

CABINET

Date: 18 July 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), Principal Solicitor.

Agenda No.	Recommended/ Resolved	Decision	Officer to take action/author
7		<u>Exclusion of the Public</u>	
	Resolved	That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of reports on the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reasons set out in the agenda. Estates Property Matters Paragraph 3 Traffic Management, Highway Development Control and Enforcement of Parking Controls Agency Agreements Paragraph 2, 3, 4	
	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>Estates Property Matters</u>	Acting Head of Revenues (Local Taxation and Project Enterprise)
	Resolved	<ol style="list-style-type: none"> 1. That the Head of Estates be authorised to enter into a lease for the property on the terms described in paragraphs 3.6 to 3.9 of the report. 2. That the Head of Estates be authorised to approve minor changes to those lease terms, in consultation with the Finance Portfolio Holder and Head of Finance. 3. That the Head of Estates, in consultation with the Finance Portfolio Holder and the Head of Finance, be authorised to dispose of the property provided that the minimum value, as set out in paragraphs 7.1 to 7.4 of the report, is achieved. 	
	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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9		<u>Traffic Management, Highway Development Control and Enforcement of Parking Controls Agency Agreements</u>	Estates and Economic Development
	Resolved	<ol style="list-style-type: none"> 1. That the Head of Estates and Economic Development in consultation with the Planning Portfolio Holder be authorised to negotiate and agree termination of the <i>Agency Agreement Highway Development Control</i> with Hampshire County Council with effect from 31 July 2018 (or such later date as may be agreed) subject to approval of the final terms of such termination by the Head of Legal and Democratic Services. 2. That the Head of Estates and Economic Development, in consultation with the Planning Portfolio Holder, be authorised to:- <ol style="list-style-type: none"> a) serve notice of termination in respect of the <i>Traffic Management Agency/Partnership Agreement</i> with Hampshire County Council on the County Council so as to terminate the agreement on 31 July 2019 or as soon as reasonably practicable thereafter; and b) negotiate and agree with the County Council the earlier termination of said agreement subject to approval of the final terms of such termination by the Head of Legal and Democratic Services. 3. That the Human Resources Manager carry out consultation with affected employees pursuant to the Transfer of Undertakings (Protection of Employment) Regulations 2006. 	
	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	

Should any member wish to call in any of the decisions listed above please write to the Head of Legal and Democratic Services by noon on the 6th working day following the day of the meeting (Thursday 26th July 2018).