

CABINET

Date 16 January 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>2019/20 Budget Update</u>	
	Resolved	<ol style="list-style-type: none">1. That the savings options, income generation proposals and budget pressures, shown in Annexes 1 – 3 to the report, be noted.2. That the proposal to make the temporary Digital Transformation Manager a permanent post and retitled to Business Transformation Manager, as shown in Annex 3 to the report, be approved.3. That the budget position for 2019/20 and Medium Term Financial Forecast, shown in Annex 4 to the report, be noted.4. That the feedback from businesses on the budget consultation, shown in Annex 5 to the report, be noted.	Head of Finance
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	None	
8		<u>Adoption of Residential Areas of Special Character</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the Residential Areas of Special Character Supplementary Planning Document (Annex 1 to the report) be adopted; 2. That the Head of Planning Policy, in consultation with the Planning Portfolio Holder, be authorised to make changes of a minor nature to improve the presentation of the Residential Areas of Special Character Supplementary Planning Document and correct typographical errors prior to publication. 	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	None	
8.1		<u>Goodworth Clatford Neighbourhood Plan</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the Examiner's Report be noted and the proposed modifications as set out in Annex 2 be agreed to ensure that the Goodworth Clatford Neighbourhood Development Plan meets the basic conditions (as set out in Paragraph 8(2) of Schedule 4B to the Town and Country Planning Act 1990). 	Head of Planning Policy

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>2. That subject to Recommendation 3 below, the draft Decision Statement set out at Annex 3 of the report (which sets out the modifications to be made to the Goodworth Clatford Neighbourhood Development Plan in response to the Examiner's recommendations and those changes recommended as part of the consultation process) be approved for publication.</p> <p>3. That delegated authority be given to the Head of Planning Policy, in consultation with the Portfolio Holder for Planning and Transport, to determine the precise wording of the modifications as set out in Annex 3.</p> <p>4. That a referendum under Paragraph 12 of Schedule 4B to the Town and Country Planning Act 1990 be held on the Plan, modified in accordance with the published Decision Statement.</p> <p>5. That if the referendum approves the Plan as modified, that the Goodworth Clatford Neighbourhood Plan be made.</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	None	
9		<u>Transfer of the Maintenance of the All Saints Closed Church, Barton Stacey</u>	
	Resolved	To comply with statutory obligations, the maintenance of the All Saints closed church yard will be taken on by the Council under section 215 of the Local Government Act 1972.	Head of Community and Leisure

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	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	None	
10		<u>Local Government Association Corporate Peer Challenge</u>	
	Resolved	<ol style="list-style-type: none"> 1. That Cabinet notes the LGA Peer Challenge Team’s findings, as set out in the Feedback Report attached in Annex 1 to the report. 2. That Cabinet approves the proposed Action Plan in Annex 2 to the report, which addresses the recommendations highlighted in the Feedback Report. 3. That the Feedback Report and Action Plan are published on the Council’s website. 	Chief Executive
	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	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
11		<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 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>Valley Housing Matters Paragraph 3</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	None	
12		<u>Valley Housing Matters</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Valley Housing Ltd business plan, attached in the Annex to the report, be approved. 2. The approval is given to appoint the Head of Housing and Environmental Health as a Director of the company. 	Acting Head of Revenues (Local Taxation and Project Enterprise)
	Reasons for decision	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	None	

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 24 January 2019).