CABINET MEETING

21st July, 2010

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. <u>IMPACT OF THE COALITION'S LEGISLATIVE PROPOSALS</u>

Recommendations in report be approved

7. <u>APPROPRIATION OF HRA LAND REGENERATION PROJECT PHASE 3 SUB PHASE 1</u>

Recommendation in report be approved.

8. LAND AT VICARAGE STREET/CHURCH STREET, NUNEATON

Report deferred for seminar to be held to enable all members to be briefed on the proposals.

9. <u>PINGLES LEISURE CENTRE - EXTENSION TO EXISTING BUILDING AND PROPOSED NEW TERMS OF LEASE</u>

Recommendation 2.1 of the report be approved.

Recommendation 2.2 of the report be approved.

Recommendation 2.3 of the report be NOT approved.

Recommendation 2.4 be amended to read:

"That the subsequent reduction in the Management Fee for 2010/11 and 2011/12 be confirmed and the concurrent effect on the funding agreement be noted".

Recommendation 2.5 be amended to read:

"That the actions outlined in Section 8 without any variation to the existing lease with Nuneaton and Bedworth Leisure Trust be agreed".

10. COUNCILLOR CALL FOR ACTION - KINGSHOLME SITE

Recommendations detailed at 2.1 of the report be approved.