

# CABINET

**Date 28 February 2024**

## 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>Corporate Equality Objectives</u></b>	<b>Head of Legal and Democratic Services</b>
	<b>Resolved</b>	<b>That the Corporate Equality Objectives, set out at paragraph 3.1 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>8</b>		<b><u>Member Champion Appointments</u></b>	<b>Head of Legal and Democratic Services</b>
	<b>Resolved</b>	<b>That the Councillors, as set out below, be appointed to the following Member Champions roles for 2023/24.</b>  <b>Armed Forces - Councillor I Jeffrey</b> <b>Community Safety and Resilience - Councillor P Lashbrook</b>	

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	<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>Revenue Budget and Council Tax Proposals 2024/25</u></b>	<b>Head of Finance and Revenues</b>
	<b>Recommended</b>	<ol style="list-style-type: none"> <li>1. That the Forecast for 2023/24, 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 and 3 to the report, be approved.</li> <li>3. That the transfers to or from reserves, as detailed in paragraph 4.34 of 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 7 to the report, the budget for 2024/25, 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 6 to the report be approved.</li> <li>6. That a Council Tax Requirement for 2024/25 of £11,012,693 be approved.</li> <li>7. That a Special Expenses Levy of £343,604 be made in respect of the area of Andover to cover the cost of providing burial grounds, sports grounds and playgrounds.</li> <li>8. That a general precept of £8,532,991 be levied for the year 2024/25.</li> </ol>	

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		<b>9. That the Medium Term Forecast, contained in Annex 5 to the report, be noted.</b> <b>10. That a Band D Council Tax, excluding Parishes and Special Expenses, of £163.91 in 2024/25 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>10</b>		<b><u>Capital Programme Update - 2023/24 to 2025/26</u></b>	<b>Head of Finance and Revenues</b>
	<b>Recommended</b>	<b>That the revised estimates and financing for the 2023/24 to 2025/26 Capital Programme, as shown in the Annex to 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>11</b>		<b><u>Capital Strategy Update 2023/24 - 2028/29</u></b>	<b>Head of Finance and Revenues</b>
	<b>Recommended</b>	<b>That the Capital Strategy 2023/24 to 2028/29 be approved.</b>	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</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>12</b>		<b><u>Small Revenue Funding 2024/25</u></b>	<b>Head of Community and Leisure</b>
	<b>Resolved</b>	<b>To extend the current funding to Youth in Romsey, Age Concern, King Arthur's Way Community Association and Mind, as set out in the report, for a further year.</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>13</b>		<b><u>King John's House Grant 2024/25</u></b>	<b>Head of Planning Policy and Economic Development</b>
	<b>Resolved</b>	<b>That the King John's House grant of £48,107 be extended for one year to cover 2024/25.</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		
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
14		<b><u>Preventing Homelessness and Rough Sleeping Strategy 2024-2027</u></b>	Head of Housing and Environmental Health
	Resolved	That the Preventing Homelessness and Rough Sleeping Strategy 2024 – 2027 and associated Delivery Plan, shown at Annex 1 and 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	
15		<b><u>Treasury Management Strategy Statement and Annual Investment Strategy 2024/25</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 2024/25, as set out in the report, be approved.</li> <li>2. That the Minimum Revenue Provision policy, as shown in paragraph 4.5 of 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	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
	<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	

**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 7<sup>th</sup> March 2024).**