

CABINET

Date 17 June 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 Outturn</u>	Head of Finance
	Resolved	<ol style="list-style-type: none">1. That the Council's Revenue outturn for 2019/20, as shown in Annexes 1 and 2 to the report, be noted.2. That the reasons for the budget variances, as shown in paragraph 3 of the report, be noted.3. That the items shown in paragraph 3.21 of the report, totalling £93,800, be approved for carry forward into the 2020/21 revenue budget.4. That the transfer to the Local Development Fund Reserve of £103,400 as detailed in paragraphs 3.10 and 3.14 of the report be approved.5. That the transfer to the Chantry Centre Planned Maintenance Reserve of £445,900 as detailed in paragraph 3.11 of the report be approved.6. That the transfer of £603,600 to the General Fund Reserve as detailed in paragraph 4 of the report be approved.	

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>Capital Outturn</u>	Head of Finance
	Resolved	That the updated Capital Programme as shown in Annex 1 to the report be approved.	
	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>Asset Management Outturn</u>	Head of Finance
	Resolved	<ol style="list-style-type: none"> 1. That the expenditure for the year on Asset Management projects, as shown in Annex 1 to the report, be noted. 2. That the updated budget for Asset Management projects in 2020/21, as shown in Annex 2 to the report, be approved. 	
	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	
10		<u>Project Enterprise Outturn</u>	Head of Revenues
	Resolved	That the outturn position for Project Enterprise investments in 2019/20 be noted.	
	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		<u>Treasury Management Review</u>	Head of Finance
	Resolved	That the Annual Treasury Management Report for 2019/20 and the Prudential Indicators for the year as shown in the Annex to the report be noted.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Notes of Dispensations Granted	N/A	
12		<u>Valley Housing Outturn and Business Plan Update</u>	Head of Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the Directors' annual report, as shown in Annex 1 to the report, be noted. 2. That the updated Business Plan for 2020/21 to 2022/23, as shown in Annex 2 to the report, be approved. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	Councillor Tasker declared a personal interest and was not present for this item.	
	Notes of Dispensations Granted	N/A	
13		<u>Annual Governance Statement 2019/2020</u>	Head of Finance
	Recommended	That the Annual Governance Statement for 2019/20 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.	
	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	N/A	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Granted		
14		<u>Community Assets - Guidance on requests for use of Compulsory Purchase Powers</u>	Head of Legal and Democratic Services
	Resolved	That the “Guidance on requests for use of the Council’s compulsory purchase powers to acquire a community asset with onward transfer to the community” shown in annex 2 to the report be approved and adopted.	
	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	
15		<u>Negotiated Stopping Policy and Temporary Transit Agreement</u>	Head of Legal and Democratic Services
	Resolved	<ol style="list-style-type: none"> 1. That the Negotiated Stopping Policy and Temporary Transit Agreement set out in the Annex to the report be approved and adopted from the date of any injunction order granted as described in paragraph 2 of the report. 2. That authority is delegated to the Head of Legal and Democratic Services in consultation with the Corporate Portfolio Holder and Leader to finalise the wording of the Policy and Schedules, including inserting the provisions of any injunction order made. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	rejected		
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
16		<u>Scheme of Delegations to Officers</u>	Head of Legal and Democratic Services
	Resolved	That the Scheme of Delegations to Officers annexed to the report to Annual Council, in so far as it applies to the powers and duties of the Cabinet , be approved.	
	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	
17		<u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u>	Head of Legal and Democratic Services
	Resolved	That Councillors Bundy, A Dowden, Finlay and Hatley be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group .	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	interest		
	Notes of Dispensations Granted	N/A	
18		<u>Partnership for Urban South Hampshire (PUSH)</u>	Head of Legal and Democratic Services
	Resolved	That the Planning Portfolio Holder be appointed to the Partnership for South Hampshire Committee.	
	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	
19		<u>Scrap Metal Dealers Hearing Sub-Committee</u>	Head of Legal and Democratic Services
	Resolved	That the membership of the Scrap Metal Dealers Hearing Sub-Committee consist of three members drawn by the Head of Legal and Democratic Services from the membership of the Cabinet.	
	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	N/A	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Granted		
20		<u>Release of developer contributions towards securing Home Wood</u>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none"> 1. That existing Section 106 developer contributions secured for the delivery of the Forest Park be used to deliver and manage public access of Home Wood. 2. That any future Section 106 developer contribution related to New Forest mitigation arising from planning permission granted for residential development at Park Farm, Stoneham (Policy COM5) be used to deliver and manage public access of Home Wood. 3. That the developer contributions outlined in recommendations 1 and 2 are transferred to Eastleigh Borough Council as lead authority in the delivery of Home Wood. 	
	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	
21		<u>Test Valley Local Plan - Refined Issues and Options Consultation</u>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none"> 1. That the Test Valley Borough Local Plan Refined Issues and Options document, attached as Annex 1 to the report, be published for public consultation subject to the inclusion of the amendments set out in the update paper. 2. That a revision be made to the Statement 	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>of Community Involvement in Planning to add an addendum to reflect temporary revised consultation arrangements, to apply whilst coronavirus restrictions are in place, as set out in Annex 2 to the report.</p> <p>3. 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 and correct typographical errors in Annex 1 and Annex 2 prior to publication.</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	
22		<u>Members Champions</u>	Head of Legal and Democratic Services
	Resolved	<p>That the Councillors as set out below be appointed to the following Member Champions roles for 2020/21:-</p> <p>Councillor Matthews Armed Forces Councillor P Lashbrook Community Safety and Resilience Councillor Baverstock Culture and Heritage Councillor Hamilton Equality and Diversity Councillor Donnelly Member Development/Community Councillor Role Councillor Andersen Voluntary and Third Sector</p>	
	Reasons for decision	As detailed in the report	
	Alternative Options	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	considered but rejected		
	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 26th July 2018).