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Date: 1 February 2017

NOTIFICATION OF CABINET DECISIONS

CABINET - 1 FEBRUARY 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, 8 FEBRUARY 2017**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 ICT STRATEGY

RECOMMENDED:

That the ICT Strategy, as attached as Appendix 1 to Report Item 4 considered by the Cabinet, 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

5 COMMUNITY GRANTS

RECOMMENDED:

(a) ***That the criteria for assessing the eligibility of community grants, as set out in Appendix 1 to Report Item 5 considered by the Cabinet, be approved and published on the Council's website; and***

(b) ***That the grant wards set out in Appendix 2 to Report Item 5 considered by the Cabinet be approved for inclusion in the Medium Term Financial Plan.***

REASON(S): As set out in the report

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

ANY DECLARATIONS OF INTEREST:

Cllr Penson disclosed a disclosable pecuniary interest as one of the Trustees of the Citizens Advice Bureau. He took no part in the consideration. He did not have a vote.

Cllr D E Andrews disclosed a non-pecuniary interest as this Council's representative on Community First New Forest and the Citizen's Advice Bureau. She took no part in the consideration. She did not have a vote.

6 MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET FOR 2017/18

RECOMMENDED:

- (a) that there is a General Fund Net Budget Requirement in 2017/18 of £16,587,280, as set out in Appendix 4 to Report Item 6 considered by the Cabinet, including the use of reserves to finance 'Business Development' and the 'ICT maintain and protect frontline services' projects, and one-off construction grants as set out in Appendix 3 to Report Item 6 considered by the Cabinet;**
- (b) that the site licence fees and service charges at Stillwater Park be increased by 2.0% in line with RPI inflation;**
- (c) that the Band D Council Tax for 2017/18 shall be £163.36;**
- (d) that the General Fund Capital Programme for 2017/18 of £5.976m, as set out in Appendix 5 to Report Item 6 considered by the Cabinet, be approved; and**
- (e) that each of the prudential indicators, the Limits for 2017/18 to 2019/20 and the Minimum Revenue Provision Policy Statement as set out in Appendix 6 to Report Item 6 considered by the Cabinet, be approved and adopted.**

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 HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2017/18

RECOMMENDED:

- (a) that the Housing Revenue Account budget as set out in Appendix 1 of Report Item 7 considered by the Cabinet, as amended by the increase in the contribution to capital supporting the Housing Strategy to £9,091,000, be agreed;*
- (b) that from 3 April 2017 a reduction in rents of 1% from the 2016/17 rent level, in accordance with Government requirements, be agreed;*
- (c) that from 3 April 2017 an increase of 1.25% in hostel service charges be agreed;*
- (d) that from 3 April 2017 no change in older persons' accommodation service charges be agreed;*
- (e) that from 3 April 2017 no increase in garage rents be agreed; and*
- (f) that a 2017/18 Housing Capital Programme of £15.290m, as set out in paragraph 6.1 of Report Item 7 considered by the Cabinet, be agreed.*

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

8 SOUTH EAST EMPLOYERS ORGANISATION - OUTSIDE BODY APPOINTMENT

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

That Cllr J D Heron be appointed as one of this Council's representatives on the South East Employers' Organisation, in the place of Cllr Wise.

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.