

CABINET

Date 27 October 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>Medium Term Financial Strategy</u>	Head of Finance and Revenues
	Recommended	<u>Recommended to Council:</u> 1. That the Medium Term Financial Strategy (MTFS) for 2022/23 to 2024/25 be approved. 2. That the Medium Term Financial Forecast, as shown in Annex 3 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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
8		<u>Fees and Charges</u>	Head of Finance and Revenues
	Resolved	<u>Resolved:</u> 1. That the fees and charges for 2022/23, as set out in the annexes to the report, be approved. 2. That Heads of Service be authorised to increase relevant fees and charges in line with statutory levels should they change following this report.	
	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>First Homes - Interim Policy Position</u>	Head of Housing and Environmental Health
	Resolved	<u>Resolved:</u> 1. That the First Homes interim policy position recommended in the report is adopted. 2. That the Head of Housing & Environmental Health in consultation with the Head of Planning Policy & Economic Development, Housing & Environmental Health Portfolio Holder and the Planning Portfolio Holder be given delegated authority to: <ol style="list-style-type: none"> a. Prepare and publish a First Homes policy encapsulating the requirements of First Homes Planning Practice Guidance and the recommendations set out at paragraph 5 of this report, and 	

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		<p align="center">b. To amend that policy in response to legislation or governmental guidance on First Homes delivery.</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		<p><u>Draft New Forest International Nature Conservation Designations: Recreational Disturbance Mitigation Framework Supplementary Planning Document</u></p>	<p align="center">Head of Planning Policy and Economic Development</p>
	Resolved	<p><u>Resolved:</u></p> <ol style="list-style-type: none"> 1. That the Draft New Forest International Nature Conservation Designations: Recreational Mitigation Framework Supplementary Planning Document shown in Annex 1 to the report be published for public consultation. 2. That the Head of Planning Policy & Economic Development be given delegated authority to make changes of a minor nature, in consultation with the Planning Portfolio Holder. 3. That the New Forest SPA Mitigation - Interim Framework (October 2014) shown in Annex 2 to the report be applied to the updated zones, as indicated in Annex 3 to the report, rather than the zone as indicated in Figure 1 of the Framework until it is replaced by the adopted SPD. 	
	Reasons for decision	As detailed in the report	

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	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
11		<u>North Hampshire Narrative</u>	Head of Planning Policy and Economic Development
	Resolved	<u>Resolved:</u> That Cabinet endorses the North Hampshire Narrative shown as Annexed to the report.	
	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	
12		<u>Allocation of s106 contribution, Chantry Lodge Andover</u>	Head of Planning Policy and Economic Development
	Resolved	<u>Resolved:</u> It is recommended that a s106 contribution of £250,000, associated with the development of Chantry Lodge in Andover, is allocated towards a scheme of public realm, cycling/walking infrastructure and landscape improvements, in line with Andover Town Centre Masterplan objectives, to an area within the River Anton corridor and/or to	

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		Western Avenue, and/or linking to Shepherds Spring Lane.	
	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		<u>Gambling Act 2005 - Statement of Licensing Principles</u>	Head of Legal and Democratic Services
	Recommended	<u>Recommended to Council:</u> 1. That the revised Statement of Licensing Principles attached as annexed to the report be recommended for approval. 2. That the Statement as annexed to the report, be effective for a three-year period commencing 31 January 2022 subject to it being kept under review and Council making any changes at such times as it considers appropriate.	
	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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
14		<u>Partnership for South Hampshire</u>	Head of Legal and Democratic Services
	Resolved	<u>Resolved:</u> 1. The Deputy Leader be appointed to the Partnership for South Hampshire Committee. 2. In the event that the Deputy Leader is unavailable, that the Planning Portfolio Holder attend in his place.	
	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 4th November 2021).