

CABINET

Date 12 June 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
7		<u>Housing Strategy Annual Progress Report 2018-2019</u>	
	Resolved	That the Housing Strategy 2016 – 2019 Action Plan Update as shown in the annex to the report, be approved.	Head of Housing and Environmental Health
	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>North Wessex Downs Area of Outstanding Natural Beauty Management Plan 2019 - 2024</u>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Resolved	That the North Wessex Downs Area of Outstanding Natural Beauty Management Plan 2019 – 2024 (Annex to the report), in accordance with the duty under Section 89 Countryside and Rights of Way Act 2000, be adopted.	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	
9		<u>Introduction of Debit/Credit Card and Contactless Payment Methods for Parking Tickets</u>	
	Recommended	<ol style="list-style-type: none"> 1. The Council replace its cash only pay and display ticket machines with new ticket machines capable of accepting debit/credit card and contactless payment methods in addition to cash, as set out in Option 2 at a total cost as set out in Exempt Annex 4 to the report. 2. That the Head of Estates and Economic Development in consultation with the Planning Portfolio Holder be authorised to take such steps as necessary to implement Option 2. 3. That funds to cover the cost of the contract (as set out in Exempt Annex 4) be allocated from the New Homes Bonus Reserve for the purchase and installation of 43 replacement pay and display ticket machines. 	Head of Estates and Economic Development
	Reasons for decision	As detailed in the report	
	Alternative	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Options considered but rejected		
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
10		<u>Member Champions</u>	
	Resolved	<p>That Member Champions be appointed to the following roles for 2019/20:-</p> <ul style="list-style-type: none"> • Armed Forces – Councillor Borg-Neal • Community Safety and Resilience – Councillor Phil Lashbrook • Culture and Heritage – Councillor Baverstock • Equality and Diversity – Councillor Hamilton • Member Development/Community Councillor Role – Councillor Donnelly • Voluntary and Third Sector – Councillor Andersen 	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	
13		<u>Valley Housing Outturn and Business Plan</u>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<u>Update</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Directors' annual report, as shown in Annex 1 to the report, be noted. 2. That the updated Business Plan for 2019/20 to 2021/22, as shown in Annex 2 to the report, be approved. 	Head of Revenues
	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 26th July 2018).