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NOTIFICATION OF CABINET DECISIONS

CABINET – 3 JULY 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 JULY 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 – Ringwood Local Distinctiveness Supplementary Planning Document - Adoption

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: **ENVIRONMENT**

DECISION

That, subject to final proof-reading and editing corrections, the Ringwood Local Distinctiveness Supplementary Planning Document, as set out in Appendices B and C to Report A to the Cabinet, be adopted as part of the Local Development Framework for the New Forest District (outside the National Park).

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 – CCTV, Community Alarms and Out of Hours Service

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: COMMUNITY

DECISION

- (a) That the proposed integration of the CCTV and Community Alarms services be progressed;
- (b) That a consultation process be initiated with staff within the CCTV and Community Alarms services, regarding the requisite changes to their current roles;
- (c) That, following the initial, positive discussions with Tunstall, this Council negotiates to secure an agreement with Tunstall for an extension to the current contract for monitoring services, to include a cross-over period prior to full in-house provision of services.
- (d) That the revised pricing structure for services and equipment to customers, as set out in Appendix 1 to Report B to the Cabinet, be implemented upon commencement of the combined service;
- (e) That senior officers meet with Tunstall's representatives to discuss costing moving forward, to include the potential bulk purchase of their lifeline equipment; and other ancillary technology;
- (f) That the necessary alterations be made within the CCTV control room to facilitate the housing of the merged service.

RECOMMENDED:

That a supplementary estimate of £80,000 be approved for the implementation of this project.

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 – Electoral Review Task and Finish Group

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE

DECISION:

That, provided the costs of the review and consultation process are properly considered against the likely savings and potential benefits, the Electoral Review Task and Finish Group progress the evaluation of outline schemes for a 40 or 45 member Council. As this would involve considerable work, the Task and Finish Group to meet again in the autumn, once the officers have undertaken the initial research that has been requested, with further updates being reported to the Corporate Overview and Scrutiny Panel as appropriate.

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 – Rural Development Programme: Role as Accountable Body

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE

DECISION:

That, subject to the Executive Director (Finance) agreeing the details of the funding arrangements, the Council continue to act as Accountable Body for the RDPE programme through the period of transition between the end of the last programme and the submission of the bid for funding under the next programme, and, if the bid is successful, for the next full RDPE programme.

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 – Write-Offs

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: **CORPORATE**

DECISION:

- (a) That the updated code of practice for write offs, as attached at Appendix 1 to Report E to the Cabinet, be adopted to take effect from April 2013;
- (b) That Financial Regulations be updated to reflect that Heads of Service are authorised to write off debts;
- (c) and that an annual report on write-offs be submitted to the Audit Committee.

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 – Joint Gypsy and Traveller Panel

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: **ENVIRONMENT**

DECISION:

That Cllr Vickers be appointed to represent the Council on the Joint Authorities Gypsy and Traveller Panel.

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: **CORPORATE/ALL**

DECISION:

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

1. That the Executive Directors, in consultation with the relevant Portfolio Holder(s) for the Service that is the subject of the expression of interest, be authorised to make decisions on all matters falling within S81, 83, 84 of the Localism Act 2011
2. That the Executive Directors be authorised to specify periods during which expressions of interest may be submitted to the Council in accordance with S82 of the Localism Act 2011.

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.

(CB030713)