

CABINET

Date 20 May 2019

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 of the Overview and Scrutiny Committee</u>	
	Resolved	<p>That the Council continues to support Andover and Romsey town centre through the measures identified in the Corporate Plan 2019 – 2023 (2019), the Revised Local Plan (2016) and the Economic Development Strategy (2017); and</p> <ol style="list-style-type: none">1. That the Head of Planning & Building and the Head of Planning Policy investigate the application of Policy LE12 and Policy LE13 of the adopted Revised Local Plan (2016);2. That the Head of Planning & Building and the Head of Planning Policy investigate what measures could be introduced to help facilitate planning advice to those businesses whose premises are within Andover and Romsey town centre;3. That the Council continues to explore opportunities to secure funds to deliver public realm improvements;	Head of Planning Policy

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		<p>4. That the merits of a potential Romsey Business Improvement District be explored in the future, once the experience of Andover's BID, as well as other BIDs, have been fully considered;</p> <p>5. That the Council investigate ways to support existing town centre businesses;</p> <p>6. That the merits of producing a town centre prospectus for each town be explored; and</p> <p>7. To put in place measures to allow shoppers and visitors to provide ongoing feedback of their experience.</p> <p>That Cabinet adopts the approach contained within the report as a way of working when reviewing equality issues with a range of groups, and in particular;</p> <p>(a) That the Leader of the Council, as Chairman of the Test Valley Strategic Partnership, works with the Partnership to hold an annual disability focus group. This will enable public and voluntary sector partners to hear the views of people with disabilities on key issues.</p> <p>(b) That the Council explores with partners of the Test Valley Partnership the potential for each partner nominating a disability champion who could help promote key issues and be a contact point for other partners and groups representing disability issues.</p> <p>(c) That the Council will organise ad-hoc focus groups and networks, as and when service changes or new key strategies are being considered, as a way in which to talk through proposals and gain feedback from people with a range of disabilities.</p>	<p>Corporate Director</p>

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	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>Revenue Outturn 2018/19</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Council's Revenue outturn for 2018/19, as shown in Annexes 1 and 2, be noted. 2. That the reasons for the budget variances, as shown in paragraph 3, be noted. 3. That the items shown in paragraph 3.19, totalling £229,400, be approved for carry forward into the 2019/20 revenue budget. 4. That the transfer to the Homelessness Grant Reserve of £280,200, the transfer to the Private Rented Sector Access Reserve of £115,000 and the transfer to the Environmental Service Clean Up Reserve of £21,700 as detailed in paragraph 3.10 be approved. 5. That the transfers to reserves as detailed in paragraph 4 be approved. 	Head of Finance
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Notes of Dispensations Granted	N/A	
8		<u>Capital Outturn 2018/19</u>	
	Resolved	That the updated Capital Programme as shown in Annex 1 to the report be approved.	Head of Finance
	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>Asset Management Outturn 2018/19</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the expenditure for the year on Asset Management projects, as shown in Annex 1, be noted. 2. That the updated budget for Asset Management projects in 2019/20, as shown in Annex 2, be approved. 	Head of Finance
	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	
10		<u>Treasury Management Review</u>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Resolved	That the Annual Treasury Management Report for 2018/19 and the Prudential Indicators for the year as shown in the Annex to the report be noted.	Head of Finance
	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>Valley Housing Matters</u>	
	Resolved	That the Finance Portfolio Holder be appointed as the Council's shareholder representative on the Board of Valley Housing Ltd.	Acting Head of Revenues (Local Taxation and Project Enterprise)
	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	
12		<u>Project Enterprise Outturn 2018/19</u>	
	Resolved	That the outturn position for Project Enterprise investments in 2018/19 be noted.	Acting Head of Revenues (Local Taxation and Project Enterprise)

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	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	
13		<u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u>	
	Resolved	The Councillor Bundy, Councillor Alan Dowden, Councillor Finlay and Councillor Hatley be appointed to the Eastleigh Borough Council/ Test Valley Borough Council Liaison Group.	Head of Legal and Democratic 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	
14		<u>Partnership for Urban South Hampshire (PUSH)</u>	
	Resolved	That the Planning Portfolio Holder be appointed to the Partnership for Urban South Hampshire Committee.	Head of Legal and Democratic Services
	Reasons for decision	As detailed in the report	

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	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
15		<u>Scheme of Delegations to Officers</u>	
	Resolved	That the Scheme of Delegations to Officers annexed to the report to Annual Council, in so far as it applies to the powers and duties of the Cabinet, be approved.	Head of Legal and Democratic 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	
16		<u>Scrap Metal Dealers Hearing Sub-Committee</u>	
	Resolved	That the membership of the Scrap Metal Dealers Hearing Sub-Committee consist of three members drawn by the Head of Legal and Democratic Services from the membership of the Cabinet.	Head of Legal and Democratic Services
	Reasons for decision	As detailed in the report	
	Alternative Options considered but	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	rejected		
	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 26th July 2018).