

# CABINET

Date 17 April 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
6		<u>Recommendations of the Overview and Scrutiny Committee</u>	
	Resolved	<ol style="list-style-type: none"><li>1. That the parking standards and minimum dimensions of spaces currently set out in the adopted Revised Local Plan (2016) be reviewed as part of the next local plan review.</li><li>2. That the next local plan review consider what practical steps could be taken to influence the design and layout of future parking within residential schemes.</li><li>3. That the Council write to Government to highlight the issue of large commercial vehicles parking in residential areas and request steps are taken to enforce possible restrictions.</li></ol>	Head of Planning Policy
	Reasons for decision	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<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	
7		<b><u>Write Off of Uncollectable Debts</u></b>	
	<b>Resolved</b>	<b>That the debts detailed in the report, totalling £310,975, be written off in the Council's accounts as uncollectable.</b>	<b>Head of Revenues (Local Taxation &amp; Project Enterprise)</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	
8		<b><u>Budget Carry Forwards</u></b>	
	<b>Resolved</b>	<b>That the items shown in the Annex to the report, totalling £50,250, be approved for carry forward into the 2019/20 revenue budget.</b>	<b>Head of Finance</b>
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
9		<b><u>Member Development Strategy and Member Role Descriptions</u></b>	
	<b>Resolved</b>	<b>That the Member Development Strategy and Member Role Descriptions as set out in the Annex to the report are approved.</b>	<b>Head of Legal and Democratic</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	
10		<b><u>Social Inclusion Services Review</u></b>	
	<b>Recommended</b>	<ol style="list-style-type: none"> <li>1. That Cabinet note the outcome of the Hampshire County Council “Transformation to 2019” (T19) review of Social Inclusion Services.</li> <li>2. That Cabinet note the impact of these changes on local services and consider them in the context of the Council’s wider work to prevent and relieve homelessness.</li> <li>3. That the recommended Option 3 be approved as set out in paragraph 5.17 of the report.</li> <li>4. That any items shown in Annex 2 to the report, which are unspent by 31 March 2020, be approved for carry forward into the 2020/21 revenue budget.</li> </ol>	<b>Head of Housing and Environmental Health</b>

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<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	
11		<b><u>ECO Flexible Eligibility - Statement of Intent</u></b>	
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That Cabinet note the change to Energy Company Obligation funding and that local authorities are required to issue a “Statement of Intent” in order for their residents to access some strands of ECO funding.</li> <li>2. That the recommended Option 1 be approved and the associated Statement of Intent at Annex 1 to the report be adopted.</li> </ol>	<b>Head of Housing and Environmental Health</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>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
12		<b><u>Ministry for Housing, Communities and Local Government's (MHCLG) Private Rented Sector Access Fund &amp; Future Homelessness Funding Rounds</u></b>	
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That the receipt of MHCLG funding and the conditions attached to it as set out in the Annex, to the report, be noted.</li> <li>2. That the Head of Housing and Environmental Health be authorised to deliver the joint project as set out in paragraphs 2.4 and 2.5 of the report including incurring expenditure from the MHCLG bid fund not exceeding £74,000.00 for the purposes of recruitment to the posts of Landlord Liaison Officer and Tenancy Liaison Officer on 12 month fixed term contracts.</li> </ol>	<b>Head of Housing and Environmental Health</b>
	<b>Recommended</b>	<ol style="list-style-type: none"> <li>3. That monies received from this and any future successful bids be transferred to the Homelessness Reserve, and the Head of Housing &amp; Environmental Health, in consultation with the Housing &amp; Environmental Health Portfolio Holder and the Head of Finance, be given delegated authority to draw from this reserve to deliver specific projects where funding is awarded by MHCLG for this purpose.</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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
13		<b><u>Draft Affordable Housing Supplementary Planning Document</u></b>	
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That the Draft Affordable Housing Supplementary Planning Document be published for public consultation.</li> <li>2. That the Draft Housing Advice Note (to accompany the Draft Affordable Housing Supplementary Planning document) be published for public consultation.</li> <li>3. That the Head of Planning Policy, in consultation with the Planning Portfolio Holder, be given delegated authority to make changes.</li> </ol>	<b>Head of Planning Policy</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	

**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 (Tuesday 30<sup>th</sup> April 2019).**