

# CABINET

Date 10 July 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>Councillor Engagement in the Local Plan Process</u></b>	<b>Head of Planning Policy and Economic Development</b>
	<b>Resolved</b>	<b>1. That the review of Councillor engagement in the Local Plan process be noted. 2. That Planning Policy Group meetings, as outlined in section 6.5 to 6.9 of the report, be introduced.</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	
9		<b><u>Revenue Outturn 2023/24</u></b>	<b>Head of Finance and Revenues</b>
	<b>Resolved</b>	<b>1. That the Council's revenue outturn for 2023/24, as shown in Annexes 1 and 2 to the report, be noted.</b>	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
		<ol style="list-style-type: none"> <li>2. That the transfers to reserves of £423,000, detailed in paragraph 3.19 of the report, be approved.</li> <li>3. That the transfer of £1.290M to the Capital Receipts Reserve, as detailed in paragraph 4 of the report, be approved.</li> <li>4. That the Head of Finance and Revenues be authorised to make necessary adjustments through the Capital Receipts Reserve, should any additional variances be identified in finalising the Statement of Accounts for 2023/24.</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	
10		<b><u>Declaration of Ladies Walk Down and Abbotswood Nature Reserve as Local Nature Reserves</u></b>	<b>Head of Community and Leisure</b>
	<b>Resolved</b>	<ol style="list-style-type: none"> <li>1. That the areas of land at Abbotswood Nature Reserve, Romsey and Ladies Walk Down, Andover, as shown edged red in Annexes 1 and 2 to the report, respectively, be declared as Nature Reserves in accordance with sections 19 and 21 of the National Parks and Access to the Countryside Act 1949.</li> <li>2. That the Head of Community and Leisure be authorised to publish the requisite notice of declaration.</li> </ol>	
	<b>Reasons for</b>	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	decision		
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
11		<b><u>Valley Housing Ltd - Outturn 2023/24</u></b>	<b>Head of Community and Leisure Head of Strategy and Innovation</b>
	Resolved	<ol style="list-style-type: none"> <li>1. That the Directors' Annual Report, as shown in the Annex to the report, be noted.</li> <li>2. That the appointment of the Head of Housing and Environmental Health as a Director of Valley Housing Ltd, be approved.</li> </ol>	
	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		<b><u>Scheme of Delegations to Officers</u></b>	<b>Head of Legal and Democratic Services</b>
	Resolved	That the Scheme of Officer Delegations, as set out in the Annex to this report, in so far as it applies to the powers and duties of the	

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	<b>Officer to take action/author</b>
		<b>Cabinet, 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>13</b>		<b><u>Project Enterprise Outturn 2023/24</u></b>	
	<b>Resolved</b>	<b>That the outturn position for Project Enterprise investments in 2023/24 be noted.</b>	<b>Head of Finance and Revenues</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	

**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 18<sup>th</sup> July 2024).**