

# CABINET

Date 22 February 2023

## 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.**

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<u>Interim Rights under the Electronic Communications Code</u>	Head of Property and Asset Management
	Resolved	<ol style="list-style-type: none"><li>1. That an access agreement be entered into with EE Limited and Hutchinson 3G Limited to allow access to the site within this report, if a formal Notice is submitted.</li><li>2. That the Head of Property and Asset Management and Head of Legal and Democratic Services be given authority to settle the final form of the Agreement.</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	
8		<u>Resourcing for Impacts of the Environment Act and Biodiversity Net Gain (BNG)</u>	Head of Planning and Building

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<b>Resolved</b>	<b>That the budget requirement, as set out in section 8 of 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>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
<b>9</b>		<b><u>King John's House Grant 2023/24</u></b>	<b>Head of Planning Policy and Economic Development</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li><b>1. That the King John's House grant of £43,634 be extended for one year to cover 2023-24.</b></li> <li><b>2. That authority be given to the Head of Finance and Revenues to agree up to a 5% inflationary rise on the grant for 2023/24 in discussion with King John's House.</b></li> </ol>	
	<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>10</b>		<b><u>Capital Strategy 2022/23 to 2027/28</u></b>	<b>Head of Finance and Revenues</b>

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Recommended	That the Capital Strategy 2022/23 to 2027/28 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		<b><u>Treasury Management Strategy Statement and Annual Investment Strategy 2023/24</u></b>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> <li>1. That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2023/24, as set out in the report, be approved.</li> <li>2. That the Minimum Revenue Provision (MRP) policy, as shown in paragraph 3.5 in the report, be approved.</li> <li>3. That the Prudential Indicators, as set out 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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
12		<b><u>Capital Programme Update - 2022/23 to 2024/25</u></b>	Head of Finance and Revenues
	Recommended	That the revised estimates and financing for the 2022/23 to 2024/25 Capital Programme as shown in the Annex 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	
13		<b><u>Revenue Budget and Council Tax Proposals 2023/24</u></b>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> <li>1. That the Forecast for 2022/23, as set out in Column 3 of Annex 1 to the report, be noted.</li> <li>2. That the Income Generation Proposals, Savings Options and Revenue Pressures, as set out in Annexes 2 – 4 of the report, be approved.</li> <li>3. That the transfers to or from reserves, as detailed in paragraph 4.35 in the report, be approved.</li> <li>4. That subject to recommendations 2 and 3 above and taking due regard of the Head of Finance and Revenues' comments in Annex 8 to the report, the budget for 2023/24, as set out in Column 6 of Annex 1 to the report, be approved.</li> <li>5. That subject to recommendations 2, 3 and 4 above, the revenue estimates for each Service, contained in Annex 7 to</li> </ol>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>the report, be approved.</p> <p>6. That a Council Tax Requirement for 2023/24 of £10,585,319 be approved.</p> <p>7. That a Special Expenses Levy of £343,667 be made in respect of the area of Andover to cover the cost of providing burial grounds, sports grounds and playgrounds, as set out in Annex 9, to the report.</p> <p>8. That a general precept of £8,258,235 be levied for the year 2023/24.</p> <p>9. That the Medium Term Forecast, contained in Annex 6 to the report, be noted.</p> <p>10. That a Band D Council Tax excluding Parishes and Special Expenses of £158.91 in 2023/24 be approved.</p>	
	<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>	
	<b>Resolved</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 matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended,	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:</p> <p><b>Valley Housing Matters</b></p> <p>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 rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
15		<b><u>Valley Housing Business Plan</u></b>	<p>Head of Community and Leisure, Head of Housing and Environmental Health, Head of Property and Asset Management</p>
	<b>Resolved</b>	<b>That the Valley Housing Ltd Business Plan, attached as an Annex to the report, be approved.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but</b>	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	rejected		
	<b>Declared conflicts of interest</b>	Councillor Tasker declared a Personal Interest in item 15 - Valley Housing Business Plan 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 2<sup>nd</sup> March 2023).**