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NOTIFICATION OF CABINET DECISIONS

CABINET - 6 APRIL 2016

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 13 APRIL 2016**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 FINANCIAL MONITORING REPORT - FORECAST OUTFURN (BASED ON PERFORMANCE TO FEBRUARY 2016)

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

That the revised outturn forecasts for the General Fund (para 3.2 of Report Item 4 to the Cabinet), Capital Programme (para 4.1 of Report Item 4 to the Cabinet) and Housing Revenue Account (para 5.1 of Report Item 4 to the Cabinet) be noted.

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 LAND ACQUISITIONS AND DISPOSALS

APPROPRIATE REVIEW PANEL: **COMMUNITY**

RESOLVED:

- (a) That the Council's land ownership at Cranleigh Paddock, Calpe Avenue, Lyndhurst be declared as being surplus to requirements; and
- (b) That an Executive Head and/or Chief Executive in consultation with the Portfolio Holders for Finance and Efficiency and Housing and Communities be authorised to finalise the terms and to enter into all necessary contracts to complete the sale of the Council's land at Cranleigh Paddock to Hampshire County Council and the acquisition of land at Stocklands, Calmore Drive, Calmore, Totton from the County Council in accordance with the principles set out in Report Item 5 to 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

6 ST BARBE'S MUSEUM AND ART GALLERY

RECOMMENDED:

- (a) *That, should the Trust secure all the other sources of funding necessary for the project to proceed, a capital grant award of £65,000 be made to the St Barbe's Trust through the contribution grant application process as a contribution towards the cost of the planned development project that has attracted funding from the Heritage Lottery Fund; and*
- (b) *That should be the capital grant be paid, it be agreed in principle that no future revenue support grants shall be paid.*

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

7 DELEGATION OF POWERS TO OFFICERS

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

- (a) That all Service Mangers be authorised to make decisions and to take all necessary action which they were previously authorised to take in their roles prior to 1 March 2016; and
- (b) That, with effect from the date of this resolution, all Service Managers be authorised to take decisions and to take all necessary action that all Heads of Service were previously empowered to take, before such Heads of Service were appointed as Executive Heads.

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.