

CABINET

Date: 7 November 2018

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.

Distribution:

All Members of Council, Chief Executive, Corporate Directors, Heads of Service, File Business Support Team Leader, Communications Manager, Senior Committee Officer, Democratic Services Officer, Legal Services Manager (Corporate), Legal Services Manager (Planning), Principal Solicitor.

Agenda No.	Recommended/ Resolved	Decision	Officer to take action/author
4		<u>Urgent Item</u> <u>Exclusion of the Public</u>	
	Resolved	That, pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following report on the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below: Estates Property Matters Paragraph 3	
	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	
4.1		<u>Estates Property Matters</u>	Head of Estates and Economic Development/ Head of Finance
	Resolved	That the Head of Estates, in consultation with the Finance Portfolio Holder and the Head of Finance, be authorised to approve the Heads of Terms for the sale of the development as described in the report, provided that the minimum return level set out in paragraphs 7.6 to 7.9 is achieved.	
	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	
6.1.1		<u>Drug Intervention Services in Test Valley</u>	
	Resolved	That opportunities for funding drug prevention education programmes be explored.	
	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	
6.1.2		<u>Public Involvement Panel Final Report</u>	Corporate Director
	Resolved	That the proposed action plan emanating from the Public Involvement Review be endorsed.	
	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	
7		<u>Gambling Act 2005 – Statement of Licensing Principles</u>	Head of Legal and Democratic Services
	Recommended	<ol style="list-style-type: none"> 1. That the revised Statement of Licensing Principles attached as an annex to the report be recommended for approval; and 2. That the Statement be effective for a three year period commencing 31 January 2019 subject to it being kept under review and the Council making such changes to it 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>Asset Management Plan Update</u>	Head of Finance
	Recommended	<ol style="list-style-type: none"> 1. That the revised 2018/19 and original 2019/20 Asset Management Plan, as shown in annexes 1 and 2 to the report, be approved. 2. That the Head of Finance, after consultation with the Finance Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 of 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	
9		<u>Capital Programme Update – 2018/19 to 2020/21</u>	Head of Finance
	Recommended	<ol style="list-style-type: none"> 1. That the new capital schemes with a total cost of £2.765M as shown in Annex 1 to the report, be added to the 2018/19 to 2020/21 Capital Programme. 2. That the revised estimates and financing for the 2018/19 to 2020/21 Capital Programme as shown in Annex 2 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	
	Notes of Dispensations Granted	N/A	
10		<u>Corporate Financial Monitoring</u>	Head of Finance
	Resolved	That the financial position for each Portfolio and the key revenue areas contained in the Annex to the report be noted.	
	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>Resources in the Estates and Economic Development Service</u>	Head of Estates and Economic Development
	Recommended	<ol style="list-style-type: none"> 1. That the posts set out at paragraphs 6.1.4 and 6.1.5 in the report be added to the Estates and Economic Development establishment at a total cost of £164,150 p.a. 2. That the sum of up to £89,865 p.a. be vired from the Investment Property Income budget to finance the cost of the permanent posts as set out in paragraph 8.2 of the report. 	

		3. That the sum of up to £138,950 be drawn from the Capacity Building Reserve to finance the cost of the temporary posts as set out in paragraph 8.5.	
	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 Democratic Services Manager by noon on the 6th working day following the day of the meeting (15 November 2018).