

# CABINET

Date 18 January 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.**

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
<b>7</b>		<b><u>Allocation of Community Infrastructure Levy (CIL) Funds - Community Projects Reserve</u></b>	<b>Head of Planning and Building</b>
	<b>Recommended</b>	<b>1. That the following projects are approved for CIL funding:</b> <ul style="list-style-type: none"><li><b>• Nether Wallop Playing Fields – £101,000</b></li><li><b>• Over Wallop Sports Pavilion – £269,766</b></li><li><b>• Plaza Theatre, Romsey Additional Funding – £100,000</b></li><li><b>• Bury Dene Playing Fields, Vernham Dean – £33,132</b></li></ul> <b>2. That the projects be added to the Council’s Capital Programme, to be funded by the CIL Community Projects Reserve.</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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Notes of Dispensations Granted	N/A	
8		<b><u>Statement of Community Involvement in Planning (2022)</u></b>	Head of Planning Policy and Economic Development
	Resolved	<ol style="list-style-type: none"> <li>1. That the Statement of Community Involvement in Planning (2022), attached at Annex 1 to the report, which incorporates the proposed amendments identified in Annex 2 to the report, be adopted.</li> <li>2. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder, be authorised to make changes of a minor nature prior to publication.</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	
9		<b><u>Council Tax Support Scheme 2023/24</u></b>	Head of Finance and Revenues
	Recommended	<ol style="list-style-type: none"> <li>1. That the Council Tax Support scheme for 2023/24, as shown in the Annex to the report, be approved.</li> <li>2. That the Head of Finance and Revenues, in consultation with the Finance &amp; 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 2023 when they are confirmed by the Department for</li> </ol>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p><b>Levelling Up, Housing &amp; Communities.</b></p> <p><b>3. In the event that any new government initiatives are introduced relating to the cost of living crisis that results in receipt of a grant or an increase in Universal Credit or other government benefits, that the Head of Finance and Revenues, in consultation with the Finance &amp; Resources Portfolio Holder, be authorised to disregard these awards as income.</b></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	
<b>10</b>		<b><u>2023/24 Budget Update</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li><b>1. That the movement in the budget gap, shown in Annex 1 to the report, be noted.</b></li> <li><b>2. That the savings options, income generation proposals and budget pressures, shown in Annexes 2 – 4 to the report, be noted.</b></li> <li><b>3. That the Medium Term Financial Forecast, shown in Annex 5 to the report, be noted.</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</b>	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	conflicts of interest		
	Notes of Dispensations Granted	N/A	
11		<b><u>Southampton University - Civic Agreement</u></b>	Chief Executive
	Resolved	That the Council signs-up to the Civic University Agreement with Southampton University.	
	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 6<sup>th</sup> working day following the day of the meeting (Thursday 26<sup>th</sup> January 2023).**