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NOTIFICATION OF CABINET DECISIONS

CABINET – 3 APRIL 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, 10 APRIL 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 – Revocation of Fawley Air Quality Management Area

RECOMMENDED:

- (a) That the Air Quality Management Area declared by the Cabinet on 3 August 2005 in respect of the exceedance of the 15 minute mean air quality objective for sulphur dioxide at Fawley be revoked; and***
- (b) That the air quality monitoring stations located in Fawley village and Holbury Manor Infants School be maintained and monitoring continued for the foreseeable future in order to reassure the public that sulphur dioxide emissions do not deteriorate once the Air Quality Management Area has been revoked.***

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED:

Cllr Vickers declared a disclosable pecuniary interest as his pension was paid by the parent company that owned the Fawley Refinery. He took no part in the consideration and did not vote.

Agenda Item 5 - Report B – Project Integra Annual Action Plan 2013-16, Revised Constitution and Joint Municipal Waste Management Strategy

RECOMMENDED:

That Council approve

- (i) the Project Integra Draft Action Plan 2013-2016, as set out in Appendix B to Report B to the Cabinet;*
- (ii) the revised Constitution, as set out at Appendix C to Report B to the Cabinet; and*
- (iii) the refreshed Joint Municipal Waste Management Strategy, as set out in Appendix D to Report B 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 6 - Report C – Procurement Rules, Regulations and Contract Standing Orders

RECOMMENDED:

- (a) That the Procurement Rules, Regulations and Contract Standing Orders Document, as attached as Appendix A to Report C to the Cabinet, be approved and adopted, to become effective from 1 April 2013;*
- (b) That the changes to Contract Standing Orders (as part of the Procurement Rules, Regulations and Contract Standing Orders Document) be approved; and*
- (c) That the Constitution and Scheme of Delegation of Powers to Officers be updated in line with the revised arrangements set out in 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 – Members’ Allowances – Scheme to Apply from 1 April 2013

RECOMMENDED:

That the current members’ allowances scheme be adopted without change as the scheme to apply for the year commencing 1 April 2013.

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 8 - Report E – Application for Funding Support to Protect Lymington Harbour

RECOMMENDED:

- (a) *That the principle of making a grant of £3.24 million to the Lymington Harbour Authority, on the basis set out in Report E to the Cabinet, be approved;*
- (b) *That the Chief Executive, Executive Director and Head of Legal & Democratic Services in consultation with the Leader of the Council be authorised to finalise the terms of the loan with the Authority, including making appropriate arrangements in respect of securing the loan.*

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED:

Cllr Wise disclosed a non-pecuniary interest as he had previously had a long standing association with the Harbour Commissioners. He took no part in the debate and did not vote.

Cllr Swain advised Members that although he had paid mooring fees in Lymington Harbour for 40 years, he had given up his berth last year and no longer had a declarable interest in this matter.

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.

(CB030413)