

CABINET

Date 3 April 2024

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>Economic Development Strategy 2024 - 2029</u>	Head of Planning Policy and Economic Development
	Resolved	1. That the Economic Development Strategy 2024 – 2029, shown at the Annex to the report, be approved. 2. That the Head of Planning Policy and Economic Development, in consultation with the Leader, be authorised to make minor amendments to the Annex to the report.	
	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>Net Zero Carbon Advice Note</u>	Head of Planning Policy and Economic

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
			Development
	Resolved	<ol style="list-style-type: none"> 1. That the Net Zero Carbon Advice Note, attached at the Annex to the report, be approved. 2. That the Head of Planning Policy and Economic Development be given delegated authority to make 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	
9		<u>Corporate Action Plan: Year two Update</u>	Head of Strategy and Innovation
	Resolved	That the Corporate Action Plan 2023-27 (year two) 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	
10		<u>Allocation of Community Infrastructure Levy (CIL) Funds - Community Projects Reserve</u>	Head of Planning and Building
	Recommended	<ol style="list-style-type: none"> 1. That £467,910 be allocated to the 	

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		<p>following projects, as set out in section 3 of the report:</p> <ul style="list-style-type: none"> • Picket Piece Village Hall Extension - £245,000 • Ampfield Recreation Ground Cricket Training Facilities – £46,639 • Broughton Sports Pavilion Additional Funding – £100,000 • Wellow Men’s Shed – £76,271 <p>2. That the projects identified in recommendation 1, be added to the Council’s Capital Programme, to be funded by the Community Infrastructure Levy Community Projects Reserve.</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	
12		<u>Valley Housing Matters</u>	Head of Finance and Revenues
	Resolved	That the Valley Housing Ltd Business Plan, attached 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	

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	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 11th April 2024).