

CABINET

Date 12 January 2022

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>Council Tax Support Scheme 2022/23</u>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none">1. That the Council Tax Support scheme for 2022/23, as shown in Annex 1 to the report, be approved.2. That the Head of Finance and Revenues, in consultation with the Finance & Resources Portfolio Holder, be authorised to make any necessary changes to the Scheme that are required by the Council Tax Reduction Schemes (Prescribed Requirements) Regulations 2022 when they are confirmed by the Department for Levelling Up, Housing & Communities.3. In the event that further temporary uplifts to Universal Credit are introduced, the Head of Finance and Revenues, in consultation with the Finance Portfolio Holder, be authorised to disregard the increase in income as part of a national response to the Covid-19 pandemic.	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	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		<u>Budget Update 2022/23</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the savings options, income generation proposals and budget pressures, shown in Annexes 2 – 4 to the report, be noted. 2. That the Medium Term Financial Forecast, shown in Annex 5 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>Appointment of External Auditors</u>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> 1. That the Council opts in to the national scheme for external auditor appointments being administered by Public Sector Audit Appointments Ltd. 2. That the Head of Finance and Revenues be authorised to complete all matters 	

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		necessary to implement a new auditor appointment at the conclusion of the PSAA procurement exercise.	
	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>Capital Programme Update - addition of Andover BMX track floodlighting project</u>	Head of Community and Leisure
	Recommended	The project described at paragraph 6.1 of the report is added to the Council's capital 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	
11		<u>Community Transport Funding - 2022/23</u>	Head of Planning Policy and Economic Development
	Resolved	That the Community Transport contract be extended for one year (2022/23) and that funding of £20,064 is provided.	
	Reasons for	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	decision		
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
13		<u>Future Housing Options Service Provision</u>	Head of Housing and Environmental Health
	Resolved	<ol style="list-style-type: none"> 1. That the financial position with regard to the Homelessness Reserve and resourcing the front line housing options service be noted. 2. That the Head of Housing & Environmental Health, in consultation with the Portfolio Holder for Housing & Environmental Health and the Head of Finance & Revenues, be given delegated authority to draw from earmarked grant reserves for homelessness to support the delivery of effective TVBC housing services. 3. That the Head of Housing & Environmental Health, in consultation with the Portfolio Holder for Housing & Environmental Health, the Portfolio Holder for Finance & Resources, and the Head of Finance & Revenues, be given delegated authority to draw monies received from central government that are ring fenced for homelessness that may, from time to time, be provided to meet identifiable homelessness pressures, for purposes that meet the terms of those grants. 	
	Reasons for decision	As detailed in the report	
	Alternative	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Options considered but rejected		
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
12		<u>Social Inclusion Services Contribution</u>	Head of Housing and Environmental Health
	Resolved	That Cabinet approves the use of £55,000 ring-fenced grant funding from the Homelessness Reserve for the purposes of supporting local social inclusion during 2022/23.	
	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 20th January 2022).