

# CABINET

Date 29 May 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>
7		<b><u>Asset Management Outturn 2023/24</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<b>1. That the expenditure for the year on Asset Management projects, as shown in Annex 1, be noted. 2. That the updated budget for Asset Management projects in 2024/25, as shown in Annex 2, 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	
8		<b><u>Capital Outturn 2023/24</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<b>That the updated Capital Programme, as shown in the Annex to the report, be approved.</b>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<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>Treasury Management Outturn 2023/24</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<b>That the Annual Treasury Management Report for 2023/24 and the Prudential Indicators for the year, as shown in the Annex to the report, be noted.</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>Statement of Community Involvement (amendment)</u></b>	<b>Head of Planning and Building Head of Planning Policy and Economic Development</b>
	<b>Resolved</b>	<b>That the Statement of Community Involvement in Planning (2023), be amended as set out in section 6 to the report.</b>	
	<b>Reasons for decision</b>	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	<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	
11		<b><u>Allocation of Community Infrastructure Levy (CIL) Funds - Community Projects Reserve</u></b>	<b>Head of Planning and Building</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That £50,618 be allocated to the Koala Community Hub, as set out in section 3 of the report.</li> <li>2. That the project identified in recommendation 1, be added to the Council's Capital Programme, to be funded by the Community Infrastructure Levy Community Projects Reserve.</li> </ol>	
	<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	
12		<b><u>Cabinet Appointment to Outside Bodies</u></b>	<b>Head of Legal and Democratic Services</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That Councillors Bundy, Gwynne, Swain and Yalden be appointed to the Eastleigh Borough Council/Test Valley Borough Council Liaison Group.</li> <li>2. That Councillor Flood be appointed to</li> </ol>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<p><b>Parking and Traffic Regulations Outside London (PATROL).</b></p> <p><b>3. That the following Councillors be appointed to the Partnership for South Hampshire Committee (PfSH):</b>  <b>(1) Councillor Adams-King</b>  <b>(2) Councillor Bundy</b></p> <p><b>4. That Councillor Adams-King be appointed to South East Councils.</b></p>	
	<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	

**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 (Friday 7<sup>th</sup> June 2024).**