

CABINET

Date 23 August 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
8		<u>Corporate Action Plan Annual Report</u>	Head of Strategy and Innovation
	Resolved	That the Corporate Action Plan 2023-27 (Year one), annexed 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	
9		<u>Corporate Financial Monitoring</u>	Head of Finance and Revenues
	Resolved	1. That the financial position for each Service and the key revenue areas contained in the Annex to the report be noted. 2. That the Treasury Management Update in paragraph 4 in the report be noted.	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	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>Andover Town Centre Business Improvement District</u>	Head of Legal and Democratic Services
	Resolved	<ol style="list-style-type: none"> 1. That the Head of Finance and Revenues be given delegated authority to instruct the Chief Executive (as Ballot Holder) to hold the BID Ballot on receipt of the formal request, as set out in 3.2 of the report. 2. That the Council will not seek reimbursement of the cost of holding the Ballot from the Proposer as set out in 3.5 of the report. 3. That the statement of existing baseline services contained in Annex 2 to the report be noted. 4. That Cabinet agree that the draft BID Proposals neither conflict with an existing policy nor proposes a disproportionate burden on particular businesses by an unfair levy charge on a certain class of business, as set out in paragraph 3.13 of the report and that delegated authority be given to the Chief Executive to make a final determination on this when the BID Proposals are published. 5. That delegated authority be given to the Head of Finance and Revenues in consultation with the Portfolio Holder for Finance and Resources and the 	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>Head of Legal and Democratic Services, to agree the terms of the Operating Agreement in the event that the BID Proposals proceed as set out in 4.3 of the report.</p> <p>6. That the BID Proposer be charged £35 per hereditament or 3% of the annual levy income, whichever is lower towards the Council's costs of collecting the BID levy as set out in 4.4 of the report.</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	
11		<u>Valley Housing Outturn and Business Plan Update</u>	Head of Property and Asset Management and Head of Community and Leisure
	Resolved	<p>1. That the Directors' annual report, as shown in Annex 1 to the report, be noted.</p> <p>2. That the updated Business Plan for 2023/24 to 2025/26, as shown in Annex 2 to the report, be approved.</p> <p>3. That approval be given to appoint the Head of Strategy and Innovation as a Director of the company.</p>	
	Reasons for decision	As detailed in the report	
	Alternative	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Options considered but rejected		
	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 (Friday 1st August 2018).