

Contact Name: *Jan Debnam*
Tel No: *(023) 8028 5588*
E-mail: *jan.debnam@nfdc.gov.uk*
Date: *7 January 2015*

NOTIFICATION OF CABINET DECISIONS

CABINET – 7 JANUARY 2015

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, 14 JANUARY 2015**. 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 – Financial Monitoring Report – Forecast Outturn

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

DECISION

- (a) That a supplementary estimate of £45,000 be approved for implementation of the 2014 National Pay Award;
- (b) That a supplementary estimate of £40,000 be approved for Housing Improvement/Disabled Facilities Grants; and
- (c) That the revised outturn forecasts for the General Fund (para 3.2 of Report A to the Cabinet), Housing Revenue Account (para 4.1 of Report A to the Cabinet) and Capital expenditure (para 5.1 of Report A to the Cabinet) be noted.

RECOMMENDED:

- (a) That an increase of £1m in the Housing New Build/Acquisitions budget be approved; and.**
- (b) That the expenditure of £70,000, of which £40,000 will be incurred in 2014/15, be approved as a contribution towards the cost of “The Place” Ringwood (para 3.6 of Report A to the Cabinet).**

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 – Medium Term Financial Plan 2014-2018

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: CORPORATE/ALL

DECISION

That the emerging draft Medium Term Financial Plan 2014 to 2018, as set out within Report B to the Cabinet, be approved and that it form the basis of the Council's 2015/16 General Fund Budget that will be reported in February 2015.

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 – Renewal of Joint Funding Agreements for Community Transport

APPROPRIATE OVERVIEW AND SCRUTINY PANELS: ENVIRONMENT

DECISION:

That the Council enter into new funding agreements with Hampshire County Council, as set out Report C to the Cabinet, for the period up to July 2017 to allow existing Call and Go, Community Transport Group Hire and Wheels to Work services to continue beyond March 2015.

REASON(S):

As detailed in the report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the report.

CONFLICTS OF INTEREST DECLARED

Cllr E J Heron disclosed an interest as a Member of Hampshire County Council who was a party to the funding agreement. He referred to the dispensation that he had been granted with respect to Hampshire County Council and concluded that he was able to take part in the consideration and to vote.

Agenda Item 7 – Report D – Members’ Allowances – Scheme to apply from 1 April 2015

RECOMMENDED:

That the scheme of members’ allowance, as attached at Appendix 1 to Report D to the Cabinet, be made with effect from 1 April 2015.

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 PANELS: ENVIRONMENT

DECISION:

That the following powers be delegated to the officers shown:

SOURCE	POWER DELEGATED	DELEGATION TO
Environment Act 1995 s108	To exercise the power of entry and related powers in s108(4) of the Environment Act 1995 for the purposes set out in s108(1) of the Act	Head of Public Health and Community Safety, or Environmental Health Manager, or Senior Environmental Health Officer, or Environmental Health Officer, or Environmental Health Technician

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.

(CB070115)