

CABINET

Date 11 September 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
4		<u>Urgent Item - Recommendation of Overview and Scrutiny Committee</u>	Head of Revenues
	Resolved	That a consultation be undertaken on the following options: <ul style="list-style-type: none">• A fixed deduction of £4 per week for non-dependant adults living in the property• Eligibility for CTS is limited to claimants with less than £6,000 in savings• Removal of the Second Adult Rebate from the scheme• Removal of Extended Payments from the scheme	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	

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	Notes of Dispensations Granted	N/A	
7		<u>Corporate Financial Monitoring</u>	Head of Finance
	Resolved	That the financial position for each Portfolio and the key revenue areas contained in the Annex to the report is noted.	
	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>Draft Calendar of Meetings</u>	Head of Legal and Democratic Services
	Recommended	That the draft Calendar of Meetings for 2021, as set out in the Annex to the report, be approved.	
	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>Local Planning Enforcement Plan 2019</u>	Head of Planning and Building
	Resolved	That consideration be given for the formal adoption of the new Local Planning	

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		Enforcement Plan 2019.	
	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>Planning Advisory Panel</u>	Head of Planning Policy and Economic Development
	Resolved	That the approach set out in paragraph 5.3.1 to paragraph 5.3.5 of the report regarding the arrangement and membership of the Planning Advisory Panel be agreed.	
	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>Adoption of the International Holocaust Remembrance Alliance Working Definition of Antisemitism</u>	Head of Legal and Democratic Services
	Resolved	That the International Holocaust Remembrance Alliance working definition of antisemitism is adopted; namely “Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations	

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		of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish Community institutions and religious facilities”	
	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>Exclusion of the Public</u>	
	Resolved	<p>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(s) 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:</p> <p>Item 13 Estates Property Matters Item 14 Estates Property Matters</p> <p>It is considered that these reports contain exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of any particular</p>	

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		person including the authority holding that information.	
	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>Estates Property Matters</u>	Head of Property and Asset Management
	Recommended	<ol style="list-style-type: none"> 1. That the expired leases relating to properties in Romsey and Andover be renewed as set out in paragraphs 2.4 and 3.3 of this report. 2. That the Head of Estates in consultation with the Head of Legal and Democratic Services be given delegated authority to conclude all aspects of the lease renewals. 	
	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>Estates Property Matters</u>	Head of Property and Asset Management
	Resolved	<ol style="list-style-type: none"> 1. That a reversionary Lease is granted for the property on the terms set out in 	

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		<p>paragraph 3 of this report.</p> <p>2. That the Head of Estates in consultation with the Head of Finance and the Finance Portfolio Holder be authorised to make changes to the proposals if required in final negotiations.</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	

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 20th September 2019).