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**Date:** *2 August 2017*

## NOTIFICATION OF CABINET DECISIONS

### CABINET - 2 AUGUST 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, 9 AUGUST 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 STRATEGY FOR BUSINESS - "HELPING LOCAL BUSINESS GROW"**

**APPROPRIATE REVIEW PANEL:** **CORPORATE**

**RESOLVED:**

- (a) That, subject to the amendment of the objectives in the Strategy, as set out in the minute, the draft Strategy for Business, attached as Appendix 1 to Report Item 4 to the Cabinet; be approved to form the basis for consultation with the New Forest Business Partnership and other relevant partners; prior to it being reviewed by the Corporate Overview and Scrutiny Panel in the light of the responses received.
- (b) That a progress report be submitted to the Cabinet in about 6 months' time.

**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 A31 IMPROVEMENTS - RINGWOOD**

**APPROPRIATE REVIEW PANEL:**

**ENVIRONMENT**

**RESOLVED:**

That the letter of support set out at Appendix 2 to Report Item 5 to the Cabinet, be sent to Highways England in respect of their consultation on improvements to the A31.

**REASON(S):** As set out in the report

**ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:**

As set out in the report

**ANY DECLARATIONS OF INTEREST:**

Cllrs Ford, J D Heron and Rippon-Swaine disclosed non-pecuniary interests as members of Ringwood Town Council which was involved in negotiations on the proposals under consultation. Cllr E J Heron disclosed a non-pecuniary interest as a member of Hampshire County Council which was a party to the proposals, and also on the grounds that he lived close to the A31 in Ringwood. They each concluded that there were no grounds under common law to prevent them from remaining in the meeting to speak and to vote.

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**6 FINANCIAL MONITORING REPORT - BASED ON PERFORMANCE TO JULY 2017**

**APPROPRIATE REVIEW PANEL:**

**CORPORATE/ALL**

**RESOLVED:**

That the latest budget forecasts for the General Fund, Capital and Housing Revenue Account, as set out in paragraphs 3.2, 4.1 and 5.1 of Report Item 6 to the Cabinet be noted.

**RECOMMENDED:**

***That the new budget requirement of £80,000 for the replacement of the boilers at Lymington Town Hall, as set out in paragraph 3.4 to Report Item 6 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

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**7 "SERVING HAMPSHIRE - BALANCING THE BUDGET" - RESPONSE TO HAMPSHIRE COUNTY COUNCIL'S CONSULTATION**

**APPROPRIATE REVIEW PANEL:**

**CORPORATE/ALL**

**RESOLVED:**

That the County Council be advised of the following response in respect of their consultation "Serving Hampshire – Balancing the Budget":

- (i) This Council acknowledges the difficult financial position faced by the County Council and others in local government at this time;
- (ii) It is noted that this stage of the County Council's budget consultation is very high level. It is not therefore possible to comment on the likely impact on specific areas of our community as they are not known. However, when the County Council is proposing to make specific changes to services it is requested that the views and knowledge of local people, including the district council, are sought prior to any formal decisions being taken.
- (iii) From an operational perspective this Council is keen to explore the opportunities to work in partnership with the County Council in order to explore where tangible benefits to both local authorities can be delivered, including in areas that may generate new sources of income.

**REASON(S):** As set out in the report

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

**ANY DECLARATIONS OF INTEREST:**

Cllrs E. J Heron and Harrison disclosed non-pecuniary interests as members of Hampshire County Council which was undertaking the consultation. They each concluded that there were no grounds under common law to prevent them from remaining in the meeting to speak and to vote.

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**8 INDEPENDENT REMUNERATION PANEL**

**APPROPRIATE REVIEW PANEL:**

**CORPORATE**

**RESOLVED:**

That the following persons be appointed to serve on the Panel for 4 years with effect from 1 October 2017

- Dr Declan Hall – former academic and now self-employed Local Government consultant, specialising in members' allowances
- Di Roberts, CBE – Principal and Chief Executive of Brockenhurst College
- Gerald Lewis – former local government employee, former parish councillor and current volunteer Chairman of the New Forest "LEADER" Rural Development Grants Programme

**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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**9 OUTSIDE BODY APPOINTMENT**

**APPROPRIATE REVIEW PANEL:** **CORPORATE**

**RESOLVED:**

That Cllr M Harris be appointed as a substitute representative on the South East Employers Organisation, in place of Cllr Kendal.

**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.