

CABINET

Date: 22 June 2016

STATEMENT OF CABINET DECISIONS

NOTE: No action can be taken on the following items until the 7th working day after the meeting. If an item is called in, Heads of Service will be contacted by the Democratic Services Manager.

This is a Statement in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

<u>Distribution</u> All Members of Council Chief Executive Corporate Directors All Heads of Service File	c.c. Kathryn Binfield Caroline Lovelock Sally Prior Sharon Evans Keith Harrold	
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Agenda No.	Recommended/ Resolved	Decision	Officer to take action/author
7		<u>Preventing Homelessness Strategy 2016-2019</u>	Head of Housing and Environmental Health
	Resolved	<ol style="list-style-type: none">1. That the Preventing Homelessness Strategy 2016-2019 be approved.2. That the Preventing Homelessness Strategy 2016-2019 is reviewed in line with the forthcoming Housing Strategy.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	

8		<u>Home Energy Conservation Act (HECA) update report</u>	Head of Housing and Environmental Health
	Resolved	<p>1. That the update report and action plan 2016-2018 as set out in the annex to the report be approved.</p> <p>2. That the Head of Housing and Environmental Health in consultation with the Housing and Environmental Health Portfolio Holder, be authorised to spend up to £50,000 of the Housing Renewals Capital Budget flexibly to improve the energy efficiency of the least energy efficient homes within the Borough.</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
9		<u>National Planning Practice Guidance on Affordable Housing Contributions and tariff based contributions</u>	Corporate Director
	Recommended	<p>That for the purpose of determining relevant planning applications:</p> <p>a. To reaffirm the designation of the rural parishes of the Borough as a Designated Rural Area (under S157 Housing Act 1985) for the purposes of seeking affordable housing (annex 1 to the report);</p> <p>b. To apply the adopted Local Plan (2016) affordable housing (Policy COM7) as amended (annex 2 to the report);</p> <p>c. To only seek financial contributions towards public open space (Policy LHW1) and highway infrastructure (Policy T1) under S106 of the Town and Country Planning Act 1990 where consistent with national planning guidance;</p> <p>d. That, in respect of any outstanding resolution to grant planning permission from Planning Control Committee or either of the Area Planning Committees, the Head of Planning and Building be authorised to dispense with any requirement of such resolution to secure Affordable Housing and/or financial contributions, where such contributions are inconsistent with the revised policy set out at Recommendations (b) and (c) above.</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	

10		<u>Fishlake Meadows – Management Plan</u>	Head of Community and Leisure
	Resolved	<ol style="list-style-type: none"> 1. That the management plan as set out in annex 1 to the report, be approved. 2. That approval is granted to market test for site management support by preparing a service level agreement (to be drafted on terms to be agreed by officers) and publishing an OJEU PIN Notice. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
11		<u>Annual Governance Statement</u>	Head of Finance
	Recommended	That the Annual Governance Statement for 2015/16 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
12		<u>Capital Outturn 2015/16</u>	Head of Finance
	Resolved	That the updated Capital Programme as shown in Annex 1 to the report be approved.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	

13		<u>Revenue Outturn 2015/16</u>	Head of Finance
	Resolved	<ol style="list-style-type: none"> 1. That the Council's Revenue outturn for 2015/16, as shown in Annex 1 to the report, be noted. 2. That the reasons for the budget variances, as shown in paragraph 3 of the report, be noted. 3. That the items shown in paragraph 3.12 of the report, totalling £101,000, be approved for carry forward into the 2016/17 revenue budget. 4. That the transfers to reserves, as identified in paragraph 4 of the report be approved. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
14		<u>Treasury Management Outturn 2015/16</u>	Head of Finance
	Resolved	That the Annual Treasury Management Report for 2015/16 and the Prudential Indicators for the year as shown in the Annex to the report be noted.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
15		<u>Asset Management Outturn 2015/16</u>	Head of Finance
	Resolved	<ol style="list-style-type: none"> 1. That the expenditure for the year on Asset Management projects, as shown in Annex 1 to the report, be noted. 2. That the updated budget for Asset Management projects in 2016/17, as shown in Annex 2 to the report, be approved. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	

16		<u>Amended Officer Scheme of Delegations and Article 12 of the Constitution</u>	Head of Legal and Democratic Services
	Recommended	<ol style="list-style-type: none"> 1. That the Officer Scheme of Delegations is amended as shown at Annex 1 to the report. 2. The Article 12 of the Constitution is amended as shown at Annex 2 to the report. 3. That the Head of Legal and Democratic Services be authorised to make such amendments as duly approved and in consultation with the Corporate Portfolio Holder, all such necessary consequential administrative amendments which follow together with corrections of all typographical and minor errors appearing in the Constitution. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	
17		<u>Appointment of Temporary Members to Abbots Ann Parish Council</u>	Head of Legal and Democratic Services
	Recommended	<ol style="list-style-type: none"> 1. That Borough Councillors Maureen Flood and Graham Stallard be appointed to Abbots Ann Parish Council to fill vacancies upon the Parish Council and that they shall remain appointed until such time as other Parish Councillors are co-opted or elected and have taken up office. 2. That the Head of Legal and Democratic Services, in consultation with the Corporate Portfolio Holder, be given delegated authority to appoint individuals to parish and community councils should circumstances mean that they are no longer quorate in the future. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Note of Dispensations Granted	N/A	

Should any member wish to call in any of the decisions listed above please write to the Democratic Services Manager by noon on the 6th working day following the day of the meeting (30 June 2016).