

CABINET

Date 13 January 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>Interim Economic Development Strategy</u>	
	Resolved	1. That the Test Valley Interim Economic Development Strategy, as shown in Annex 1 to the report, be approved. 2. That the Economic Development Officer, in consultation with the Economic and Tourism Development Portfolio Holder and the Head of Planning Policy & Economic Development, be authorised to make minor amendments and or amendments required consequent to government policy or guidance to Annex 1 to the report.	Head of Planning Policy and Economic Development
	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	
8		<u>2021/22 Budget Update</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the savings options, income generation proposals and budget pressures, shown in Annexes 1 – 3 to the report, be noted. 2. That the forecast budgetary impact of coronavirus, shown in Annex 4 to the report, be noted. 3. That the budget position for 2021/22 and Medium Term Financial Forecast, shown in Annex 5 to the report, be noted. 	Head of Finance and Revenues
	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>Council Tax Support Scheme 2021/22</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the Council Tax Support scheme for 2021/22, as shown in Annex 1 to the report, be approved. 2. That the Head of Finance and Revenues, in consultation with the Finance Portfolio Holder, be authorised to make any necessary changes to the Scheme that are required by the Council Tax Reduction Schemes (Prescribed Requirements) Regulations 2021 when they are confirmed by the Ministry for Housing, Communities & Local Government. 	Head of Finance and Revenues

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		<p>3. In the event that the temporary uplift to Universal Credit continues, the Head of Finance and Revenues, in consultation with the Finance Portfolio Holder, be authorised to continue to disregard the increase in income as a national response to the Covid-19 pandemic.</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		<u>Climate Emergency Member Champion</u>	
	Resolved	<p>1. That the role of Climate Emergency Member Champion be established.</p> <p>2. That Councillor N Gwynne be appointed to this role for the remainder of year ending June 2021.</p>	Head of Legal and Democratic Services
	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	

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11		<u>Community Transport Funding 2021/22</u>	
	Resolved	That the Community Transport contract be extended for one year (2021/22) and that funding of £19,458 is provided.	Head of Planning Policy and Economic Development
	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>Romsey Conservation Area Review</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the proposed revised boundaries to the Romsey Conservation Area be approved as shown in Annex 2 (Boundary Amendment Report, November 2020 prepared by Purcell on behalf of the Council) to the report. 2. That the plan on page 6 of the same report and also included as Annex 4 to the report be approved as the definitive plan. 3. That the Conservation Area Appraisal and Management Plan (CAAMP) document (Annex 1 to the report) be approved. 	Head of Planning and Building
	Reasons for decision	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
13		<u>Nutrient Neutrality - Off Site Mitigation Financial Contributions Framework</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the Council approves a framework for seeking financial contributions to address the adverse effects on the international designated nature conservation sites (SPAs, SACs and Ramsar sites) in and around the Solent from excessive nutrients in the water environment, as set out in the Annex to the report. 2. That the financial contributions be used to secure the use of land, including through the purchase of land and/or credits, to provide off site mitigation solutions in order to achieve nutrient neutral development. 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 the Annex to the report and to correct typographical errors prior to publication. 	Head of Planning Policy and Economic Development
	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	

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 (Friday 22 January 2021).