

CABINET

Date 9 September 2020

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>Revenue Grants Programme</u>	
	Resolved	<ol style="list-style-type: none">To extend the current funding arrangement for grant recipients under the Revenue Grant programme by one year on the current terms plus an appropriate provision for inflation, subject to any adjustments made as a result of savings identified under recommendation 3 to the report and subject to approval of the Council's Revenue Budget.That a decision on extending Community Transport funding after March 2021 is considered later this year in coordination with Hampshire County Council as primary funder.That the offer to extend the current funding arrangements by one year will take in to account where organisations have suspended services included within their grant agreement due to Covid-19 and have made savings as a result.That the review of the Revenue Grant programme be deferred by twelve months.	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	N/A	
8		<u>Test Valley Playing Pitch and Sports Facilities Strategies</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Test Valley Borough Playing Pitch Strategy (Annex 1 to the report), Sport Facilities Strategy (Annex 2 to the report) and Executive summary (Annex 3 to the report), be approved and published. 2. That an Annual Monitoring report will be produced to keep the strategies current. 	Head of Community and Leisure
	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>Test Valley Borough Green Spaces Strategy</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Draft Green Space Strategy be approved subject to public and partner consultation. 	Head of Community and Leisure

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>2. That the Head of Community and Leisure be authorised, in consultation with the Community and Leisure Portfolio Holder, to make any minor changes to the document following consultation.</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	
10		<u>Corporate Financial Monitoring</u>	
	Resolved	That the financial position for each Portfolio and the key revenue areas contained in the Annex 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	
	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 17 September 2020).