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NOTIFICATION OF CABINET DECISIONS

CABINET – 1 APRIL 2015

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 FRIDAY 10 APRIL 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 – Project Integra Action Plan

RECOMMENDED TO COUNCIL

- (a) That the Project Integra Action Plan 2015-2018, as attached at Appendix 1 to Report A to the Cabinet, in its new format of a 3 year plan, be approved; and***
- (b) That the Project Integra Constitution be amended, as shown in Appendix 2 to Report A to the Cabinet, to reflect this change.***

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 – Provision of Conservation and Heritage Asset Advice as a Shared Service with the New Forest National Park Authority

RECOMMENDED TO COUNCIL

- (a) That the Council enter into an agreement under S101 of the Local Government Act 1972 to enable the New Forest National Park Authority to provide professional advice on the Council's Conservation and Heritage Asset function as outlined in the draft Service Level Agreement, attached as Appendix 1 to Report B to the Cabinet, with powers being delegated to the New Forest National Park Authority, through its officers, to enter land and serve requisitions for information under the Planning (Listed Buildings and Conservation Areas) Act 1990; and***

- (b) That the Head of Planning and Transportation be authorised, in consultation with the Head of Legal and Democratic Services and the Planning and Transportation Portfolio Holder, to finalise the terms of the aforementioned agreement, the related financial provisions and the legal arrangements necessary to give effect to these recommendations.**

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 – Revision of Procurement Rules, Regulations and Contract Standing Orders

RECOMMENDED TO COUNCIL

- (a) That revised Contract Standing Orders, as set out in Appendix 1 to Report C to the Cabinet, be adopted for all procurement procedures commenced on or after 26 February 2015;**
- (b) That the previous Contract Standing Orders (version 14 March 2013) continue to be followed for all contract award procedures commenced on or before 25 February 2015; and**
- (c) That delegated authority be given to the Executive Director (Section 151 Officer) in consultation with the Head of Property Services and the Head of Legal and Democratic Services, to make further revisions to the Contract Standing Orders as and when required.**

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.