

# CABINET

Date 10 March 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		<u>Motion referred from Council - 27 January 2021</u>	
	Resolved	<ol style="list-style-type: none"><li>1. That officers be requested to undertake a piece of work to clarify what support is currently available for those in period poverty.</li><li>2. That a report be brought to a future meeting of Cabinet.</li></ol>	Head of Legal and Democratic
	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		<b><u>Andover Public Art Programme</u></b>	
	Recommended	<ol style="list-style-type: none"> <li>1. That £27,000 be added to the Capital Programme for on-site public art in respect of the public art commission for Picket Piece in Andover, to be fully funded by Section 106 developer contributions.</li> <li>2. To award the contract for Picket Piece to Svetlana Kondakova.</li> <li>3. That £69,000 be added to the Capital Programme for on-site public art in respect of the public art commission for Picket Twenty in Andover, to be fully funded by Section 106 developer contributions.</li> <li>4. To award the contract for Picket Twenty to Tim Ward of Circling the Square.</li> <li>5. That £50,000 be allocated from Section 106 contributions for off-site public art in respect of the public art programme for Andover Town Centre.</li> </ol>	Head of Community and Leisure
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	Councillor Drew wished it to be noted that he was a Trustee of the Test Valley Arts Foundation, but that it did not constitute an interest.	
	Notes of Dispensations Granted	N/A	
9		<b><u>Test Valley Borough Local Plan 2011-2029 - Five Year Review</u></b>	Head of Planning Policy & Economic Development

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Resolved	<ol style="list-style-type: none"> <li>1. That the five year review of the Test Valley Borough Local Plan 2011-2029 Annexes to the report be approved and published in accordance with Regulation 10A The Town and Country Planning (Local Planning) (England) Regulations 2012 (as amended).</li> <li>2. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder be delegated to carry out amendments of a minor nature to improve the presentation of the documents and correct any typographical errors.</li> </ol>	
	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>Hurstbourne Tarrant Village Design Statement Supplementary Planning Document</u>	Head of Planning Policy & Economic Development
	Recommended	<ol style="list-style-type: none"> <li>1. That the Hurstbourne Tarrant Village Design Statement (attached as Annex 1 to the report) to the report be adopted as a Supplementary Planning Document to provide design guidance for the Parish of Hurstbourne Tarrant.</li> <li>2. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder be delegated to carry out amendments of a minor nature to</li> </ol>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<b>improve the presentation of the document and correct any typographical errors.</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>Write off of uncollectable debts</u></b>	<b>Head of Finance &amp; Revenues</b>
	<b>Resolved</b>	<b>That the debts detailed in the report, totalling £59,673, be written off in the Council's accounts as uncollectable.</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>12</b>		<b><u>Community Infrastructure Levy (CIL) - Allocation of CIL Funds</u></b>	<b>Head of Planning Policy &amp; Economic Development</b>
	<b>Recommended</b>	<b>That the following projects are approved for CIL funding:</b> <ul style="list-style-type: none"> <li>• <b>Stockbridge Travel to School Plan –</b></li> </ul>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p style="text-align: center;"><b>£95,000</b></p> <ul style="list-style-type: none"> <li>• <b>King John's House and Signage – £36,500</b></li> </ul>	
	<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	

**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 18<sup>th</sup> March 2021).**