

CABINET MEETING

21st September, 2011

SUMMARY OF DECISIONS

NB: This summary is a brief indication of the decisions made at the meeting. The full minutes will be published in the next fortnight.

AGENDA ITEM NO.

6. LOCAL AUTHORITY MORTGAGE SCHEME

Recommendations approved.

7. ANNUAL TREASURY MANAGEMENT REPORT 2010/11 AND REVISED 2011/12 TREASURY AND PRUDENTIAL INDICATORS

Recommendations approved.

8. OUTDOOR PLAY STRATEGY 2005 - 2013

Recommendation approved.

9. PLAY PITCH STRATEGY

Recommendation approved.

10. MINERS WELFARE PARK, PLAYGROUND RE-DEVELOPMENT

2.1 Recommendation approved

2.2 That the new play area inside the Miners Welfare Park be named in honour of the late Sergeant Simon Valentine and consultation take place with the family.

2.3 A memorial plaque be place in the new play area inside the Miners Welfare Park and the Louis Carter memorial park in Nuneaton for future fallen heroes.

11. NUNEATON AND BEDWORTH BOROUGH COUNCIL AIR QUALITY MANGEMENT – AIR QUALITY ACTION PLAN

Deferred – seminar be arranged for members and a report be referred to a future meeting of Cabinet.

12. STRATEGIC PERFORMANCE REPORT (DATA AT END OF JULY 2011)

Recommendation approved.

13. RECOMMENDATIONS FROM SCRUTINY PANELS

- (a) Councillor Call for Action – Progress Report – Chesterton Drive Galley
Common Doctors Surgery

Noted

- (b) Closed Circuit Television (CCTV)

Defer pending further investigation and a report be referred to a future meeting of Cabinet

- (c) Warwickshire County Council Highway Maintenance Programmed
Carriageway and Footway Works

Noted

- (d) Operational Integrated Performance Report – First Quarter 2011/12

Noted.

DD
22 September 2011