

# CABINET

Date 6 November 2019

## STATEMENT OF CABINET DECISIONS

**NOTE:** No action can be taken on the following items until the 7<sup>th</sup> 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		<b><u>Capital Programme Update 2019/20 to 2021/22</u></b>	Head of Finance Services
	Recommended	<ol style="list-style-type: none"><li>1. That the new capital schemes with a total cost of £2,493,800 as shown in Annex 1 to the report be added to the 2019/20 to 2021/22 Capital Programme.</li><li>2. That the revised estimates and financing for the 2019/20 to 2021/22 Capital Programme as shown in Annex 2 to the report, be approved.</li></ol>	
	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	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
<b>8</b>		<b><u>Corporate Financial Monitoring</u></b>	<b>Head of Finance Services</b>
	<b>Resolved</b>	<b>That the financial position for each Portfolio and the key revenue areas contained within the Annex to the report be noted.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
<b>9</b>		<b><u>Fees and Charges 2020/21</u></b>	<b>Head of Finance Services</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li><b>1. That the fees and charges for 2020/21, as set out in the annexes to the report, be approved.</b></li> <li><b>2. That Heads of Service be authorised to increase relevant fees and charges in line with statutory levels should they change following this report.</b></li> <li><b>3. That the Head of Community and Leisure, in consultation with the Community and Leisure Portfolio Holder, be given delegated authority to agree changes in fees and charges in relation to services and activities that Places Leisure operate through the Council's leisure management contract.</b></li> </ol>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared</b>	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	conflicts of interest		
	Notes of Dispensations Granted	N/A	
10		<b><u>Asset Management Plan Update</u></b>	Head of Finance Services
	Recommended	<ol style="list-style-type: none"> <li>1. That the revised 2019/20 and original 2020/21 Asset Management Plan, as shown in annexes 1 and 2 to the report, be approved.</li> <li>2. That the Head of Finance, after consultation with the Finance Portfolio Holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 of the report.</li> </ol>	
	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		<b><u>Medium Term Financial Strategy</u></b>	Head of Finance Services
	Resolved	<ol style="list-style-type: none"> <li>1. That the Medium Term Financial Strategy (MTFS) for 2020/21 to 2022/23 be approved.</li> <li>2. That the Medium Term Financial Forecast outlined in Annex 3 to the report be noted.</li> </ol>	
	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	
12		<b><u>2019/20 Community Infrastructure Levy (CIL) Spending Protocol - Allocation of Funds</u></b>	Head of Planning and Building Services
	Recommended	<p>That the following projects are approved for Community Infrastructure Levy funding:</p> <ul style="list-style-type: none"> <li>• Plaza Theatre Stage House Rebuild – £200,000</li> <li>• Longparish Playground Redevelopment – £40,000</li> <li>• Access Improvements at Charlton Lakes – £100,355</li> <li>• Ampfield Recreation Ground – £66,432</li> <li>• Valley Park Community Centre – £79,525</li> <li>• Over Wallop War Memorial – £19,970</li> <li>• Braishfield Village Hall – £95,813</li> <li>• Hurstbourne Tarrant Flood Alleviation Scheme – £5,400</li> </ul>	
	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	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
<b>14</b>		<b><u>Property Matters</u></b>	<b>Corporate Director</b>
	<b>Recommended</b>	<ol style="list-style-type: none"> <li><b>1. To approve the Service Charge budget for the Chantry Centre for the calendar year 2020 as set out in the amended Annex 1 to the report.</b></li> <li><b>2. That subject to the provisions of the Constitution the Head of Property and Asset Management, in consultation with the Head of Finance and the Finance Portfolio Holder be authorised to approve the service charge budget for the Chantry Centre in future years.</b></li> </ol>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	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 6<sup>th</sup> working day following the day of the meeting (Thursday 14<sup>th</sup> November 2019).**