

# CABINET

Date 26 May 2021

## 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, Deputy Chief Executive, Heads of Service, File Business Support Team Leader, Communications Manager, Senior Committee Officer, Democratic Services Officer, Legal Services Manager (Corporate), Legal Services Manager (Planning)

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<b><u>Private Sector Housing Renewal Policy</u></b>	Head of Housing and Environmental Health
	Resolved	<ol style="list-style-type: none"><li>1. That the Private Sector Housing Renewal Policy attached as Annex 1 to the report be adopted.</li><li>2. That the Head of Housing &amp; Environmental Health be given delegated authority, in consultation with the Portfolio Holder for Housing &amp; Environmental Health and Head of Finance &amp; Revenues, to utilise funds from the Better Care Fund where there are exceptional circumstances which sit outside of the policy, but where key objectives would be met (as set out in paragraph 2.9 of the report).</li><li>3. That the Head of Housing &amp; Environmental Health be given delegated authority, in consultation with the Portfolio Holder for Housing &amp; Environmental Health and Head of Finance &amp; Revenues, to make changes of a minor nature in response to updates in legislation, including</li></ol>	

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		<p>delegated authority to calculate and charge fees associated with the policy.</p> <p>4. That income received from civil penalties and rent repayment orders is used to support further enforcement activity involving sub-standard private rented sector properties.</p> <p>5. That repayments received from grants and loans are used to support further grants and loans from within the Private Sector Housing Renewal policy.</p> <p>6. That the Park Homes Grant be added to the Grants paid from the existing allocated budget in the Capital Programme.</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	
8		<b><u>Using the Community Infrastructure Levy towards a Strategic Regeneration Reserve</u></b>	Head of Planning Policy and Economic Development
	<b>Resolved</b>	<p>1. That Community Infrastructure Levy funds are used towards the Strategic Regeneration Reserve to assist the delivery of the Romsey and Andover town centre masterplan objectives.</p> <p>2. That the Strategic Regeneration Reserve and Community Project Reserve is implemented as set out in Section 6 of this report.</p> <p>3. That the CIL Spending Protocol is amended so as to apply a cap of 50% of</p>	

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		<b>the total project cost to bids from the Community Project Reserve.</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>9</b>		<b><u>Independent Retailers Grant</u></b>	<b>Head of Planning Policy and Economic Development</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li data-bbox="555 987 1254 1099">1. That the terms of the Independent Retailer Grant Scheme attached at Annex 2 to the report are confirmed.</li> <li data-bbox="555 1133 1238 1391">2. That a one off grant of £250 from the 2021/22 Independent Retail Grant budget be paid after the third month of their occupation to eligible independent retailers in the Andover retail incubator (Unit 15, The Chantry Centre, Andover) in line with Annex 2 to the report.</li> <li data-bbox="555 1424 1270 1682">3. That delegated authority be given to the Economic Development Officer in consultation with the Head of Finance and Revenues and Economic Development and Tourism Portfolio Holder to determine applications for and to administer the Independent Retailers Grant.</li> <li data-bbox="555 1715 1270 2007">4. That delegated authority be given to the Economic Development Officer in consultation with the Head of Finance and Revenues and Economic Development and Tourism Portfolio Holder to reduce the Independent Retailer Grant where the Council is making an equivalent level of financial support.</li> </ol>	
	<b>Reasons for</b>	As detailed in the report	

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	<b>decision</b>		
	<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>10</b>		<b><u>Annual Governance Statement 2020/21</u></b>	<b>Head of Finance and Revenues</b>
	<b>Recommended</b>	<b>That the Annual Governance Statement for 2020/21 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.</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>11</b>		<b><u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u></b>	<b>Head of Legal and Democratic Services</b>
	<b>Resolved</b>	<b>That Councillors Bundy, A Dowden, Hatley and Swain be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but</b>	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	
12		<b><u>Partnership for South Hampshire</u></b>	Head of Legal and Democratic Services
	Resolved	<b>That the Planning Portfolio Holder be appointed to the Partnership for South Hampshire Committee.</b>	
	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	
13		<b><u>Scheme of Delegations to Officers</u></b>	Head of Legal and Democratic Services
	Resolved	<b>That the Scheme of Delegations to Officers as set out in Annex 1 to the report to Annual Council, in so far as it applies to the powers and duties of the Cabinet, be approved.</b>	
	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
	<b>Granted</b>		
14		<b><u>Scrap Metal Dealers Hearing Sub-Committee</u></b>	Head of Legal and Democratic Services
	<b>Resolved</b>	<b>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.</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	
15		<b><u>Member Champions</u></b>	Head of Legal and Democratic Services
	<b>Resolved</b>	<b>That the Councillors as set out below be appointed to the following Member Champions roles for 2021/22:-</b> <ul style="list-style-type: none"> <li>• <b>Councillor Matthews - Armed Forces</b></li> <li>• <b>Councillor Gwynne - Climate Emergency</b></li> <li>• <b>Councillor P Lashbrook - Community Safety and Resilience</b></li> <li>• <b>Councillor Baverstock - Culture and Heritage</b></li> <li>• <b>Councillor Hamilton - Equality and Diversity</b></li> <li>• <b>Councillor Donnelly - Member Development/Community Councillor Role</b></li> <li>• <b>Councillor Andersen - Voluntary and Third Sector</b></li> </ul>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but</b>	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		<b><u>Corporate Action Plan 2019-23</u></b>	Head of Strategy and Innovation
	Resolved	<b>That Cabinet approves the proposed updates to the Corporate Action Plan 2019-2023 (year three).</b>	
	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 6<sup>th</sup> working day following the day of the meeting (Thursday 3<sup>rd</sup> June 2021).**