

Item 7 To receive and, where necessary, adopt the following reports of Committees:

To receive and, where necessary, adopt the following reports of Committees:

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

7.1 To receive the minutes of the following meetings:

- 7.1.1 Cabinet – 28 October 2015
- 7.1.2 Northern Area Planning Committee – 29 October 2015
- 7.1.3 Southern Area Planning Committee – 3 November 2015
- 7.1.4 Overview and Scrutiny Committee – 4 November 2015
- 7.1.5 Licensing Committee – 5 November 2015
- 7.1.6 Northern Area Planning Committee – 19 November 2015
- 7.1.7 Southern Area Planning Committee – 24 November 2015
- 7.1.8 Cabinet – 25 November 2015
- 7.1.9 Planning Control Committee – 1 December 2015
- 7.1.10 Overview and Scrutiny Committee – 2 December 2015
- 7.1.11 Licensing Committee – 3 December 2015
- 7.1.12 Northern Area Planning Committee – 10 December 2015
- 7.1.13 Southern Area Planning Committee – 15 December 2015
- 7.1.14 Cabinet – 16 December 2015
- 7.1.15 Planning Control Committee – 21 December 2015
- 7.1.16 Northern Area Planning Committee – 7 January 2016
- 7.1.17 Southern Area Planning Committee – 12 January 2016
- 7.1.18 Cabinet – 13 January 2016

7.1.19 Licensing Committee – 14 January 2016

7.1.20 Overview and Scrutiny Committee – 20 January 2016

(Note: in relation to 7.1.17, 7.1.18, 7.1.19, and 7.1.20 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

7.2 **Written Record of Decision by the Leader.**

7.3 **To adopt recommendations from the following:**

7.3.1 Cabinet – 25 November 2015

7.3.1.1 Asset Management Plan Update

The report provided an update on the approved 2015/16 Asset Management Plan (AMP) and recommended the projects be included in the 2016/17 budget.

It provided an update on the financing of AMP projects, including a forecast of the balance on the Asset Management Reserve as at 31 March 2017.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended

1. **That the revised 2015/16 and original 2016/17 Asset Management Plan, as shown in annexes 1 and 2 to the report, be approved.**
2. **That the Head of Finance, after consultation with the Economic Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 of the report.**

7.3.1.2 Capital Programme Update – 2015/16 to 2016/17

This report provided an update on the progress of the existing 2015/16 Capital Programme and included forecast changes to its timescale and total cost.

It also put forward proposals for new capital schemes recommended to be added to the Capital Programme over the period 2015/16 to 2017/18.

The total cost of bids recommended for inclusion in the Capital Programme was £1.141M. After taking into account external funding the net cost of these bids was £340,000.

The net cost of the capital bids was recommended to be funded from the S106 receipts, the Capital Receipts Reserve and New Homes Bonus.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved

1. That the additional £48,070 be added to the current project to construct new premises at Romsey Sports Centre for Youth in Romsey, all of which will be financed by Hampshire County Council contributions.

Recommended

2. **That the new capital schemes with a total cost of £1.141M, as shown in Annex 1 to the report, be added to the 2015/16 to 2017/18 Capital Programme.**
3. **That the revised estimates and financing for the 2015/16 to 2017/18 Capital Programme, as shown in Annex 2 to the report, be approved.**

7.3.1.3 Estates Issues

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved

1. That the proposal to meet half of the costs associated with a planning application on Council-owned property be approved, as set out in paragraph 2 and annex 1 to the report.
2. That a virement of £79,000 be approved to finance this proposal, as set out in paragraph 7.2 to the report.
3. That the Head of Estates and Economic Development be authorised to proceed with a letting of a Council-owned property in accordance with the terms set out in paragraph 3.2 to the report.

Recommended

4. **That the Head of Estates and Economic Development has delegated authority to authorise any lettings where the rent does not exceed £75,000 per annum.**

7.3.2 Cabinet – 16 December 2015

7.3.2.1 **Disabled Facilities Grants and Renovations and Minor Works Capital Expenditure**

Consideration was given to a report which sought to increase the capital budget for 2016/17 by £150,000 due to the increase in the number and cost of applications this year.

There were two approved capital budgets to support the adaptation of homes for people with disabilities, to enable them to retain their independence and improve their quality of life.

The provision of Disabled Facilities Grants (DFGs) was a mandatory responsibility of local housing authorities and were subject to means testing. Despite a recent decision to increase the budget, the funding available would be insufficient to pay for anticipated level of works currently within the pipeline.

If approval of the applications within the pipeline was delayed, the current pressure would simply transfer to 2016/17. It was important that applications were dealt with as quickly as possible in view of the wellbeing benefit they brought for the individuals concerned and their families.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved

1. That the expenditure profiling for 2016/17 be closely monitored from early in the new financial year to assess the adequacy of the proposed Disabled Facilities Grants budget of £600,000 taking into account any change in the contribution from the Better Care Fund.

Recommended

2. **That the capital budget for Disabled Facilities Grants is increased by £150,000 in 2015/16 to be funded from the Capital Receipt Reserve.**

7.3.3 Southern Area Planning Committee – 12 January 2016

Recommendations to follow (if any)

7.3.4 Cabinet – 13 January 2016

Recommendations to follow (if any)

7.3.5 Licensing Committee – 14 January 2016

Recommendations to follow (if any)

7.3.6 Overview and Scrutiny Committee – 20 January 2016

Recommendations to follow (if any)