

CABINET

Date 22 June 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.

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<u>Revenue Outturn 2021/22</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none">1. That the Council's Revenue outturn for 2021/22, as shown in Annexes 1 and 2 to the report, be noted.2. That the reasons for the budget variances, as shown in paragraph 3 of the report, be noted.3. That the transfers to reserves of £3.373M detailed in paragraph 3.15 of the report be approved.4. That the items shown in paragraph 3.18 of the report, totalling £23,100, be approved for carry forward into the 2022/23 revenue budget.5. That the transfers to reserves as detailed in paragraph 4 of the report be approved.6. That the Head of Finance and Revenues be authorised to make necessary adjustments through the Regeneration Reserve, should any additional variances be identified in finalising the Statement of Accounts for 2021/22.	
	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	
8		<u>Project Enterprise Outturn Report</u>	Head of Finance and Revenues
	Resolved	That the outturn position for Project Enterprise investments in 2021/22 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>Treasury Management Outturn 2021/22</u>	Head of Finance and Revenues
	Resolved	That the Annual Treasury Management Report for 2021/22 and the Prudential Indicators for the year, as shown in the Annex to the report, be noted.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared	None	

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	conflicts of interest		
	Notes of Dispensations Granted	N/A	
10		<u>Capital Outturn 2021/22</u>	Head of Finance and Revenues
	Resolved	That the updated Capital Programme, as shown in Annex 1 to the report, be approved.	
	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>Asset Management Outturn 2021/22</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the expenditure for the year on Asset Management projects, as shown in Annex 1 to the report, be noted. 2. That the updated budget for Asset Management projects in 2022/23, as shown in Annex 2 to the report, be approved. 	
	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	
12		<u>Valley Housing Ltd Outturn and Business Plan Update</u>	Head of Housing and Environmental Health
	Resolved	<ol style="list-style-type: none"> 1. That the Directors' annual report, as shown in Annex 1 to the report, be noted. 2. That the updated Business Plan for 2022/23 to 2024/25, as shown in Annex 2 to the report, be approved. 3. That the Head of Property and Asset Management be appointed as a director of Valley Housing Ltd. 	
	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>Romsey Future - A Vision for Romsey 2022-2042</u>	Chief Executive
	Recommended	That the Romsey Future Vision 2022-2042 document attached as the Annex to the report be endorsed.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	conflicts of interest		
	Notes of Dispensations Granted	N/A	
14		<u>Review of Waste and Recycling Service in light of the Environment Act 2021</u>	Head of Environmental Services
	Resolved	<ol style="list-style-type: none"> 1. That, in order to respond to the Environment Act 2021 and the recently approved Joint Municipal Waste Management Strategy, the Council makes the necessary changes and subsequent investment in its waste and recycling collection service. 2. That the future of waste and recycling collections will take the direction as introduced in section 5.4 – Option B and described in section 6 of the report, but specifically the introduction of a weekly collection of food waste and an alternating collection of ‘fibres’ (paper, magazines and cardboard), ‘containers’ (glass bottles and jars, plastic bottles, plastic pots, tubs and trays, cans and tins, aerosols, cartons) and ‘non-recyclable household waste’ from as early as 2024. 	
	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	
15		<u>Partnership working with Hampshire County Council</u>	Head of Planning Policy and Economic Development

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	Resolved	To amend the previously approved Partnership Board structure and parameters as outlined in section 6 with Hampshire County Council and other key stakeholders as appropriate in order to facilitate the delivery of the Andover and Romsey masterplans and other appropriate strategic proposals within the Borough.															
	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															
16		<u>Member Champions</u>	Head of Legal and Democratic Services														
	Resolved	<p>That the Councillors as set out below be appointed to the following Member Champions roles for 2022/23:-</p> <table border="0" data-bbox="571 1379 1286 1644"> <tr> <td>Councillor Matthews</td> <td>Armed Forces</td> </tr> <tr> <td>Councillor Gwynne</td> <td>Climate Emergency</td> </tr> <tr> <td>Councillor P Lashbrook</td> <td>Community Safety and</td> </tr> <tr> <td>Councillor Baverstock</td> <td>Culture and Heritage</td> </tr> <tr> <td>Councillor Hamilton</td> <td>Equality and Diversity</td> </tr> <tr> <td>Councillor Donnelly</td> <td>Member Development</td> </tr> <tr> <td>Councillor Andersen</td> <td>Voluntary and Third</td> </tr> </table>	Councillor Matthews	Armed Forces	Councillor Gwynne	Climate Emergency	Councillor P Lashbrook	Community Safety and	Councillor Baverstock	Culture and Heritage	Councillor Hamilton	Equality and Diversity	Councillor Donnelly	Member Development	Councillor Andersen	Voluntary and Third	
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	Reasons for decision	As detailed in the report															
	Alternative Options considered but rejected	As detailed in the report															
	Declared conflicts of interest	None															

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	Notes of Dispensations Granted	N/A	
17		<u>Cabinet Appointments to Outside Bodies and Sub-Committees</u>	Head of Legal and Democratic Services
	Resolved	<ol style="list-style-type: none"> 1. That Councillors Bundy, A Dowden, Swain and Hatley be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group. 2. The Councillor Adams-King be appointed to PATROL. 3. That the Deputy Leader be appointed to the Partnership for South Hampshire Committee. 4. That Councillor Adams-King be appointed to South East Councils. 5. That the membership of the Scrap Metal Dealers Hearing Sub-Committee consist of three members drawn by the Head of Legal and Democratic Services from the membership of the Cabinet. 	
	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	
18		<u>Scheme of Delegations to Officers</u>	Head of Legal and Democratic Services
	Resolved	That the Scheme of Delegations to Officers as set out in Annex 1 to the report to Annual Council, in so far as it applies to the powers	

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		and duties of the Cabinet, be approved.	
	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 30th June 2022).