

CABINET

Date: 16 May 2018

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.

Distribution:

All Members of Council, Chief Executive, Corporate Directors, Heads of Service, File Business Support Team Leader, Communications Manager, Senior Committee Officer, Democratic Services Officer, Legal Services Manager (Corporate), Legal Services Manager (Planning).

| Agenda No. | Recommended/ Resolved | Decision | Officer to take action/author |
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| 7 | | <u>Revenue Outturn 2017/18</u> | Head of Finance |
| | Resolved | <ol style="list-style-type: none">1. That the Council's Revenue outturn for 2017/18, as shown in Annexes 1 and 2 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 transfer to the Homelessness Grant Reserve of £166,000 and the transfer to the Local Development Reserve of £47,000, as detailed in paragraph 3.8 of the report, be approved.4. That the transfer to the Collection Fund Equalisation Reserve of £544,000, as detailed in paragraph 3.16 of the report, be approved.5. That the items, as shown in paragraph 3.17 of the report, totalling £183,400, be approved for carry forward into the 2018/19 revenue budget. | |

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| | | 6. That the transfer to the Special Projects Reserve of £429,300, 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 | |
| | Notes of Dispensations Granted | N/A | |
| 8 | | <u>Capital Outturn 2017/18</u> | Head of Finance |
| | Recommended | 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 | |
| | Notes of Dispensations Granted | N/A | |
| 9 | | <u>Asset Management Outturn 2017/18</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 2018/19, as shown in Annex 2 to the report, be approved. | |

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| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 10 | | <u>Treasury Management Outturn 2017/18</u> | Head of Finance |
| | Resolved | That the Annual Treasury Management Report for 2017/18 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 | |
| | Notes of Dispensations Granted | N/A | |
| 11 | | <u>Project Enterprise Outturn 2017/18</u> | Acting Head of Revenue (Local Taxation and Project Enterprise) |
| | Resolved | That the outturn position for Project Enterprise investments in 2017/18 be noted. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |

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| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 12 | | <u>Proposed amendment to the Council's Constitution</u> | Head of Legal and Democratic |
| | Recommended | <ol style="list-style-type: none"> 1. That the Council's Constitution be amended as set out in this report. 2. That the Head of Legal and Democratic Services be authorised to amend the Constitution accordingly. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 13 | | <u>Housing Strategy Annual Progress Report 2016-2018</u> | Head of Housing & Environmental Health |
| | Resolved | That the Housing Strategy 2016 – 2019 Action Plan Update, as shown in the Annex to the report, be approved. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |

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| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 14 | | <u>Project Integra - Action Plan 2018 to 2021</u> | Head of Environmental Services |
| | Resolved | That the Project Integra Action Plan 2018 to 2021 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 | |
| | Notes of Dispensations Granted | N/A | |
| 15 | | <u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u> | Head of Legal and Democratic |
| | Resolved | That Councillors Anderdon, A Dowden Finlay and Hatley be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |

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| | Notes of Dispensations Granted | N/A | |
| 16 | | <u>Scheme of Delegations to Officers</u> | Head of Legal and Democratic |
| | Resolved | That the Scheme of Delegations to Officers annexed to the report to Annual Council, in so far as it applies to the powers and duties of the Cabinet, 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 | |
| | Notes of Dispensations Granted | N/A | |
| 17 | | <u>Scrap Metal Dealers Hearing Sub-Committee</u> | Head of Legal and Democratic |
| | Resolved | That the membership of the Scrap Metal Dealers Hearing Sub-Committee consist of three members drawn by the Head of Legal and Democratic Services from the membership of the Cabinet. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |

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| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 20 | | <u>Leisure Contract Capital Update</u> | Head of Community & Leisure |
| | Recommended | <ol style="list-style-type: none"> 1. That the progress on the new Leisure Contract be noted. 2. That the allocation of funding outlined in paragraphs 8.1 to 8.3 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 | |
| | Notes of Dispensations Granted | N/A | |
| 21 | | <u>Valley Housing Outturn and Business Plan Update</u> | |
| | Resolved | <ol style="list-style-type: none"> 1. That the Directors' annual report, as shown in Annex 1 to the report, be noted. 2. That the updated Business Plan for 2018/19 to 2020/21, as shown in Annex 2 to the report, be approved. | |
| | Reasons for decision | As detailed in the report | |

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| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
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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 (24 May 2018).