

CABINET

Date 2 October 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>Gambling Act 2005 - Statement of Licensing Principles</u> | Head of Legal and Democratic Services |
| | Recommended | 1. That the revised Statement of Licensing Principles, annexed to the report, be approved. 2. That the Statement of Licensing Principles, annexed to the report, be effective for a three-year period commencing 31 January 2025 subject to it being kept under review and Council making any changes at such times as it considers appropriate. | |
| | 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>Test Valley Prosperity Board</u> | Head of Planning Policy and Economic Development |

| Agenda No. | Recommended /Resolved | Decision | Officer to take action/author |
|------------|---|--|--|
| | Resolved | That the amended Partnership Board structure and arrangements, as outlined in section 6 of the report, be approved and the Test Valley Borough Council office-holders listed at section 6.5 of the report be appointed to the Partnership Board. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | <p>Councillor Nick Adams-King advised that he would be appointed to the TVBC Prosperity Board in his capacity as the Leader of Hampshire County Council.</p> <p>Councillor Kirsty North advised that she would be appointed to the TVBC Prosperity Board in her capacity as a Hampshire County Council Councillor and Executive Lead Member for Universal Services.</p> | |
| | Notes of Dispensations Granted | N/A | |
| 9 | | <u>Draft New Forest International Nature Conservation Designations: Recreation Mitigation Framework Supplementary Planning Document</u> | Head of Planning Policy and Economic Development |
| | Resolved | <ol style="list-style-type: none"> 1. That the Draft New Forest International Nature Conservation Designations: Recreational Mitigation Framework Supplementary Planning Document (SPD), as shown in the Annex to the report, be published for public consultation. 2. That the Head of Planning Policy and Economic Development be given delegated authority to make changes of a minor nature to the draft SPD, in consultation with the Planning Portfolio Holder, prior to the publication for consultation. | |
| | Reasons for decision | As detailed in the report | |

| Agenda No. | Recommended /Resolved | Decision | Officer to take action/author |
|------------|--|--|---|
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | None | |
| | Notes of Dispensations Granted | N/A | |
| 10 | | <u>Medium Term Financial Strategy</u> | Head of Finance and Revenues |
| | Recommended | <ol style="list-style-type: none"> 1. That the Medium Term Financial Strategy for 2025/26 to 2027/28 be approved. 2. That the reallocation of earmarked reserves, as set out in paragraph 4.2.9 of 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 | |
| 11 | | <u>Western Avenue and River Anton Riverside Park, Andover</u> | Head of Planning Policy and Economic Development |
| | Resolved | <ol style="list-style-type: none"> 1. That the progress of the Western Avenue and River Anton work be noted. 2. That the Head of Planning Policy and Economic Development, in consultation with the Strategic Regeneration and Partnerships (North) Portfolio Holder, Finance and Resources Portfolio Holder and Head of Finance and Revenues, be authorised to progress all design and development work necessary to enable | |

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| | | completion of detailed design, up to and including the submission of a planning application to include production of tender documents and pre-tender cost estimates for construction stages. | |
| | Reasons for decision | As detailed in the report | |
| | Alternative Options considered but rejected | As detailed in the report | |
| | Declared conflicts of interest | <p>Councillor Nick Adams-King advised in his capacity as Leader of Hampshire County Council that Hampshire County Council would be taking a decision on the Highways Scheme Design however he would not be part of the Hampshire County Council Decision making process.</p> <p>Councillor Kirsty North advised in her capacity as Executive Leader Member for Universal Services that Hampshire County Council would be taking a decision on the Highways Scheme Design however she would not be part of the Hampshire County Council Decision making process.</p> | |
| | 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 10th October 2024).