOROUGH COUNCIL 50TH ANNIVERSARY

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 8) concerning the proposed approval of the Council's plans to commemorate its 50th Anniversary.

RESOLVED THAT - the proposals for the 50th anniversary celebrations for Rugby Borough Council as detailed within the report be approved.

112. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

Item considered en bloc

113. WRITE OFFS

Cabinet considered the private report of the Chief Officer – Finance and Performance (Part 2 – agenda item 1) concerning write offs.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT the schedule of write offs at Appendix 1 be approved.

Note: this decision is not subject to call-in.

CHAIR