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Date: 6 AUGUST 2014

NOTIFICATION OF CABINET DECISIONS

CABINET – 6 AUGUST 2014

At the above meeting, the following decisions were taken. A member of an appropriate Review Panel who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY WEDNESDAY 13 AUGUST 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 - Report A – Eling Tide Mill and Learning Centre

RECOMMENDED TO COUNCIL

That the Council act as the accountable body for the delivery of the Eling Tide Mill and Learning Centre project at an estimated total budget cost of £1,657,675 and acknowledges the grant conditions and responsibilities related to the award from the Heritage Lottery Fund of £1,379,300

CONFLICTS OF INTEREST DECLARED:

Cllr Brooks disclosed a non-pecuniary interest as a member of Totton and Eling Town Council, which was a partner in the project. She concluded that there were no grounds under common law to prevent her from remaining in the meeting to speak and to vote.

Agenda Item 5 - Report B – Beach Huts at Milford on Sea (Westover)

RECOMMENDED TO COUNCIL

- (a) That a project be developed for the replacement of the concrete slab of the existing promenade, as a coastal protection scheme, with a budget provision of £225,000;***
- (b) A project is developed for the rebuilding of all the beach huts using reinforced concrete and with a gross budget provision of £884,070 to include estimated contributions from the beach hut owners of £429,877;***

(c) That following the gaining of planning permission for the replacement of the beach huts all remaining concrete huts at Milford on Sea be demolished, but not before that time, and a budget provision of £150,000 be provided for site clearance ; and

(d) That each beach hut licence holder be offered the opportunity to sign up to the Council rebuilding the huts as set out above, to include agreement on the individual contribution payable by them.

Agenda Item 6 – Delegation of Powers to Officers

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S):

COMMUNITIES

DECISION:

That the following delegation be updated as shown, so that it refers to post holders instead of named persons.

Cab Auth 14 (old ref 569)	Housing Act 1985 (as amended)	To enter premises for the purpose of the Act	Housing Grants and Improvements Manager, or Home Health and Safety Officers
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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.

(CB060814)