

# CABINET

Date 15 January 2020

## 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>Test Valley Local Development Scheme (2020)</u></b>	<b>Head of Planning Policy and Economic Development</b>
	<b>Recommended</b>	<b>1. That the Test Valley Local Development Scheme (2020), as an Annex to the report, be approved.</b> <b>2. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder, be authorised to make changes of a minor nature to improve the presentation of the Test Valley Local Development Scheme (2020) and correct typographical errors prior to publication.</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</b>	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	interest		
	Notes of Dispensations Granted	N/A	
8		<b><u>Car Parking Proposals</u></b>	Head of Property and Asset Management
	Resolved	<ol style="list-style-type: none"> <li>1. That the schedule of fees and charges proposed with effect from 1 April 2020 shown at Annex 6 to the report be approved.</li> <li>2. That the schedule of car parking tariffs proposed with effect from 1 April 2020 shown at Annex 7 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	
9		<b><u>2020/21 Budget Update</u></b>	Head of Finance
	Resolved	<ol style="list-style-type: none"> <li>1. That the savings options, income generation proposals and budget pressures, shown in Annexes 1 – 3 to the report, be noted.</li> <li>2. That the budget position for 2020/21 and Medium Term Financial Forecast, shown in Annex 4 to the report, be noted.</li> <li>3. That the feedback from businesses on the budget consultation, shown in Annex 5 to the report, be noted.</li> </ol>	
	Reasons for	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	decision		
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
10		<b><u>Council membership of 'iESE Ltd'</u></b>	Head of Legal and Democratic Services
	Resolved	<ol style="list-style-type: none"> <li>1. That the Council's Membership of iESE Ltd is terminated.</li> <li>2. That the Head of Legal and Democratic Services be authorised to execute the documents necessary to give effect to the termination.</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>Exclusion of the Public</u></b>	
	Resolved	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(s) on the following matters on the grounds that they involve the likely disclosure of exempt	

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		<p><b>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:</b></p> <p><b>Property Matters</b></p> <p>It is considered that this report contains exempt information within the meaning of paragraph 1 and 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of the Council and third parties who are necessarily identified, which information is commercially sensitive and which by its disclosure would have an adverse effect upon the interests of those third parties and the Council as they seek to settle agreed terms of business.</p>	
	<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	
12		<b><u>Property Matters</u></b>	<b>Head of Property and Asset Management</b>
	<b>Recommended</b>	<ol style="list-style-type: none"> <li><b>That the Head of Legal and Democratic Services and the Head of Property and Asset Management be authorised to take such steps as may be necessary to implement Option 3 contained in this report.</b></li> </ol>	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
		<b>2. That £25,000 be allocated from the New Homes Bonus reserve for the purposes of carrying out the steps identified in this report in order to implement Option 3.</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 (Thursday 23<sup>rd</sup> January 2020).**