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NOTIFICATION OF CABINET DECISIONS

CABINET - 4 November 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 11 NOVEMBER 2015**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 ST JOHN'S STREET CAR PARK, HYTHE: REDEVELOPMENT OPPORTUNITY AND DISPOSAL

RECOMMENDED:

- (a) ***That the St John's Street car park, Hythe, be declared surplus to direct operational requirements; and***
- (b) ***That the Executive Director and/or Chief Executive, in consultation with the Portfolio Holder for Finance and Efficiency and the Head of Legal and Democratic Services, be authorised to finalise the terms and enter into all the necessary contracts to complete the sale of the Council's land at St John's Street, Hythe, to Lidl on the principles set out in Report Item 4 considered by the Cabinet.***

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

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

ANY DECLARATIONS OF INTEREST: None

5 FINANCIAL MONITORING REPORT - FORECAST OUTFURN BASED ON PERFORMANCE TO OCTOBER 2015

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

- (a) That the revised outturn forecasts for the General Fund (paragraph 3.2 of Report Item 5 considered by the Cabinet). Capital (paragraph 4.1) and Housing Revenue Account (paragraph 5.1) be noted:

RECOMMENDED:

- (b) *That additional expenditure of £2.492 million on Housing acquisitions and Developments be approved; and*
- (c) *That the Medium Term Financial Plan include provision for the transfer of £326,000 into the Local Plan Reserve and £300,000 be set aside for any one-off costs required to support the delivery of future ongoing savings.*

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

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

ANY DECLARATIONS OF INTEREST: None

6 THE CORPORATE PLAN 2016-2020 -"OUR CORPORATE PLAN"

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

That the draft of the new Corporate Plan be approved to form the basis of further consideration by the overview and scrutiny panels and the Industrial Relations Committee.

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

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

ANY DECLARATIONS OF INTEREST: 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.