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NOTIFICATION OF CABINET DECISIONS

CABINET – 5 SEPTEMBER 2012

At the above meeting, the following decisions were taken. A member of an appropriate Overview and Scrutiny Panel who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY WEDNESDAY, 12 September 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 – Financial Monitoring Report – Forecast Outturn Based on Performance to July 2012 and Medium Term Financial Plan 2013/14

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE/ALL

DECISION:

- (a) That the revised outturn forecasts and their potential impact on the Authority's revenue budget, as set out in paragraph 3.2 of Report A to the Cabinet and capital budget, as set out in paragraph 4.1 of Report A to the Cabinet, be noted;
- (b) That the detailed variations reported in Appendices A and B to Report A to the Cabinet be noted;

RECOMMENDED:

- (c) ***That the bid for funding for a scheme for the weekly kerbside collection of glass be supported and that budgetary provision be identified in the Medium Term Financial Plan 2015/16 and beyond, as set out in Appendix C to Report A to the Cabinet; and***
- (d) ***That there should be capital investment of £152,000 at Totton Health and Leisure centre, necessitated by the loss of the refectory facilities, as set out in Appendix B(1) to Report A to the Cabinet.***

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED:

None

**Agenda Item 5 - Report B – Medium Term Financial Plan 2012
Onwards/Annual Budget 2013/14**

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE/ALL

DECISION:

That the latest position of the Council's medium term financial plan and early indications of issues affecting the budget for 2013/14 be noted.

REASON(S):

As detailed in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report

CONFLICTS OF INTEREST DECLARED:

None

Agenda Item 6 - Report C – Tree Service

RECOMMENDED:

- (a) That the Council enter into an agreement under S101 of the Local Government Act 1972 to enable the New Forest National Park Authority to discharge the Council's tree function, in the terms outlined in Appendix 1 to Report C to the Cabinet; and**
- (b) That the Head of Planning and Transportation be authorised, in consultation with the Planning and Transportation Portfolio Holder, to finalise the terms of the aforementioned agreement, the financial provisions and the terms under which the National Park Authority will be discharging the Council's functions in respect of tree matters.**

CONFLICTS OF INTEREST DECLARED:

Cllrs Rickman and Rice disclosed non-pecuniary interests as Members of the New Forest National Park Authority. Cllr Rickman made a brief statement on the item and abstained from the consideration and voting. Cllr Rice did not have a vote. Cllr E J Heron asked that it be recorded that he abstained from voting.

Agenda Item 7 – Meeting Dates for 2013/14 Municipal Year

DECISION:

That the following dates for Cabinet meetings in 2013/14, Wednesdays at 10.00 a.m., be agreed:-

5 June 2013	4 December 2013
3 July 2013	2 January 2014 (THURSDAY)
7 August 2013	5 February 2014
4 September 2013	5 March 2014
2 October 2013	2 April 2014
6 November 2013	7 May 2014

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.

(CB050912)