

CABINET

Date: 12 September 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 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),.

Agenda No.	Recommended/ Resolved	Decision	Officer to take action/author
7		<u>Proposals to Recognise Fallen Service Persons not Recorded on the Andover WW1 War Memorial</u>	Head of Community & Leisure
	Resolved	That listed building consent (and any other necessary permission) is applied for, to enable the addition of an addendum panel at the steps of the Memorial in the Garden of Remembrance, Andover – as outlined in the report.	
	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>Management of Abbotswood Area of Nature Conservation and Ecological Mitigation</u>	Head of Community & Leisure
	Resolved	<ol style="list-style-type: none"> 1. That a new Countryside Officer post be established on a permanent basis to enable positive and effective management of the site. 2. That a sum of up to £21,000 be vired from developer contributions to cover the revenue costs of this post in 2018/19, as set out in paragraph 8. 	
	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>Andover Town Centre Business Improvement District Ballot</u>	Head of Estates & Economic Development
	Resolved	<ol style="list-style-type: none"> 1. That the Chief Executive (as Ballot Holder) be instructed to hold the BID Ballot as set out in 3.2 of the report. 2. That the Council will not seek reimbursement of the cost of holding the Ballot from the Proposer as set out in 3.4 of the report. 3. That the statement of existing baseline services contained in the draft BID Proposals (Annex 1) produced by the BID Proposer be noted as set out in 3.6 of the report. 4. That Cabinet agree that the draft BID Proposals neither conflict with an existing policy nor proposes a disproportionate burden on 	

		<p>particular businesses by an unfair levy charge on a certain class of business, as set in paragraph 3.11 of the report.</p> <p>5. That delegated authority be given to the Chief Executive in consultation with the Portfolio Holder for Economic Development and Tourism to review the final BID Proposals and decide whether the Council's powers under Regulation 12 of the Business Improvement Districts (England) be exercised as set out in 3.11 of the report.</p> <p>6. That delegated authority be given to the Acting Head of Revenues (Local Taxation) in consultation with the Portfolio Holder for Finance and the Head of Legal and Democratic Services, to agree the terms of the Operating Agreement in the event that the BID Proposals proceed as set out in 4.2 of the report.</p> <p>7. That the BID Proposer be charged £35 per hereditament or 3% of the annual levy income, whichever is lower towards the Council's costs of collecting the BID levy as set out in 4.4 of the report.</p> <p>8. That the levy charging process be on the basis of a single annual chargeable day (1 April) in each year as set out in 4.7 of the report.</p> <p>9. That delegated authority be given to the Chief Executive in consultation with the Leader of the Council to cast the Council's votes in the BID ballot as set out in 5.2 of the report.</p> <p>10. That up to £18,000 is drawn from the Special Projects Reserve to finance the cost of holding the ballot and for other non-recoverable costs associated with the implementation of the levy, as set out in 6.1 of the report.</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but	As detailed in the report	

	rejected		
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
10		<u>Corporate Financial Monitoring</u>	Head of Finance
	Resolved	That the financial position for each Portfolio and the key revenue areas contained 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>Designated Protected Area</u>	Head of Housing & Environmental Health
	Resolved	<ol style="list-style-type: none"> 1. To delegate authority to: <ol style="list-style-type: none"> a. the Head of Housing and Environmental Health; and b. the Head of Housing and Environmental Health in consultation with the Portfolio Holder for Housing and Environmental Health to approve requests for Designated Protection Area ('DPA') waivers in the circumstances set out at Annex 2 to this report. 2. That support for the applications to Homes England for 'DPA' waivers in as set out in paragraphs 1.4 and 1.5 of this report is approved. 	

Recommended	3. That the Constitution be amended to reflect the delegations of authority described in paragraph 1 above.	
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, 20 September 2018).