

Contact Name: *Jan Debnam*

Tel No: *(023) 8028 5588*

E-mail: *jan.debnam@nfdc.gov.uk*

Date: *6 February 2013*

NOTIFICATION OF CABINET DECISIONS

CABINET – 6 FEBRUARY 2013

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, 13 FEBRUARY 2013**. 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 – Milford-on-Sea Neighbourhood Plan – Request for Financial Assistance

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: **ENVIRONMENT**

DECISION:

- (a) That Milford on Sea Parish Council be offered reasonable Planning Policy Officer support and £5,000 towards the expenses they will incur in the production of their Neighbourhood Plan; and
- (b) That a further report be made to the Cabinet in due course identifying learning points for any further neighbourhood plans.

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED:

Cllr Beeton disclosed a non-pecuniary interest as a member of Milford on Sea Parish Council, who were the applicants, and as Chairman of the Steering Group working on the Neighbourhood Plan. She concluded that there were no issues under common law to prevent her from taking part in the debate. She did not have a vote.

Agenda Item 5 - Report B – Disabled Facility Grants

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: COMMUNITY

DECISION:

- (a) That the anticipated level of over-expenditure on the Disabled Facilities Grant budget of £40,000 for 2012/13 be approved, but that it be noted that, due to the receipt of additional Government grant, the overall use of capital receipts for the year will reduce from £163,000 to £30,000; and
- (b) That the anticipated financial position relating to Disabled Facilities Grant/Private Sector Renewal Grant financing in the medium term, once existing useable capital receipts have been utilised, 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 – Housing Revenue Account and Housing Capital Expenditure Programme

RECOMMENDED:

- (a) *that the Housing Revenue Account budget, as set out in Appendix 1 of Report C to the Cabinet be agreed;*
- (b) *that from 1 April 2013, an average increase in rents of 4.1% from the average 2012/13 rent level be agreed, in accordance with rent restructuring guidelines;*
- (c) *that from 1 April 2013, an increase of 2.2% in hostel service charges be agreed;*
- (d) *that from 1 April 2013, an increase of 0.5% in sheltered housing service charges be agreed;*
- (e) *that from 1 April 2013, an increase of 40 pence per week in garage rents (plus VAT for garages let to non-Council tenants) be agreed; and*
- (f) *that a Housing Capital Programme of £13.835m be agreed for 2013/14, as set out in Appendix 2 of Report C 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 7 - Report D – The Medium Term Financial Plan – Annual Budget 2013/14

RECOMMENDED

- (a) that the 2013/14 budget make provision for a contribution of £403,000 to be made to town and parish councils, on the basis of an estimate of the Council Tax Reduction scheme caseload;**
- (b) that site licence fees and service charges at Stillwater Park be increased by 2.6%, in line with RPI inflation;**
- (c) that a General Fund Net Budget Requirement of £19,156,400 be agreed;**
- (d) that the fees and charges for the General Purposes and Licensing Committee, as set out in Appendix B(ii) to Report D to the Cabinet be approved;**
- (e) that a Band D Council Tax of £155.76 be agreed; and**
- (f) that a Capital Programme (non-housing) of £7.406m be agreed for 2013/14.**

REASON(S):

As detailed in the report

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.

(CB060213)