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NOTIFICATION OF CABINET DECISIONS

CABINET - 5 JULY 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, 12 JULY 2017**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 NEW HOUSING FINANCIAL ASSISTANCE POLICY (DISABLED FACILITIES GRANTS)

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

- (a) That the new Housing Financial Assistance Policy as, set out in Report Item 4 to the Cabinet, be approved;
- (b) That authority be delegated to the Housing Grants and Improvements Manager to implement the policy details and make all necessary arrangements and decisions in compliance with this new policy (within the agreed budgetary constraints);
- (c) That authority be delegated to the Service Manager to exercise discretion within the existing budgetary constraints in exceptional circumstances for specific cases, including making decisions regarding the waiving of the first £5000 of the client's contribution towards the cost of a Disabled Facilities Grant project.

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 DIBDEN GOLF CENTRE

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

- (a) That the rental for Dibden Golf Course be fixed at £152,471 per annum from 27 April 2017 for the next five year period of the contract;
- (b) That the Council does not claim back the National Non Domestic Rate entitlement of £4,000 for 2017/18; and
- (c) That the Council review the National Non Domestic Rate entitlement claim on an annual basis.

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 ANNUAL PERFORMANCE AND PROVISIONAL OUTTURN REPORT 2016/17

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

- (a) That the performance and achievements for 2016/17, as set out in Appendix 1 to Report Item 6 to the Cabinet, be noted;
- (b) That the key delivery actions for 2017/18, as set out in Appendix 2 to Report Item 6 to the Cabinet, be noted;
- (c) That the provisional General Fund outturn position, as set out in Appendix 3 to Report Item 6 to the Cabinet, be noted;
- (d) That the provisional outturn position of the Capital Programme, as set out in Appendix 3 to Report Item 6 to the Cabinet, be noted; and
- (e) That the provisional outturn position of the Housing Revenue Account, as set out in Appendix 3 to Report Item 6 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

7 RINGWOOD PROJECT

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

That financial regulations be suspended to authorise the Section 151 Officer to approve an additional spend of £162,300 on this project.

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 TREASURY MANAGEMENT ANNUAL OUTTURN REPORT

APPROPRIATE REVIEW PANEL: **ALL**

Cllr Kendal disclosed a non-pecuniary interest as a Member of Hampshire County Council which undertook the contract for the treasury management function. He concluded that there were no grounds under common law to prevent him from remaining in the meeting to speak. He did not have a vote.

RESOLVED:

That the performance of the treasury management function, as set out in Report Item 8 to the Cabinet, be noted.

RECOMMENDED:

That the revise prudential indicators for 2017/18-2018/18, set out in Appendix 1 to report Item 8 to 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

9 MEDIUM TERM FINANCIAL PLAN 2017 ONWARDS

APPROPRIATE REVIEW PANEL: ALL

RECOMMENDED:

- (a) That the revised Medium Term Financial Plan, as outlined within Report Item 9 to the Cabinet and its Appendix 1, be adopted;**
- (b) That the reporting timeline set out in section 6 of Report Item 9 to the Cabinet be agreed; and**
- (c) That consideration of the Council's organisational business model and plans for options to support the Medium Term Financial Plan, as set out in Report Item 9 to the Cabinet, be progressed.**

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

10 OUTSIDE BODY APPOINTMENTS

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

- (a) That Cllrs Binns, Crisell and Thorne be appointed to serve on the Forest Lodge Home Farm Quarry Liaison Panel; and**
- (b) That Cllr Jeremy Heron and Mr Andrew Smith, solicitor, be appointed as additional directors of New Forest Enterprise Centre Ltd.**

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.

