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**Date:** *4 January 2017*

## NOTIFICATION OF CABINET DECISIONS

### CABINET - 4 JANUARY 2017

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 JANUARY 2017**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

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#### 4 MEDIUM TERM FINANCIAL PLAN 2017 ONWARDS

**APPROPRIATE REVIEW PANEL:** **ALL**

**RESOLVED:**

- (a) That the emerging draft Medium Term Financial Plan 2017-2019, as set out in Report Item 4 considered by the Cabinet, be approved to form the basis of the Council's 2017/18 General fund Budget that will be reported in February 2017; and
- (b) That the commencement of the initial preparatory works with regards to the 2017/18 Asset Maintenance and Replacement and Capital programmes be approved.

**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

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**5 STRATEGY PROPOSAL: TO INVEST IN COMMERCIAL PROPERTY**

**APPROPRIATE REVIEW PANEL: CORPORATE**

**RESOLVED:**

That the Cabinet approves, in principle, the proposal to invest in commercial property either for the purpose of economic development or regeneration within the District, or for the purpose of income generation for the provision of services, or a mixture of both, and requests that a commercial property investment strategy be developed for further consideration 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

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**6 MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2017**

***RECOMMENDED:***

***That the current scheme of members' allowances, with the individual allowances shown therein being increased by 1%, be made as the scheme to apply from 1 April 2017.***

**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

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**7 INDUSTRIAL RELATIONS COMMITTEE - FUTURE ARRANGEMENTS**

**APPROPRIATE REVIEW PANEL: CORPORATE**

**RESOLVED:**

- (a) That with immediate effect, the Industrial Relations Committee be discontinued and replaced with the Employee Engagement Panel (EEP);

- (b) That the EEP meet 4 times per year, and on the following dates in 2017/18, (previously agreed for IRC):
- 16 February 2017 – 2.30pm
  - 1 June 2017 – 10.00 a.m.
  - 7 September 2017 – 2.30 p.m.
  - 7 December 2017 – 10.00 a.m.
  - 15 February 2018 – 2.30 p.m.
- (c) That the terms of reference of EEP be as set out in Appendix 1 to Report Item 7 considered by the Cabinet;
- (d) That the agenda and reports be not published to the press and public;
- (e) That the arrangements for EEP membership be as follows:
- 4 Elected Members (+ two nominated substitutes)
  - 2 Unison Representatives (+1 nominated substitute)
  - 1 Unite Representative, (+1 nominated substitute)
  - 1 Representative from GMB. (Can be substituted by GMB, UNISON or UNITE)
- [Elected Member appointments to be made by full Council. The union representatives to be nominated to the Panel's secretary (Democratic Services) and to be amended by giving notice in writing];
- (f) That the Chairmanship and Vice-Chairmanship alternate between the Employer's and Employee's sides, unless it is mutually agreed to vary the arrangement;
- (g) That the agreement of both the Chairman and the Vice-Chairman of the Committee be obtained before any meeting is cancelled;
- (h) That there be a 15 minute employee participation period at the start of each meeting to allow any non-union member to speak on individual items on the agenda. Notice of the issue to be raised must be given to Democratic Services two working days in advance of the meeting;
- (i) That the officers be authorised to make any consequential alterations to the Constitution; and
- (j) That operation of the new Panel be reviewed after 12 months.

**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

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8 THE COUNCIL TAX 2017/18 - SETTING THE COUNCIL TAX BASE

APPROPRIATE REVIEW PANEL: ALL

**RECOMMENDED:**

*That in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount calculated by this Council as its tax base for the year 2017/18 be as follows;*

<b>PARISH/TOWN</b>	<b>TAXBASE 17/18</b>
<i>Ashurst &amp; Colbury</i>	<i>922.7</i>
<i>Beaulieu</i>	<i>511.2</i>
<i>Boldre</i>	<i>1062.4</i>
<i>Bramshaw</i>	<i>344.8</i>
<i>Bransgore</i>	<i>1816.9</i>
<i>Breamore</i>	<i>181.2</i>
<i>Brockenhurst</i>	<i>1865.8</i>
<i>Burley</i>	<i>780.4</i>
<i>Copythorne</i>	<i>1211.5</i>
<i>Damerham</i>	<i>231.7</i>
<i>Denny Lodge</i>	<i>152.1</i>
<i>East Boldre</i>	<i>382.3</i>
<i>Elingham, Harbridge &amp; Ibsley</i>	<i>605.7</i>
<i>Exbury &amp; Lepe</i>	<i>112.9</i>
<i>Fawley</i>	<i>4534.6</i>
<i>Fordingbridge</i>	<i>2251.5</i>
<i>Godshill</i>	<i>224.7</i>
<i>Hale</i>	<i>260.6</i>
<i>Hordle</i>	<i>2395</i>
<i>Hyde</i>	<i>522.8</i>
<i>Hythe &amp; Dibden</i>	<i>7360.1</i>
<i>Lymington &amp; Pennington</i>	<i>7045.5</i>
<i>Lyndhurst</i>	<i>1444.4</i>
<i>Marchwood</i>	<i>2056</i>
<i>Martin</i>	<i>197.6</i>
<i>Milford on Sea</i>	<i>2787.8</i>
<i>Minstead</i>	<i>366.6</i>
<i>Netley Marsh</i>	<i>814.9</i>
<i>New Milton</i>	<i>10388.1</i>
<i>Ringwood</i>	<i>5225.7</i>
<i>Rockbourne</i>	<i>163.1</i>
<i>Sandleheath</i>	<i>282.6</i>
<i>Sopley</i>	<i>293.1</i>
<i>Sway</i>	<i>1688.9</i>
<i>Totton &amp; Eling</i>	<i>9316.4</i>
<i>Whitsbury</i>	<i>101.5</i>
<i>Woodgreen</i>	<i>252.1</i>
<i>Whole District</i>	<i>70155.2</i>

**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.