

# CABINET

Date 8 December 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>Partnership Board to Assist in Delivering The Andover Masterplan</u></b>	Head of Planning Policy and Economic Development
	Resolved	To establish a Partnership Board as outlined in section 6 with Hampshire County Council and other key stakeholders as appropriate to facilitate the delivery of the Andover masterplan.	
	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	
8		<b><u>Corporate Financial Monitoring</u></b>	Head of Finance and Revenues

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Resolved	<b>That the financial position for each Service and the key revenue areas contained in the Annex to the report be noted.</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	
9		<b><u>Asset Management Plan Update</u></b>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> <li>1. That the revised 2021/22 and original 2022/23 Asset Management Plan, as shown in Annexes 1 and 2 to the report, be approved.</li> <li>2. That the Head of Finance and Revenues, after consultation with the Finance &amp; Resources Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3.</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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
10		<b><u>Capital Programme Update 2021/22 to 2023/24</u></b>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> <li>1. That the new capital schemes with a total cost of £1,100,000 as shown in Annex 2 to the report, be added to the 2021/22 to 2023/24 Capital Programme.</li> <li>2. That the revised estimates and financing for the 2021/22 to 2023/24 Capital Programme as shown in Annex 1 to the report, be approved.</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	
11		<b><u>Community Car Scheme Grants - Proposal for Minor Amendment to Terms of Grant</u></b>	Head of Property and Asset Management
	Resolved	That, with effect from 1 January 2022, a minor amendment be made to the Terms of Grant for the Community Car Scheme, as set out in paragraph 4.1 of 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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
12		<b><u>Andover Conservation Area Review</u></b>	Head of Planning and Building
	Resolved	<ol style="list-style-type: none"> <li>1. That the Andover Conservation Area Appraisal and Management Plan (CAAMP) document shown in Annex 1 to the report be approved.</li> <li>2. That the proposed revised boundaries to the Andover Conservation Area be approved as set out in Annex 3 to the report.</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	
13		<b><u>Platinum Jubilee Celebrations</u></b>	Head of Community and Leisure and Head of Legal and Democratic
	Recommended	<ol style="list-style-type: none"> <li>1. That the proposed programme of events to celebrate Her Majesty's Platinum Jubilee as set out in section five of the report be approved.</li> <li>2. That £200,000 be added to the Capital Programme for two public art commissions to commemorate Her Majesty's Platinum Jubilee, to be funded from New Homes Bonus Reserve.</li> <li>3. That the application fee for a temporary road closure for public events be waived for those applications that demonstrate that their event is for the purposes of celebrating Her Majesty's Platinum Jubilee from 2 June 2022 through to 5 June 2022.</li> </ol>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<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	
14		<b><u>Exclusion of the Public</u></b>	Head of Legal and Democratic
	<b>Resolved</b>	<p><b>That, pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following report on the following matter on the ground that it involves the likely disclosure of exempt information as defined in the following Paragraph of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:</b></p> <p><b>Valley Housing Matters</b> It is considered that this report contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of both the Council and third parties.</p>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but</b>	As detailed in the report	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
	<b>rejected</b>		
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
<b>15</b>		<b><u>Valley Housing Matters</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<b>That the Valley Housing Ltd Business Plan, attached in Annex 1 to the report, be approved.</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>	Councillor Tasker declared a Personal Interest in item 15 'Valley Housing Matters' as her husband is a Director of Valley Housing Limited. She left the meeting prior to the consideration of that item.	
	<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 16<sup>th</sup> December 2021).**