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**Date:** *2 October 2013*

## **NOTIFICATION OF CABINET DECISIONS**

### **CABINET – 2 OCTOBER 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, 9 OCTOBER 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 – Budget Update on Discretionary Grant Paid to Town and Parish Councils**

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

#### **DECISION**

- (a) That within the draft Medium Term Financial Plan the following provision be made for the Discretionary Grant for Town and Parish Councils:
- 2014/15 budget - £300,000  
2015/16 budget - £200,000  
2016/17 budget - £100,000
- (b) That Town and Parish Councils be advised of this position and their comments requested, enabling feedback to the Cabinet in December, prior to a recommendation to the Council.

#### **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 – General Funding Strategy – Fixed Assets, Equipment and Third Party Contributions**

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

### **DECISION**

- (a) That the Medium Term Financial Plan be developed on the basis of the commitments identified in section 4 of Report B to the Cabinet; and
- (b) That work continue on the development of a 3 to 5 year programme, as a minimum, of asset investment needs and this programme be presented to the Cabinet during the budget setting cycle.

### **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 – Medium Term Financial Plan 2013 to 2017**

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

### **DECISION:**

That the emerging draft Medium Term Financial 2013 to 2017, as set out within Report C to the Cabinet, and the principles on which its being developed, 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 7 - Report D – PUSH – Constitution and Delegation Arrangements**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ENVIRONMENT**

**DECISION:**

That the Chief Executive be authorised to sign the PUSH Agreement, attached as Appendix 1 to Report D to the Cabinet, on behalf of the Council.

**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 – New Forest Industrial Association Ltd**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE**

**DECISION:**

That Cllr Wise be appointed to serve on the New Forest Industrial Association Ltd (now called the New Forest Enterprise Centre) in the place of Cllr Scrivens.

**REASON(S):**

To update the Council's representation.

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

None

**CONFLICTS OF INTEREST DECLARED:**

None

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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.

(CB021013)