

CABINET

Date: 10 October 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
6		<u>Planning Panel's Final Report</u>	Head of Legal and Democratic Services
	Resolved	<ol style="list-style-type: none"> 1. That the recommendations from the Overview and Scrutiny Committee be noted. 2. That the recommendations be passed on to the Planning Advisory Service to be considered during their review. 	
	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	

7		<u>Community Transport Funding 2019/20-2020/21</u>	Planning Policy Manager
	Resolved	That the recommended funding of £18,530 for 2019/20 and £18,975 for 2020/21 for Community Transport be agreed in principle.	
	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>Fees & Charges 2019/20</u>	Head of Finance
	Resolved	<ol style="list-style-type: none"> 1. That the fees and charges for 2019/20, as set out in the annexes to the report, be approved. 2. That the change to the discount for the purchase of 100 season tickets in a single transaction for Shepherds Spring Lane and Chantry Centre car parks only, as set out in paragraph 4.5, be approved for 2018/19 with immediate effect. 3. That the fees and charges for licences under the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulation 2018, as set out in paragraph 4.6, be approved for 2018/19 with immediate effect. 4. That Heads of Service be authorised to increase relevant fees and charges in line with statutory levels should they change following this report. 	

		<p>5. That the Head of Estates and Economic Development in consultation with the Planning Portfolio Holder be given delegated authority to agree any required incentivised parking schemes, as set out in paragraph 4.5.</p>	
	<p>Reasons for decision</p>	<p>As detailed in the report</p>	
	<p>Alternative Options considered but rejected</p>	<p>As detailed in the report</p>	
	<p>Declared conflicts of interest</p>	<p>None</p>	
	<p>Notes of Dispensations Granted</p>	<p>N/A</p>	
<p>9</p>		<p><u>Medium Term Financial Strategy</u></p>	<p>Head of Finance</p>
	<p>Resolved</p>	<p>1. That the Medium Term Financial Strategy (MTFS) for 2019/20 to 2021/22 be approved.</p> <p>2. That the Medium Term Financial Forecast outlined in Annex 3 be noted.</p> <p>3. That the delegated action taken by the Chief Executive detailed in paragraph 5.7 be noted.</p>	
	<p>Reasons for decision</p>	<p>As detailed in the report</p>	
	<p>Alternative Options considered but rejected</p>	<p>As detailed in the report</p>	
	<p>Declared conflicts of interest</p>	<p>None</p>	
	<p>Notes of Dispensations Granted</p>	<p>N/A</p>	

10		<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 the following report 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 reason given below: Andover Cultural Quarter Update Paragraph 3	
	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>Andover Cultural Quarter Update</u>	Acting Head of Revenues (Local Taxation and Project Enterprise
	Resolved	That the budget requirement, as set out in paragraph 8.5, be approved to progress the Andover Cultural Quarter project and that the cost is met from the Special Projects Reserve.	
	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, 18 October 2018).