

Contact Name: *Melanie Stephens*
Tel No: *023 8028 5588 - ask for Melanie Stephens*
E-Mail: *melanie.stephens@nfdc.gov.uk*
Date: *2 June 2016*

NOTIFICATION OF CABINET DECISIONS

CABINET - 1 JUNE 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 THURSDAY, 9 JUNE**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

5 ANNUAL PERFORMANCE AND PROVISIONAL OUTTURN REPORT 2015/16

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:-

- (a) That the Council's performance and achievements, as set out in Sections 3 and 5 of Report Item 4 considered by the Cabinet, be noted;
- (b) That the provisional General Fund outturn position, as set out in Section 4 of Report Item 4 considered by the Cabinet, be noted;
- (c) The provisional outturn position of the Capital Programme, as set out in Section 4 of Report Item 4 considered by the Cabinet, be noted; and
- (d) That the provision outturn position of the Housing Revenue Account, as set out in Section 4 of Report Item 4 considered by 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

6 MILFORD ON SEA BEACH HUT REPLACEMENT SCHEME

APPROPRIATE REVIEW PANEL:

ENVIRONMENT

RECOMMENDED:

- (a) *That to enable the contract to be awarded to the most advantageous contractor the following two supplementary capital budgets be approved, together, to achieve the integrated scheme as approved following the public consultation exercise:*
- (i) *Original hut replacement scheme - £170,560; and*
 - (ii) *Public and environmental enhancements, following public consultation - £861,271 (allowing an offsetting revenue contribution of £70,000 to the scheme)*
- (b) *That authority be given to the Executive Head of Operations to award the contract for the construction of 119 beach huts and associated environmental improvements to the most economically advantageous contractor following the recent tender exercise.*

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

Cllr Mrs Beeton disclosed a non-pecuniary interest as a member of Milford on Sea Parish Council. She concluded that there were no grounds under common law to prevent her from remaining in the meeting to speak and to vote.

Cllr Rickman disclosed a non-pecuniary interest as a beach hut owner. He concluded that there were no grounds under common law to prevent him from remaining in the meeting to speak and to vote.

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.