

CABINET

Date 4 October 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>Medium Term Financial Strategy</u> | Head of Finance and Resources |
| | Recommended | 1. That the Medium Term Financial Strategy (MTFS) for 2024/25 to 2026/27 be approved. 2. That the Medium Term Financial Forecast, as 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 | |
| 8 | | <u>Andover BID Renewal</u> | Head of Planning Policy and Economic Development |
| | Resolved | That the continued operation of the Andover BID be supported and accordingly, the Chief | |

| Agenda No. | Recommended /Resolved | Decision | Officer to take action/author |
|------------|--|---|---|
| | | Executive be instructed to exercise all of the Council's votes in favour of approving the BID proposals. | |
| | 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>Resourcing the Disabled Facilities Grants Service</u> | Head of Housing and Environmental Health |
| | Resolved | <ol style="list-style-type: none"> 1. That the relevant salaries in the Private Sector Housing team (as described at paragraph 2.5 of the report) be capitalised against the Better Care Fund with effect from 1 November 2023. 2. That approval be given for an additional post to be created in the Private Sector Housing team to deal with the increased demand on the Disabled Facilities Grant service, with the costs of that post also being capitalised against the Better Care Fund. 3. That the administration charge currently applied to relevant new Disabled Facilities Grants ceases with effect from 1 November 2023. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of | None | |

| Agenda No. | Recommended /Resolved | Decision | Officer to take action/author |
|------------|--------------------------------|----------|-------------------------------|
| | interest | | |
| | 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 12th October 2023).