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NOTIFICATION OF CABINET DECISIONS

CABINET - 3 MAY 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, 10 May 2017**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 COMMUNITY HOUSING FUND

APPROPRIATE REVIEW PANEL: **COMMUNITY**

RESOLVED:

- (a) That the Council approve the spending of the Community Grant Fund allocation of £976,387 as set out in Section 3 of Report Item 4 to the Cabinet; and
- (b) That the Executive Head of Housing and Planning be authorised to take all such decisions and actions necessary to implement this decision.

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 INDEPENDENT REMUNERATION PANEL

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

- (a) That an Independent Remuneration Panel be appointed, to include a representative of the South East Employers' Organisation; with the other 2 members to be recruited through a process, to include interviewing potential members and making recommendations to Cabinet, to be agreed by the Executive Head of Governance and Regulation in consultation with the Leader of the Council and the Chairman of the Corporate Overview and Scrutiny Panel; and
- (b) That no change be made to the Terms of Reference of the Independent Remuneration Panel, as attached as Appendix 1 to 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 OUTSIDE BODY APPOINTMENT.

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

That Cllr W G Andrews be appointed as this Council's reserve representative on the Bournemouth International Airport Consultative Committee; with Cllr Dow to remain this Council's main representative.

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.