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**Date:** *5 February 2014*

## NOTIFICATION OF CABINET DECISIONS

### CABINET – 5 FEBRUARY 2014

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 FEBRUARY 2014**. 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 – Car Park Charges 2014**

**RECOMMENDED:**

***That the draft District of New Forest (Off-Street Parking Places) (Amendment) Order 2013 be not confirmed and that parking charges remain at present levels.***

**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 – Housing Revenue Account Budget and Housing Capital Expenditure Programme**

**RECOMMENDED:**

- (a) *That the Housing Revenue Account budget, as set out in Appendix 1 to Report B to the Cabinet, be agreed;***
- (b) *That, from 7 April 2014, an average increase in rents of 5.73% from the average 2013/14 rent level be agreed, in accordance with rent restructuring guidelines;***
- (c) *That, from 7 April 2014, an increase of 2% in hostel service charges be agreed;***

- (d) *That, from 7 April 2014, an increase of 2% in sheltered housing service charges be agreed;*
- (e) *That, from 7 April 2014, an increase of 50 pence per week in garage rents (plus VAT for garages let to non-Council tenants) be agreed; and*
- (f) *That a Housing Capital Programme of £13.078m, as set out in paragraph 6.1 of Report B to the Cabinet, be agreed for 2014/15.*

**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 – The Medium Term Financial Plan 2013-17 Budget and Council Tax 2014-15**

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

**DECISION:**

- (a) That the details of the Local Government Finance Settlement for 2014-15 and indicative amounts for 2015-16, as set out in Report C to the Cabinet, be noted;
- (b) That the latest General Fund Revenue Budget position, as set out in Section 3 of Report C to the Cabinet, be approved;
- (c) That the Council's Medium Term Financial Plan 2013-17 be updated, as set out in Report C to the Cabinet, to include the budget revenue requirements set out in Appendix 4 to the report; and

**RECOMMENDED:**

- (d) *That the Net Budget Requirement in 2014 -15 be £18,630,410, as set out in Appendix 6 to Report C to the Cabinet;*
- (e) *That the Band D Council Tax for 2014 -15 shall be £155.76;*
- (f) *That the site licence fees and service charges at Stillwater Park be increased by 3.2%, in line with RPI inflation;*
- (g) *That the General Fund Capital Programme of £8.080 million, as set out in Appendix 8 to Report C to the Cabinet, be approved;*
- (h) *That each of the Prudential Indicators, the Limits for 2014/15 to 2016/17 and the Minimum Revenue Provision Policy Statement, as set out in Appendix 9 to Report C to the Cabinet, be approved and adopted.*

**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 – Payment Card Industry Data Security Standard Policy**

**RECOMMENDED:**

*That the revised Payment Card Industry Data Security Standard Policy, as attached as Appendix 1 to Report D to the Cabinet, be approved, and the revised policy published on the Intranet and communicated to all relevant officers.*

**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 – Report E – Allocation of Developers’ Contributions**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS:**

**COMMUNITY/  
ENVIRONMENT**

**DECISION:**

- (a) That the list of projects set out in Appendix 1 of Report D to the Cabinet be approved; with those projects within Category A, contained in table (i) of Appendix 1, totalling £1,220,426.09, included in the capital programme for 2014/15; and the expenditure of £10,000 approved for design and feasibility work relating to Category B;
- (b) That the Head of Planning and Transportation, in conjunction with the Planning and Transportation Portfolio Holder, be authorised to approve variations of up to 10% of the currently identified allocation;

- (c) That the Planning and Transportation Portfolio Holder, in consultation with the Health and Leisure Portfolio Holder as necessary on key decisions, be authorised to approve any project within Project List B of Appendix 1 to Report D to the Cabinet, should the scheme be developed during the course of the year and/or funding become available, providing the cost of the allocation does not exceed that already listed; and
- (d) That the Planning and Transportation Portfolio Holder, in consultation with the Health and Leisure Portfolio Holder as necessary on key decisions, be authorised to make such amendments as they deem appropriate to the approved project lists and included within the 2014/15 budget. These amendments to be reported to the Cabinet throughout the year via financial monitoring reports.

**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 – Delegation of Powers to Officers**

**APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ALL**

**DECISION:**

That with effect from 14 February 2014 all powers previously delegated to the Head of Customer and Financial Services and to the Head of Housing be delegated to the Head of Housing and Customer Services.

**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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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.