

CABINET

Date 5 December 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
6		<u>Recommendations from Overview and Scrutiny Committee</u>	
	Resolved	That the recommendations of the Overview and Scrutiny Committee on the Review of the Council Tax Support Scheme for 2019-20 be endorsed for submission, with a full report and draft scheme, to Council on 23 January 2019.	Acting Head of Revenues (Benefits & Customer Services)
	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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<u>Community Infrastructure Levy (CIL) - Allocation of CIL funds</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the following projects be approved for CIL funding: <ul style="list-style-type: none"> • Kings Somborne Community Building – £95,000 • Romsey Flood Alleviation Scheme – £25,000 • Hurstbourne Tarrant Flood Alleviation Scheme – £15,126 • Southampton Road shared Pedestrian and Cycle Route – £270,000 • Barton Stacey Multi Use Games Area (MUGA) – £35,715 • Botley Road informal crossing point – £35,000 2. That the sum of £475,841 be drawn from the CIL Reserve to finance these projects. 	Head of Planning and Building
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	Councillor Ward declared a personal interest in that he had been involved with one of the CIL Bids. He left the room during consideration of this item.	
	Notes of Dispensations Granted	N/A	
8		<u>Sustainability Appraisal Scoping Report for Gypsies, Travellers and Travelling Showpeople</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Sustainability Appraisal Scoping Report for Gypsy, Travellers and Travelling Showpeople including its Appendices (annex 1 to the report) be approved. 	Head of Planning Policy

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		<p>2. That the Head of Planning Policy be authorised to make changes of a minor nature to improve the presentation of the document, update those elements of the scoping report as identified in annex 2 to the report and correct typographical errors prior to publication in consultation with the Planning Portfolio Holder.</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>Shopmobility funding 2019/20 - 2020/21</u>	
	Resolved	That the recommended funding of £30,474 for 2019/20 and £30,717 for 2020/21 for Shopmobility be agreed in principle.	Head of Planning Policy
	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 13 December 2018).