

CABINET

Date 7 June 2023

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 2022/23</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none">1. That the Council's Revenue outturn for 2022/23, 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 in the report, be noted.3. That the transfers to reserves of £1.576M, detailed in paragraph 3.16 in the report, be approved.4. That the item detailed in paragraph 3.18 in the report, totalling £64,000, be approved for carry forward into the 2023/24 revenue budget.5. That the transfers to reserves, as detailed in paragraph 4 in the report, be approved.6. That the Head of Finance and Revenues be authorised to make necessary adjustments through the Budget Equalisation Reserve, should any additional variances be identified in finalising the Statement of Accounts for 2022/23.	
	Reasons for decision	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
8		<u>Treasury Management Outturn 2022/23</u>	Head of Finance and Revenues
	Resolved	That the Annual Treasury Management Report for 2022/23 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 conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
9		<u>Infrastructure and Developer Contributions Supplementary Planning Document</u>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none"> <li data-bbox="555 1644 1254 1899">1. That the Infrastructure and Developer Contributions Supplementary Planning Document, attached as at Annex 1 to the report, be adopted and replace the Infrastructure and Developer Contributions Supplementary Planning Document 2009. <li data-bbox="555 1917 1264 2056">2. That the Head of Planning Policy and Economic Development be given delegated authority in consultation with the Planning Portfolio Holder, to make 	

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		changes of a minor nature prior to publication.	
	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 Outturn 2022/23</u>	Head of Finance and Revenues
	Resolved	That the updated 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	
11		<u>Heat Network Feasibility Study - Andover Town Centre</u>	Head of Planning Policy and Economic Development
	Resolved	That the Heat Network Feasibility Study (Andover town centre) project be incorporated within the Planning Policy & Economic Development Service budget for 2023/24.	
	Reasons for decision	As detailed in the report	

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	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
12		<u>Asset Management Outturn 2022/23</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 2023/24, 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	
	Notes of Dispensations Granted	N/A	
13		<u>Cabinet Appointments to Outside Bodies</u>	Head of legal and Democratic
	Resolved	<ol style="list-style-type: none"> 1. That Councillors Bundy, A Dowden, Swain and Yalden be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group. 2. That Councillor Adams-King be appointed to Parking and Traffic Regulations Outside London (PATROL). 3. That the Deputy Leader be appointed to 	

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		<p style="text-align: center;">the Partnership for South Hampshire Committee (PfSH).</p> <p>4. That Councillor Adams-King be appointed to South East Councils.</p>	
	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	
14		<u>Scheme of Delegations to Officers</u>	Head of legal and Democratic
	Resolved	That the Scheme of Officer Delegations, as set out in the Annex to this report, in so far as it applies to the powers 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	
15		<u>Project Enterprise Outturn 2022/23</u>	Head of Finance and Revenues
	Resolved/	That the outturn position for Project Enterprise investments in 2022/23 be noted.	
	Reasons for	As detailed in the report	

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	decision		
	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 15th June 2023).