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Date: 2 May 2018

NOTIFICATION OF CABINET DECISIONS

CABINET - 2 MAY 2018

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 MAY 2018**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 DEMOCRATIC ARRANGEMENTS - OVERVIEW AND SCRUTINY PANELS

APPROPRIATE REVIEW PANEL: ALL

RECOMMENDED:

- (a) *That an additional overview and scrutiny panel be introduced;*
- (b) *That the panels be named as set out below; and that they have particular responsibility for the overview and scrutiny of the service areas attaching to the Portfolios shown:*

O&S Panel	Portfolio	Service responsibilities
Corporate	Leader (Cllr Barry Rickman)	Political Structures
		Employee Engagement
		Corporate Plan
		Staff Matters
		Organisational strategy
		Town & Parish matters
		Emergency Planning
	Finance, Corporate Services & Improvement (Cllr Jeremy Heron)	Medium Term Financial Plan
		Financial Services
		Business Rates & Council Tax
		Housing Benefits
		ICT

		Legal Services
		Democratic Services
		Human Resources
		Performance & risk management
	Local Economic Development, Business & Innovation (Cllr Michael Harris)	Economic Development Strategy
		Business Engagement & Growth
		New Forest Business Partnership
		Local Enterprise Partnerships
		Asset Management/Property Matters
		Smarter Working
		Collaboration & Innovation
Community & Leisure	Community Affairs (Cllr Diane Andrews)	Community Engagement
		Community Grants & Support
		Customer Services
		Elections & Electoral Registration
		Community Safety Partnership (Safer New Forest)
		CCTV
		Careline
		Communications

Community & Leisure (Cont)	Leisure & Wellbeing (Cllr James Binns)	Health & Leisure Centres
		Local Leisure, Arts & Heritage
		Health & Wellbeing Board
		Older Persons' Affairs
		Children & Youth Affairs
Housing	Housing Services (Cllr Jill Cleary)	Housing Strategy (Local Housing Need)
		Council House Estate Management and Rent Accounting
		Council Housing Maintenance
		Homelessness

Environment & Infrastructure	Environment & Regulatory Affairs (Cllr Alison Hoare)	Refuse Collection & Recycling
		Street Cleaning
		Abandoned Vehicles
		Environmental Health Services
		Coastal Protection & Drainage Issues
		Grounds Maintenance Services
		Cemeteries
		Public Toilets
		Sustainability
		Improvement Grants & Private Sector Housing
	Planning & Infrastructure (Cllr Edward Heron)	Local Plan
		Development Control
		Building Control
		Listed Buildings & Conservation
		Open Space Infrastructure
		Car Parking & Traffic Management Matters

- (c) **That each Panel continues to comprise 10 members;**
- (d) **That the political proportionality be as set out in paragraph 4 of Report Item 4 to the Cabinet;**
- (e) **That each Panel meets four times per year, in January, March, June and September, with**
- **an additional annual meeting to appoint the Chairman and the Vice-Chairman of the Panel, and**
 - **special meetings as may be deemed necessary by the Chairman of that Panel.**

RESOLVED:

That each Overview and Scrutiny Panel be recommended to meet on the following dates and times during 2018/19:

Panel	Day of meeting	Recommended dates	Start time
Corporate O&S Panel	Thursday	28 June 2018 27 September 2018 24 January 2019 28 March 2019	9.30 a.m.
Community & Leisure O&S Panel	Tuesday	19 June 2018 18 September 2018 15 January 2019 19 March 2019	6.00 p.m.

Environment O&S Panel	Thursday	14 June 2018 13 September 2018 10 January 2019 14 March 2019	2.00 p.m.
Housing O&S Panel	Wednesday	20 June 2018 19 September 2018 16 January 2019 20 March 2019	6.00 p.m.

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 DISCRETIONARY HOUSING PAYMENTS POLICY

APPROPRIATE REVIEW PANEL: COMMUNITY

RESOLVED:

- (a) That the Discretionary Housing Payments policy, as attached as Appendix 1 to Report Item 5 to the Cabinet, be approved and adopted;
- (b) That the Service Manager Revenues and Benefits, Benefits Manager and Senior Benefits Officer be given delegated authority to make decisions under the above policy; and
- (c) That an annual report be submitted to the appropriate Overview and Scrutiny Panel on funding allocations, policy delivery and appeals.

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 INTERNET OF THINGS

APPROPRIATE REVIEW PANEL:

CORPORATE

RESOLVED:

- (a) That the proposal set out in Report Item 6 to the Cabinet be supported in principle; and
- (b) That, subject to the satisfactory outcome of further investigations to ensure that appropriate safeguards are in place to protect the Council's interests, the Service Manager, Estates and Valuation be authorised to agree the suitability and location of the proposed sites, to secure all necessary authorisations and assessments, and to agree a 5 year licence to permit the installations in accordance with the terms set out in Report Item 6 to the Cabinet.
- (c) That a progress report be submitted to the Cabinet after 6 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

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.