

CABINET

Date 9 October 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>Section 106 Developer Contributions - Construction of a new Play Space on Ampfield Recreation Ground</u>	Head of Planning and Building
	Resolved	<ol style="list-style-type: none">1. That Section 106 developer contributions, up to the value of £55,624.95, resulting from development within the parish of Ampfield be used to fund the Parish Council's proposal of constructing a new Play Space at Ampfield Recreation Ground.2. That consent be given for Ampfield Parish Council to complete an agreement with the preferred supplier.3. That subject to successful agreement with the preferred supplier Section 106 developer contributions be authorised for use towards the construction of the Play Space.	
	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	
8		<u>New HR System and Managed Payroll Service</u>	Corporate Director
	Resolved	<ol style="list-style-type: none"> 1. That bidder D (as shown in the confidential annex to this report) be appointed to provide a new HR System and Managed Payroll Service for the Council. 2. That, in order to finance the additional one-off implementation costs in 2019/20, a draw of up to £70,000 from the Capacity Building Reserve be approved. 3. That the ongoing savings associated with this new contract be 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	

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 17th October 2018).