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**Date:** *4 September 2013*

## **NOTIFICATION OF CABINET DECISIONS**

### **CABINET – 4 SEPTEMBER 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, 11 SEPTEMBER 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 – Financial Monitoring Report – Forecast Outturn (Based on Performance to July 2013)**

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

#### **DECISION**

- (a) That the revised outturn forecasts and their potential impact on the Authority's revenue, capital and Housing Revenue Account budgets be noted; and
- (b) That the detailed variations set out in Report A 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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## **Agenda Item 5 - Report B – Risk Management Strategy and Strategic Risk Register**

### **RECOMMENDED:**

- (a) That the revised Risk Management Strategy, as set out in Appendix 1 to Report B to the Cabinet be approved; and*
- (b) That the summary Strategic Risk Register, as set out in Appendix 2 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

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## **Agenda Item 6 - Report C – Local Plan Part 2: Sites and Development Management – Further Changes**

### **APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**

**ENVIRONMENT**

### **DECISION:**

- (a) That the Schedule of Proposed Changes to the submitted Local Plan Part 2, as set out in Appendix 3 to Report C to the Cabinet, be published for a six week public consultation period, after which the Proposed Changes and representations received be submitted to the Public Examination Inspector for his consideration in the re-opening of the Public Examination following its adjournment;
- (b) That the draft Supplementary Planning Document, Mitigation Strategy, as set out as Appendix 5 to Report C to the Cabinet, be published for a six week public consultation period;
- (c) That the Policy Planning Manager (in consultation with the Planning and Transportation Portfolio Holder) be authorised to make clarification and editing changes in preparing the Schedule of Proposed Changes to the Local Plan Part 2 for consultation and subsequent submission to the Inspector, and in finalising the draft Mitigation Strategy SPD for public consultation.

### **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 – Senior Management Review – Phase 3**

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

**DECISION:**

That the proposed management changes set out in Report D to the Cabinet, including the creation of a new post of Head of Housing and Customer Services, 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

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**Agenda Item 8 – Partnership for Urban South Hampshire (PUSH)**

**RECOMMENDED:**

- (a) That the invitation to rejoin the Partnership for Urban South Hampshire (PUSH) be accepted; and*
- (b) That the Planning and Transportation Portfolio Holder appointed as the Council's representative on the Joint Committee; and*
- (c) That the Council also appoint a non-executive Member to serve on the PUSH Joint Overview and Scrutiny Committee.*

**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 9 – Meeting Dates for the 2014/15 Municipal Year.**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**

**ALL**

**DECISION:**

That the following dates of meetings of the Cabinet in 2014/15 be agreed, all Wednesdays at 10.00 a.m.

4 June 2014	3 December 2014
2 July 2014	7 January 2015
6 August 2014	4 February 2015
3 September 2014	4 March 2015
1 October 2014	1 April 2015
5 November 2014	6 May 2015

**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.

(CB040913)