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NOTIFICATION OF CABINET DECISIONS

CABINET – 3 SEPTEMBER 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, 10 SEPTEMBER 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 – Recording of Meetings

RECOMMENDED:

- (a) *That meetings of the Council, the Cabinet and the Planning Development Control Committee held in the Council Chamber be recorded and that expenditure of approximately £7,000 be authorised for this purpose; and***
- (b) *That further consideration be given at a later stage to webcasting meetings, and to recording meetings which the public are entitled to attend in other meeting rooms at Appletree Court, Lyndhurst.***

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 5 - Report B – New Forest District Council Waste Management Strategy 2014-2016

RECOMMENDED:

That the revised New Forest District Council Waste Management Strategy 2014 – 2016, as attached as Appendix 1 to Report B 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.

Agenda Item 6 - Report C – Depots Review Proposal

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S):

ENVIRONMENT

DECISION:

That the Officers continue to work to identify suitable depot sites in the areas of Totton and Lymington.

RECOMMENDED:

- (a) That delegated authority be given to the two Executive Directors, the Head of Legal and Democratic Services and the Head of Property Services in consultation with the Portfolio Holder for Environment and the Portfolio Holder for Finance and Efficiency to acquire land suitable for a Depot Site (in the region of 2 or 3 acres) should it become available on terms acceptable to the Council; and*
- (b) That a budget of £50,000 be approved to progress the development of any identified site to enable an outline plan to be developed enabling an application to be made to the Traffic Commissioner. Any application made to be subject to prior consultation by the two Executive Directors with the Environment and Finance and Efficiency Portfolio Holders.*

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

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

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S): CORPORATE/ALL

DECISION:

- (a) That funding of £48,000 be approved to allow additional document scanning into Meridio;
- (b) That a budget virement across Portfolios be approved to enable the delivery of additional Asset Management Group projects, the costs of which are offset within the overall Asset Management Group's programme; and
- (c) That the revised outturn forecasts for the General Fund (as set out in paragraph 3.2 of Report D to the Cabinet) and for Capital expenditure (paragraph 4.1 of Report D to the Cabinet) be noted.

RECOMMENDED:

That funding of £79,000 (£62,000 in 2014/15 and £17,000 in 2016/17) be approved to finance a change in the computer system used to administer National Non-Domestic Rates to that offered by Northgate ICT.

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 8 – Delegation of Powers to Officers

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S): COMMUNITY

DECISION:

That in paragraph (i) of delegation Hsg & Com 32 the reference to "10 year" be deleted, as follows:

Source	Power delegated	Delegated to
Housing Act 1985 Part V	To decide on all offers to re-convey properties to the Council:- (i) Where the owners are required to offer the property under a 10-year pre-emption covenant or where the owners are having difficulty selling privately and there is a clear need for the property, the price to be paid for each property to be no more than the current market value with vacant possession as assessed by the Valuer.	Head of Housing and Customer Services, or Strategic Housing Services Manager, or Performance and Asset Manager

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.

(CB030914)