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**Date:** *7 November 2012*

## **NOTIFICATION OF CABINET DECISIONS**

### **CABINET –7 NOVEMBER 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, 14 NOVEMBER 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 – Capital Funding for Flood and Coastal Erosion Risk Management – Medium Term Plan Submission**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:** **ENVIRONMENT**

#### **DECISION:**

- (a) That the issues created through the Government's changes to the funding system be noted; and
- (b) That the options for delivering schemes be considered in greater detail by the Portfolio Holder in conjunction with a Task and Finish Group, established through the Environment Overview and Scrutiny Panel, when further information is available.

#### **REASON(S):**

As detailed in the report.

#### **ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As detailed in the report.

#### **CONFLICTS OF INTEREST DECLARED:**

Cllrs Rickman and Mrs Rostand disclosed non-pecuniary interests on the grounds that they each had beach huts. As these huts were not affected by any of the proposed schemes they concluded that this did not create any issues under common law to prevent them from taking part in the consideration of this item.

## **Agenda Item 5 - Report B – Tenancy Strategy**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**                    **COMMUNITY**

**DECISION:**

That the Tenancy Strategy, as set out in Appendix One to Report B to the Cabinet, be adopted.

**REASON(S):**

As detailed in the report.

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As detailed in the report.

**CONFLICTS OF INTEREST DECLARED:**

None

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## **Agenda Item 6 - Report C – New Homesearch Allocations Scheme**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**                    **COMMUNITY**

**DECISION:**

That the new Homesearch allocations scheme, as set out in Appendix Two to Report C to the Cabinet, be adopted.

**REASON(S):**

As detailed in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As detailed in the report

**CONFLICTS OF INTEREST DECLARED:**

None

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## **Agenda Item 7 - Report D – Local Plan Part 2: Sites and Development Management – Examination**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**                    **ENVIRONMENT**

**DECISION:**

- (a) that the proposed amendments to Policy MOS1 Ch4.1, Ch4.2, Ch4.3, Ch4.4 and Ch4.5 in the Local Plan Part 2 Examination Document NFDC2: NFDC Proposed Changes Schedule be withdrawn in favour of retaining Policy MoS1 and the supporting text (paragraphs 4.49 – 4.53) as in the Submitted Plan (Examination Document S1);

- (b) that the further Proposed Changes set out in Appendix B to Report D to the Cabinet be suggested to the Inspector; and
- (c) that Policy DM8 and the proposed Landscape Feature designations, as set out in Appendix A: Part E of the Local Plan Part 2 (Document S1), be withdrawn; and instead Policy DW-E12 and the Landscape Feature designations of the New Forest District Local Plan First Alteration (Document S21) be saved pending an early review of these designations.

**REASON(S):**

As detailed in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As detailed in the report

**CONFLICTS OF INTEREST DECLARED:**

None

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**Agenda Item 8 - Report E – Annual Performance Report 2012**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:                    CORPORATE/ALL**

**DECISION:**

- (a) That the performance and achievements as set out within the Annual Report be noted; and
- (b) That the comments of the District Auditor, as set out in the Audit Letter 2011/12, attached as Appendix C to Report E to the Cabinet, 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

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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.