

4 APRIL 2012

NEW FOREST DISTRICT COUNCIL

CABINET

Minutes of a meeting of the Cabinet held at Appletree Court, Lyndhurst on Wednesday, 4 April 2012.

- p Cllr B Rickman (Chairman)
- p Cllr E J Heron (Vice-Chairman)

Councillors:

- p Mrs D M Brooks
- p Mrs J L Cleary

Councillors:

- p F P Vickers
- p C A Wise

In Attendance:

Councillors:

- p Mrs D E Andrews
- p G C Beck
- p Mrs S Bennison
- p S Clarke
- p Ms L C Ford
- p C J Harrison
- p Sqn Ldr B M F Pemberton
- p J Penwarden

Councillors:

- p Mrs A M Rostand
- p M S Wade
- p A J Swain
- p R A Wappet
- p Mrs C Ward
- p J G Ward
- p P R Woods

Also In Attendance:

Mrs A Murphy, Housing Policy and Report Focus Group Representative.

Officers Attending:

D Yates, R Jackson, J Mascal, D Brunton, Mrs G Chambers, Miss J Debnam, C Elliott, Miss G O'Rourke and C Read,

76. MINUTES.

RESOLVED:

That the minutes of the meeting held on 7 March 2012 be signed by the Chairman as a correct record.

77. DECLARATIONS OF INTEREST.

Cllr E J Heron declared a personal interest in Minute 79 as the Council's representative on the Project Integra Management Board, of which he was the Vice

President. He concluded that such interest was not prejudicial and remained in the meeting to speak and to vote.

78. PUBLIC PARTICIPATION.

No issues were raised during the public participation period.

79. COMMUNITY INFRASTRUCTURE LEVY – DRAFT CHARGING SCHEDULE (REPORT A).

Further to minute 58 (4 January 2012), the Cabinet considered revisions to the Community Infrastructure Levy Draft Charging Schedule in the light of the representations received during the statutory consultation period.

The Cabinet concurred with the recommendation that there should be one change to the proposed CIL charges, to make it explicit that the retail levy would only be applied to Use Class A1 retail uses; for developments that are greater than 1000 square metres in size, and also to make a number of changes to the supporting documentation, namely:

- Modification to the instalment policy for the payment of CIL to allow developers more flexibility with the payment terms.
- Modification to set out that the Council will accept applications for discretionary charitable relief (above the statutory relief) and applications for relief in exceptional circumstances.
- Modification to set out that the Council will be willing to accept payment of CIL monies by payment in kind (e.g. in the form of land).

The Cabinet was advised that the next stage was for the Draft Charging Schedule to be published for a statutory 4 week period during which all interested parties have an opportunity to make formal representations to be considered at the public examination.

RESOLVED:

- (a) That insofar as they are empowered to do so by law, the Cabinet agree to publish the Community Infrastructure Levy Draft Charging Schedule and Context and Rationale Document, as attached as Appendices 1 and 2 to Report A to the Cabinet, for a statutory period of representation
- (b) That the Planning Policy Manager in conjunction with the Planning and Transportation Portfolio Holder be authorised to make editing and clarification changes to the documents attached as Appendices 1 and 2 to Report A to the Cabinet, in preparing them for publication.

RECOMMENDED:

That, insofar as they are empowered to do so by law, the Council agree to publish the Community Infrastructure Levy Draft Charging Schedule and Context and Rationale Document, as attached as Appendices 1 and 2 to Report A to the Cabinet, for a statutory period of representation.

80. PROJECT INTEGRA ANNUAL ACTION PLAN 2012-13 (REPORT B).

The Cabinet considered the Annual Action Plan for 2012-13, which would provide the mandate for Project Integra to work on behalf of the partnership. This year further changes to operating procedures would be put in place, in the light of the fundamental review of Project Integra's operating arrangements. The future member meeting structure, the revised Municipal Waste Management Strategy and the structure of the Project Integra Executive that would be needed to support the Partnership's operations in future would be considered by the Project Integra Board in July. Once the new arrangements were in place the Action Plan would need to be updated to reflect the new Strategy. In effect, therefore, the proposed Action plan would operate for about 6 months. In future, also, it was intended that the Project Integra Board would approve their budget in October, allowing their needs to be reflected in the Partners' budgets in the coming year.

RECOMMENDED:

That the Project Integra Annual Business Plan, as attached as Appendix A to Report B to the Cabinet, be approved.

81. ANTI FRAUD, BRIBERY AND CORRUPTION POLICY (REPORT C).

The Cabinet considered revisions to the Council's Anti Fraud and Corruption Policy to take account of the Bribery Act 2010.

RECOMMENDED:

That the Anti Fraud, Bribery and Corruption Policy, as attached at Appendix 1 to Report C to the Cabinet, be approved and adopted.

82. DELEGATION OF POWERS TO OFFICERS.**RESOLVED:**

That the following power be delegated to the officers shown:

Source	Power Delegated	Delegation to
Social Security Administration Act 1992 s116	To issue certificates	Head of Legal and Democratic Services, or Solicitor, or Employed Barrister

CHAIRMAN