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NOTIFICATION OF CABINET DECISIONS

CABINET - 4 JULY 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, 11 JULY 2018** or items which were only for noting.

4 RESOURCES FOR THE DELIVERY OF FUTURE PLANNED DEVELOPMENT

APPROPRIATE REVIEW PANEL:

ENVIRONMENT

RESOLVED:

- (a) That expenditure of up to £267,000 be approved for additional staff in the Policy and Strategy and Development Control Service areas, as set out in Report Item 4 to the Cabinet, and the following additional posts be approved:

Principal Planning Delivery Officer (Team Leader)
Planning Graduate/Trainee (Policy and Plans Team)
Senior Environmental Design Officer
Landscape Architect
Planning Delivery Assistant
Site Monitoring Officer
Senior Development Management Officer
Senior Planning Enforcement Officer

- (b) That expenditure of up to £88,600 be approved for additional staff in the Open Spaces Service area, as set out in Report Item 4 to the Cabinet, and the following additional posts be approved:

Open Space Transfer Officer
Open Space Transfer Assistant.

- (c) That the Chief Executive be authorised to hold further discussions with the National Park Authority on improving arrangements for working together with them.

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 LITTERING ENFORCEMENT - LITTERING FROM VEHICLES OUTSIDE LONDON (KEEPERS: CIVIL PENALTIES) REGULATIONS 2018

APPROPRIATE REVIEW PANEL:

ENVIRONMENT

RESOLVED:

- (a) That the use of the new powers conferred by the Littering from Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018 be supported;
- (b) That the following powers be delegated to the officers:

Source	Power Delegated	Delegated to
Section 88A, Environmental Protection Act 1990 and Littering From Vehicles – Littering From Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018, Part 2	To be an authorised officer and to exercise the powers conferred on the litter authority in respect of penalty notices (fixed penalties)	Executive Head, Service Manager, or Enforcement Manager, or Enforcement Team Leader, or Enforcement Supervisors, or Enforcement Officers, or Dog Warden, or Streetscene Senior Supervisor, or Streetscene Supervisor
Section 88A, Environmental Protection Act 1990 and Littering From Vehicles – Littering From Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018, Part 4	To carry out the functions of the litter authority following representations and adjudication	Executive Head, or Service Manager, or Enforcement Manager, or Enforcement Team Leader, or Enforcement Supervisors

- (c) That the fees and charges set out at paragraphs 7.1 and 7.2 of Report Item 5 to the Cabinet be approved; and
- (d) That an officer working group drawn from the following organisations be established to consider the extent of the problem of littering from vehicles in the New Forest and to identify how use of the new Regulations can be supported, including enforcement options and publicity opportunities:
- Forestry Commission
 - National Park Authority
 - Verderers of the New Forest
 - Hampshire County Council
 - Any other authorities/ agencies as may be considered relevant.

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 ACQUISITION OF NEW COUNCIL HOMES - SUPPLEMENTARY BUDGET APPROVAL

RECOMMENDED:

That the 2018/19 Housing Capital Budget be increased by £4.5 million.

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 ANNUAL PERFORMANCE AND PROVISIONAL BUDGET OUTTURN

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

- (a) That the Council's performance and achievements, as set out in Appendix 1 to Report Item 7 to the Cabinet, be noted;
- (b) That the key delivery actions for 2018/19, as set out in Appendix 2 to Report Item 7 to the Cabinet, be noted;
- (c) That the provisional General Fund outturn position, as set out in Appendix 3 to Report Item 7 to the Cabinet be noted;
- (d) That the provisional outturn position of the Capital Programme, as set out in Appendix 3 to Report Item 7 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 7 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

8 ECONOMIC DEVELOPMENT STRATEGY 2018-2023

RECOMMENDED:

That the Economic Development Strategy 2018-2023, as attached as 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 ORGANISATIONAL STRATEGY 2018-2022

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

That the Council's Organisational Strategy 2018-2022, as attached as Appendix 1 to Report Item 9 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

10 HUMAN RESOURCES STRATEGY

APPROPRIATE REVIEW PANEL: **CORPORATE**

RESOLVED:

That the Human Resources Strategy 2018-2022, as attached as Appendix 1 to Report Item 10 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

11 ICT STRATEGY 2018-2022

RECOMMENDED:

That the ICT Strategy 2018-2022, as attached as Appendix 1 to Report Item 11 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

12 PROCUREMENT STRATEGY

APPROPRIATE REVIEW PANEL: **CORPORATE**

RESOLVED:

(a) That the Procurement Strategy 2018-2022, as attached as Appendix 1 to Report Item 12 to the Cabinet, be approved; and

(b) That the Service Manager (Legal) in consultation with the Executive Head of Governance and Regulation be delegated authority to make minor amendments to the Procurement Strategy 2018-2022.

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

13 CONTAMINATED LAND STRATEGY

RECOMMENDED:

That the Contaminated Land Strategy 2018, as attached as Appendix 1 to Report Item 13 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

14 OUTSIDE BODY APPOINTMENTS

APPROPRIATE REVIEW PANEL:

COMMUNITY AND LEISURE

RESOLVED:

That the Leisure and Wellbeing Portfolio Holder be appointed to serve as this Council's representative on the Recreation Management Strategy Steering Group; and also as this Council's representative on the Waterside Gym Management Committee (in the place of Cllr McEvoy).

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.