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**Date:** *4 June 2014*

## NOTIFICATION OF CABINET DECISIONS

### CABINET - 4 JUNE 2014

At the above meeting, the following decisions were taken. Any member other than a Cabinet member who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY WEDNESDAY 11 JUNE 2014**. . Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

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#### **Agenda Item 4 - Report A – Beach Huts at Milford on Sea (Westover)**

#### **APPROPRIATE REVIEW PANEL(S):**

**ENVIRONMENT**

#### **DECISION:**

- (a) That the options to allow the repair of individual huts or to defer any action until long term coastal protection works are completed be discounted for the reasons explained in Report A to the Cabinet;
- (b) That it be agreed that the preferred way ahead is that which is set out in paragraph 3.6 of Report A to the Cabinet, that is to demolish the remaining huts and allow beach hut owners to replace them;
- (c) That following consultation with Milford Parish Council and the New Forest Beach Hut Owners' Association a further report be brought back to Cabinet in August 2014 detailing the way ahead.
- (d) That the Council commission further survey work to take account of the individual condition of each beach hut but, in the meantime, the Council continue to progress the research and consultations on the preferred option; and
- (d) That provided the surveys of individual huts do not reveal any structural problems that require their immediate removal, no huts be demolished until planning consent has been obtained for their replacement.

**REASON(S):** As detailed in the Report.

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As detailed in the Report.

**CONFLICTS OF INTEREST DECLARED:**

Cllr Rostand disclosed a disclosable pecuniary interest on the grounds that she owned a beach hut at Milford on Sea. She had received a dispensation to speak from the Proper Officer of the Council and accordingly addressed the meeting. She did not have a vote.

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**Agenda Item 5 - Report B – Mitigation Strategy for European Sites – Adoption of Supplementary Planning Document**

**APPROPRIATE REVIEW PANEL(S):**

**ENVIRONMENT**

**DECISION:**

- (a) That the Mitigation Strategy document be subject to final editing by the Policy Planning Manager, in consultation with the Planning and Transportation Portfolio Holder, to include taking account any final comments from consultees on the Steering Group; and
- (b) That the Mitigation Strategy for European Sites, as set out in Appendix 1 to Report A to the Cabinet and subject to such further editing changes as may be necessary, be adopted as a Supplementary Planning Document.

**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 – Annual Performance and Provisional Budget Outturn Report 2013/14**

**APPROPRIATE REVIEW PANEL(S):**

**CORPORATE**

**DECISION:**

- (a) That the performance and achievements as set out within the Annual 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.

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**Agenda Item 7 - Report D – Financial Monitoring Report – Forecast Outturn (Based on Performance to May 2014)**

**APPROPRIATE REVIEW PANEL(S):**

**CORPORATE**

**RECOMMENDED:**

- (a) *That the Council be requested to approve budget variations of £81,000 for Hordle Cliff pathway repairs and £74,000 for loss of beach hut income;*

**DECISION:**

- (b) That the additional funding of £134,000 that has been approved for the Applemore Health and Leisure Centre fabric and business development project, which has already been reported to the Council, be noted;
- (c) That additional funding of £62,000 be approved for the Secure Wireless Network and Web Content Management ICT systems; and
- (d) That the revised outturn forecasts of the General Fund (para 3.2 of Report D to the Cabinet), Capital (para 4.1) and Housing Revenue Account (para 5.1) 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 8 – Delegation of Powers to Officers

**APPROPRIATE REVIEW PANEL(S):**

**ENVIRONMENT/CORPORATE**

**DECISION:**

That the following delegated powers be updated to read as shown below:

<b>Reference</b>	<b>Source</b>	<b>Power Delegated</b>	<b>Delegation to</b>
Hsg & Com 47 (Old ref 526)	Housing Grants, Construction and Regeneration Act 1996 Part 1	All the powers under Part 1 of the Act (Grants for renewal of private sector housing) Subject to review of individual applications by the Appeals Committee if an applicant is aggrieved by a decision	Head of Housing and Customer Services, or Strategic Housing Services Manager, or Housing Grants and Improvements Manager
Env 25 (Old ref 411)	Environmental Protection Act 1990 s.149	To discharge the functions imposed or conferred by Section 149 of the Act	Head of Public Health and Community Safety

**REASON(S):** To keep the scheme of delegation up to date with operational requirements.

**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.