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NOTIFICATION OF CABINET DECISIONS

CABINET – 2 MAY 2012

At the above meeting, the following decisions were taken. A member of an appropriate Review Panel who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY THURSDAY, 10 MAY 2012**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

Agenda Item 4 – Report A – Senior Management Review – Phase 2

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE

DECISION:

That the management restructuring set out in Report A to the Cabinet be supported.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 5 - Report B – Governance of National Park Authorities

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE

DECISION:

- (a) That the suggested responses set out in Appendix 1 to Report B to the Cabinet, as amended by the inclusion of the following additional wording in the response to Question 10:

“Should these boundaries not coincide with established electoral boundaries then it should be made clear, before any election, which Park positions are to be responsible for which parishes so that people may vote for whoever may be responsible for their particular parish”

be forwarded to DEFRA as the Council's response to the consultation on changes to National Park governance dated March 2012; and

- (b) That DEFRA be urged to expedite the remaining stages for changes to National Park governance so as to ensure that adequate preparations may be made for the proposed pilot elections to the New Forest and Peak District National Park Authorities in May 2013.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

Cllrs E J Heron, Rickman, Rice and Wyeth declared personal interests as members of the New Forest National Park Authority. In each case they concluded that such interest was not prejudicial and remained in the meeting for the consideration and voting.

Agenda Item 6 - Report C – The Use of Developer Contributions

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ENVIRONMENT

DECISION:

- (a) That the period for the submission of representations for local councils be extended to the end of May; and
- (b) That the guidance, as set out as Appendix 1 to Report C to the Cabinet be approved, in principle, with the Portfolio Holder authorised to make such amendments as he deems appropriate to take account of any further representations received, for implementation and inclusion within the 2013/14 budget.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 7 - Report D – Housing Revenue Account 2012/13 Budget Monitoring Update

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: COMMUNITY

DECISION:

That the revised allocation of available resources, as set out in Section 5 of Report D to the Cabinet be noted:

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 8 - Report E – Police Crime Panel for Hampshire Police Area

RECOMMENDED:

That it be recommended to the Council on 14 May 2012 that:

- (a) The recommended terms on which the Police and Crime Panel is established be endorsed;*
- (b) Subject to (c) below, the Panel Arrangements as appended to Report E to the Cabinet be approved;*
- (c) The Chief Executive be authorised to agree any further minor amendments to the Panel Arrangements necessary to ensure statutory compliance, once the Home Secretary’s regulations and guidance have been published;*
- (d) A member be appointed as the Council’s Appointed Member to the Panel; and*
- (e) A member be identified to act as “Deputy Member” and, where the Appointed Member is temporarily unable to attend a Panel meeting or otherwise undertake Panel business, the Chief Executive be authorised to give notice of temporary change of membership for a period of up to 28 days, to enable the Deputy Member to deputise in the Appointed Member’s absence.*

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 9 – Delegation of Powers to Officers

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE AND COMMUNITY

DECISION:

That the following powers be delegated to the officers shown:

SOURCE	POWER DELEGATED	DELEGATION TO
Local Government Act 1972 s.101 and s.222 Local Government Act 2000 s.14	To institute and conduct legal proceedings in the County Court on behalf of the Council in respect of possession claims arising out of rent arrears.	Housing Income Recovery Manager or Senior Income Recovery Officer or Income Recovery Officers, in consultation with the Housing Income Recovery Manager or the Senior Income Recovery Officers.

SOURCE	POWER DELEGATED	DELEGATION TO
Local Government Act 1972 s.101 and s.222 Local Government Act 2000 s.14	To institute and conduct legal proceedings in the County Court on behalf of the Council in respect of debt recovery claims.	Taxation and Benefits Manager or Income Section Manager or Senior Revenues Assistant

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

THIS DECISION LIST HAS BEEN PREPARED BY THE COMMITTEE ADMINISTRATOR AND IS CIRCULATED TO INFORM COUNCILLORS AND OFFICERS IMMEDIATELY OF DECISIONS REACHED AT CABINET MEETINGS. THE WORDING OF RESOLUTIONS IN THE MINUTES OF THE MEETING MIGHT DIFFER FROM THE ABOVE.

(CB020512)