

**Contact Name:** *Jan Debnam*  
**Tel No:** *(023) 8028 5588*  
**E-mail:** *jan.debnam@nfdc.gov.uk*  
**Date:** *5 August 2015*

## NOTIFICATION OF CABINET DECISIONS

### CABINET – 5 AUGUST 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 WEDNESDAY 12 AUGUST 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 – Devolution to the Wider Hampshire – Developing Proposals for Devolved Powers and Responsibilities.**

**APPROPRIATE REVIEW PANEL:** **CORPORATE/ALL**

**DECISION:**

- 1** That the action taken so far to develop proposals for a Combined Authority for the wider Hampshire be noted; and
- 2** That the proposals be subject to further debate at the meeting of the Council on 7 September 2015.

**REASON(S):** As set out in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:** As set out in the report

**CONFLICTS OF INTEREST DECLARED:** None

---

#### **Agenda Item 5 – A Partnership Plan for the New Forest National Park**

**RECOMMENDED TO COUNCIL**

***That the Council endorses to Partnership Plan for the New Forest National Park.***

**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 – Financial Monitoring Report – Forecast Outturn  
(Based on Performance to end of June 2015)**

**APPROPRIATE REVIEW PANEL:**

**CORPORATE/ALL**

**DECISION:**

That the revised outturn forecasts for the General Fund (paragraph 3.2 of report item 7); Capital Fund (paragraph 5.1 of report item 7) and Housing Revenue Account (paragraph 5 of report item 7) be noted and the additional expenditure items identified in Section 3 of the report approved.

**REASON(S):** As set out in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:** As set out in the report

**CONFLICTS OF INTEREST DECLARED:** None

---

**Agenda Item 7 – Appointment to Outside Bodies**

**APPROPRIATE REVIEW PANEL:**

**COMMUNITY**

**DECISION:**

That Cllr J Heron be appointed to serve on the Partnership Board of Ringwood School and the Ringwood Health and Leisure Centre; and Cllr Penson on the Partnership Board of Priestlands School and the Lymington Health and Leisure Centre.

**REASON(S):** As set out in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:** As set out in the report

**CONFLICTS OF INTEREST DECLARED:** None

---

## **Agenda Item 8 – Delegation of Powers to Officers**

**APPROPRIATE REVIEW PANEL:**

**ALL**

**DECISION:**

That the Scheme of Delegation of Powers to Officers be updated to include the officers shown in bold italics in each of the delegations attached in Appendix 1 to report item 8 considered by the Cabinet.

**REASON(S):** As set out in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:** As set out 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.