

## DECISIONS OF CABINET

28 July 2010

| ITEM |  | RECOMMENDATION(S)   | DECISION   |
|------|--|---|--|
| 1.   | Health and Wellbeing Centre  | A report on this matter will be circulated prior to your meeting.   |  |
| 2.   | Street, Footpath and Car Park Lighting                                     | A report on this matter will be circulated prior to your meeting.   |  |
|      | <b>SUPPLEMENTARY</b>   |   |  |
|      |  |   |  |
| 3.   | Proposed Health and Wellbeing Centre (see item 1 – main agenda)            | <p>(a) That the progress in the delivery of the Health and Wellbeing Centre is noted.</p> <p>(b) That the Executive Director (Regeneration and Development) be authorised to enter into contract with Morgan Sindall for undertaking construction of the specified scheme at a contract sum of £7,436,982 subject to their being no challenge to the Council's decision during the ten day mandatory standstill period.</p>   | <p>(a) As per recommendation.</p> <p>(b) That a contract be entered into with Morgan Sindall PLC for undertaking construction of the specified scheme in the sum of £7,436,982 subject to there being no challenge to the Council's decision during the ten day mandatory standstill period.</p> |
| 4.   | Street Lighting on Unadopted Roads/Private Land (see item 2 – main agenda) | <p>(a) That the Borough Council only continues to fund the maintenance and energy costs of existing lighting installations situated on private land referred to in the report (primarily on unadopted roads).</p> <p>(b) That Borough Council fund the replacement of the lighting installations referred to at recommendation (a) at an additional estimated capital cost of £11,100 for 2010/11.</p> <p>(c) That as a matter of urgency officers prepare a programme of replacement and maintenance works in respect of the lighting installations referred to in the report for implementation before the end of</p> | <p>As per recommendations.</p>   |

| ITEM | RECOMMENDATION(S)  | DECISION  |
|------|--|---|
|      | <p>October 2010.</p> <p>(d) That the works referred to in recommendation (c) be funded from the Contingency Reserve Fund.</p> <p>(e) That officers ensure the ongoing capital and revenue costs of all the lighting installations referred to in the report are reflected in future capital and revenue budgets.<br/>That officers explore the potential for more energy-efficient lighting installations in consultation with the Portfolio Holder for Environment and Recycling.</p> | <p>As per recommendations.</p>  |
| 5.   | <p>Freehold Disposal: Land off Rowhurst Close, Apedale</p>   | <p>That the land be sold to Mr Ray Bowden for £350,000.</p> <p>That consideration of this matter be deferred pending receipt of further information on the matters now indicated.</p> |
| 6.   | <p>Health and Wellbeing Centre</p>   | <p>A report on this matter will be circulated prior to your meeting.</p>  |