

CABINET

Date 9 April 2025

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.

7		<u>Commitment to Working with Rural Communities 2025 - 2027</u>	Officer to take action/author
	Resolved/ Recommended	<u>Resolved:</u> 1. That our commitment to working with rural communities, as shown in the Annexes to the report, be approved. 3. That the Head of Finance and Revenues be authorised to add any grants that are capital in nature to the Council's Capital Programme. 4. That the Head of Planning Policy and Economic Development and Head of Community and Leisure be given delegated authority to establish a suitable application process and approve grants from this new Fund in consultation with the Climate Emergency and Countryside Portfolio Holder and Finance and Resources Portfolio Holder. <u>Recommended:</u> 2. That £200,000 be allocated from the New Homes Bonus Reserve for the creation of a new Rural Business and Community Enterprise Fund from 01 May 2025 – 31 March 2027 (£100k per annum), as outlined in section 4 and Annex 3 of the report.	Head of Community and Leisure/Head of Planning Policy and Economic Development

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	
8		<u>UK Shared Prosperity Fund and Rural England Prosperity Fund 2025/26</u>	
	Recommended	<ol style="list-style-type: none"> 1. That the projects summarised in paragraph 5.3 to the report be endorsed and allocated UK Shared Prosperity Fund funding. 2. That the Head of Planning Policy and Economic Development in consultation with the Leader be authorised to make any subsequent necessary amendments or adjustments to the projects and sums encapsulated in recommendation 1 above. 3. That the Head of Planning Policy and Economic Development be authorised to develop grant schemes, submit monitoring reports to the Ministry of Housing, Communities and Local Government in consultation with the Leader. 4. That the Head of Planning Policy and Economic Development in consultation with the Leader and the Climate Emergency and Countryside Portfolio Holder be authorised to administer the Rural England Prosperity Fund 2025/26 allocation. 	Head of Planning Policy and Economic Development

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>5. That the Head of Finance and Revenues be authorised to add capital projects from this scheme to the Council's Capital Programme.</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	
9		<u>Corporate Peer Challenge Action Plan</u>	
	Resolved	<p>That the Action Plan, as shown in the Annex to the report, in response to the nine recommendations of the LGA Corporate Peer Challenge be approved.</p>	Head of Strategy and Innovation
	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>Write-off of Uncollectable Debts</u>	
	Resolved	<p>That the business rates debts, shown in the table in paragraph 2.3 of the report, be written-off in the Council's accounts as uncollectable.</p>	Head of Finance and Revenues

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	
11		<u>Longparish Revised Village Design Statement Supplementary Planning Document</u>	
	Resolved	<ol style="list-style-type: none"> 1. That the Longparish Revised Village Design Statement, attached as Annex 1 to the report, be adopted (subject to the amendments set out in Annex 2 to the report) as a Supplementary Planning Document to replace the current document in providing design guidance for the Parish of Longparish. 2. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder be given delegated authority to carry out amendments of a minor nature. 	Head of Planning Policy and Economic Development
	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	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
12		<u>Provision of New Storage Building at North Baddesley Recreation Ground</u>	
	Resolved	<ol style="list-style-type: none"> <li data-bbox="555 383 1265 562">1. That Section 106 developer contributions secured for improvements to Public Open Space be used to fund the project described in section 2 of the report. <li data-bbox="555 591 1265 920">2. That should the project described in section 2 of the report exceed the specified expenditure, the Head of Planning and Building in consultation with the Head of Finance and Revenues and the Planning Portfolio Holder be authorised to release such additional funds as he considers reasonable towards the project. <li data-bbox="555 949 1265 1055">3. That the expenditure and funding, as set out in section 8 of the report, be added to the Council's capital programme. 	Head of Planning and Building
	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	
13		<u>Guide to Making Historic Buildings More Energy Efficient</u>	
	Resolved	<ol style="list-style-type: none"> <li data-bbox="555 1783 1241 1928">1. That the Guide to Making Historic Buildings More Energy Efficient, attached as an Annex to the report, be approved. 	Head of Planning and Building

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p>2. That the Head of Planning and Building be given delegated authority to make changes of a minor nature prior to publication, and in future in response to changes in national and local policy and guidance.</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	
14		<u>Test Valley Local Plan Delivery Funding</u>	
	Resolved	<p>1. That the MHCLG Local Plan (Regulation 18) Delivery Funding of £227,962 be added to the Local Development Framework budget.</p> <p>2. That the Head of Planning Policy and Economic Development be authorised to spend the MHCLG Local Plan (Regulation 18) Delivery Funding on the production of the draft Local Plan.</p>	Head of Planning Policy and Economic Development
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Notes of Dispensations Granted	N/A	
15		<u>Western Avenue Stopping Up Order</u>	
	Recommended	<ol style="list-style-type: none"> 1. That an application be made to the Secretary of State for Transport under section 247 of the Town and Country Planning Act 1990 for an order to Stop Up the highway identified indicatively in the Annex to the report as necessary to facilitate the delivery of the riverside park at Western Avenue. 2. That the Head of Planning Policy and Economic Development be authorised if necessary to secure a deed of dedication incorporating any necessary land within Council ownership as publicly adopted highway in order to facilitate the delivery of the riverside park at Western Avenue. 	Head of Planning Policy and Economic Development
	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 6th working day following the day of the meeting (Thursday 17 April 2025).