

CABINET

Date: 9 August 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 Head of Legal and Democratic Services

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>Romsey Flood Alleviation Scheme Mitigation Works Memorial Park</u>	Head of Estates
	Resolved	That £40,000 of the £250,000 in the Council's Capital Programme for the Romsey Flood Alleviation Scheme be allocated to riverbank restoration work at Memorial Park, this work being mitigation work for the construction of a flow control structure in the River Test Site of Special Scientific Interest.	
	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>Exclusion of the Public</u>	
	Resolved	<p>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.</p> <p>Estates Property Matters Paragraph 3</p>	
	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>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 3.3 to 3.7 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 on a long lease provided that the minimum value, as described in paragraph 7.6 of the report, be 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	

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 (Friday 17 August 2018).