

CABINET

Date 29 September 2021

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, 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		<u>Test Valley Local Development Scheme (2021)</u>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none">1. That the Test Valley Local Development Scheme (2021), as Annexed to the report, be approved.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 the Test Valley Local Development Scheme (2021) prior to publication.	
	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	N/A	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Dispensations Granted		
8		<u>Corporate Financial Monitoring (4 months)</u>	Head of Finance and Revenues
	Resolved	That the financial position for each Portfolio and the key revenue areas contained 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	
	Notes of Dispensations Granted	N/A	
9		<u>Strategy and Innovation and Elections Establishment</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the following changes be made to the Council's Establishment. <ul style="list-style-type: none"> • A Project Support Officer post, in the Strategy & Innovation Service, be created for a two-year period • That the vacant Electoral Services Assistant post (50823967) be increased from 18.5 hours to 37 hours per week on a permanent basis 2. That the funding for the posts be approved, as set out in section 7 of the report. 	
	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	N/A	
10		<u>Andover Masterplan - Cultural regeneration, meanwhile events and activities</u>	Head of Community and Leisure
	Resolved	<ol style="list-style-type: none"> 1. That the temporary curation and management of a programme of meanwhile events and activities (as set out in section 6.3 of the report) be approved. 2. That the necessary resource allocation of £90,141 be approved (as set out in section 8 and confidential Annex 2 to the report) and the new posts be created for a period of 18 months. 3. The Head of the Community and Leisure Service in consultation with the Community and Leisure Portfolio Holder be delegated authority to agree the detail and content of the programme. 	
	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 7th October 2021).