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Date: *5 June 2013*

NOTIFICATION OF CABINET DECISIONS

CABINET – 5 JUNE 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, 12 JUNE 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 – Annual Performance and Provisional Budget Outturn Report 2012/13

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: **ALL**

DECISION:

- (a) That the performance and achievements of the Council in 2012/13, as set out within the Annual Performance Report, be noted;
- (b) That the provisional General Fund outturn position be noted;
- (c) That the provisional outturn position of the Capital Programme be noted; and
- (d) That the provisional outturn position of the Housing Revenue Account 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 5 - Report B – Service Review Programme 2013 Onwards

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ALL

DECISION:

That the programme of service reviews set out in Appendix A to Report B to the Cabinet be approved.

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 – Senior Management Review Phase 3

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ALL

DECISION:

That the proposed changes to the senior management structure set out in Report C to the Cabinet, to include the flexible retirement of an Executive Director and the Head of Housing, be approved.

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED:

Mr J Mascal, Executive Director, disclosed a pecuniary interest in this item and left the meeting for the consideration and voting.

Agenda Item 7 - Report D – Hampshire Joint Health and Wellbeing Strategy

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: COMMUNITY

DECISION:

- (a) That the progress made to date in developing the Joint Health and Wellbeing Strategy for Hampshire be noted; and

- (b) That Hampshire's Joint Health and Wellbeing Strategy 2013-2018, as set out in Appendix A to Report D to the Cabinet, be endorsed so that it can progress to adoption by the Hampshire Health and Wellbeing Board at their inaugural meeting in the Summer 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 – Lymington Health and Leisure – Car Park Extension

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: COMMUNITY

DECISION:

That a supplementary estimate of £40,000, as this Council's contribution towards the cost of work to extend the car park at Lymington Health and Leisure Centre, costing £159,000 in total, be approved.

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 9 – Report F - Independent Remuneration Panel

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE

DECISION:

- (a) That the recommendations for the continuation or replacement of Panel members set out in paragraph 3 of Report F to the Cabinet, together with the suggested Terms of Reference of the Panel at paragraph 4; be approved;
- (b) That the period of appointment of the Independent Review Panel members be four years from the date they first sit; and

- (c) That officers write to parish and town councils to inform them of the review and to request them to indicate whether or not they wish to participate in the review.

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 10 – Delegation of Powers to Officers

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ALL

DECISION:

That the following amendments to the scheme of delegation of powers to officers, in respect of Executive functions, be approved:

- (i) The deletion of those delegations of powers to officers where operational, administrative or legislative changes make the delegation redundant; and
- (ii) That where it does not already specify, it be agreed that each delegation also includes any subsequent amendments and re-enactments of legislation in respect of the original delegation already authorised

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.

(CB050613)