

CITY COUNCIL – 8 JUNE 2009

REPORT OF THE LEADER

DECISIONS BY EXECUTIVE BOARD UNDER SPECIAL URGENCY PROCEDURE

1 SUMMARY

This report is submitted in accordance with the Access to Information Procedure Rules regarding decisions taken under the Special Urgency Procedure set out in the Constitution.

2 RECOMMENDATIONS

IT IS RECOMMENDED that decisions of the Executive Board on 20 January 2009 in respect of Council Tax – Determination of 2009/10 Tax Base and Capital Expenditure (CAPEX) at Eastcroft Energy from Waste Plant, be noted.

3 REASONS FOR RECOMMENDATIONS (INCLUDING OUTCOMES OF CONSULTATION)

- 3.1 The approval of the Council Tax – Determination of 2009/10 Tax Base was a key decision, not included within the Forward Plan,
- 3.2 The approval of the Capital Expenditure (CAPEX) at Eastcroft Energy from Waste Plant was a key decision, not included within the Forward Plan.

4 OTHER OPTIONS CONSIDERED IN MAKING RECOMMENDATIONS

- 4.1 No other options were considered as decisions taken as a matter of urgency are required to be reported to the next available meeting of Council, with the reasons for urgency, as set out within the Special Urgency Procedure set out in the Constitution.

5 BACKGROUND

- 5.1 In accordance with Special Urgency Procedure Rule 15 of the Access to Information Rules, the agreement of the Chair of the Overview and Scrutiny Committee was obtained for these matters to be considered

and decisions taken at that meeting.

5.2 The decisions are summarised as follows:-

(i) Council Tax – Determination of 2009/10 Tax Base

- that a collection rate of 98% be used in the determination of the 2009/10 tax base.
- that a tax base of 75,281 for 2009/10 be approved.

(ii) Capital Expenditure (CAPEX) at Eastcroft Energy from Waste Plant

- the inclusion of £1.484m in the Capital Programme for Capex works to the incinerator during 2009/10.
- the total cost of £1.484m be financed from unsupported borrowing over a 15 year period with the annual repayments estimated to be £0.150m in year 1 being met from the Medium Term Financial Plan (MTFP).
- MTFP be amended to include additional financing costs from 2010/11 onwards.

6 FINANCIAL IMPLICATIONS (INCLUDING VALUE FOR MONEY)

None.

7 RISK MANAGEMENT ISSUES (INCLUDING LEGAL IMPLICATIONS, CRIME AND DISORDER ACT IMPLICATIONS AND EQUALITY AND DIVERSITY IMPLICATIONS)

None.

8 LIST OF BACKGROUND PAPERS OTHER THAN PUBLISHED WORKS OR THOSE DISCLOSING CONFIDENTIAL OR EXEMPT INFORMATION

None.

9 PUBLISHED DOCUMENTS REFERRED TO IN COMPILING THIS REPORT

Nottingham City Councils Constitution

**COUNCILLOR COLLINS
LEADER**