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Date: 5 December 2018

NOTIFICATION OF CABINET DECISIONS

CABINET - 5 DECEMBER 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, 12 DECEMBER 2018**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 HOUSING STRATEGY

RECOMMENDED:

That the Housing Strategy, as attached as Appendix 1 to Report Item 4 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

5 HOMELESSNESS TASK AND FINISH GROUP - REPORT OF THE TASK AND FINISH GROUP

APPROPRIATE REVIEW PANEL: ALL

The Cabinet noted the findings of the Task and Finish Group and their recommendations.

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 HOMELESSNESS AND ROUGH SLEEPING STRATEGY 2019-2023

RECOMMENDED:

That the Homelessness and Rough Sleepers Strategy, as attached as Appendix 1 to Report Item 6 to the Cabinet, be approved for consultation.

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 NEW HOUSING ALLOCATION POLICY

APPROPRIATE REVIEW PANEL: ALL

RECOMMENDED:

That the new Housing Allocations Policy, as attached as Appendix 1 to Report Item 6 to the Cabinet, be approved for consultation.

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 NEW FOREST DISTRICT COUNCIL PROPERTY HOLDING COMPANY - BUSINESS PLAN 2018

RECOMMENDED:

- (a) that the business plan for the new company together with the proposed articles of association for the company and its subsidiaries, as attached as Appendix 1 to Report item 8 to the Cabinet, be approved;***
- (b) that the appointment of 2 members and 2 officers of appropriate seniority to the board of directors of the company and its subsidiaries be approved, such individuals to be agreed by the Chief Executive in consultation with the Leader of the Council, and that consideration be given to use of external, specialist, non-executive positions where appropriate;***
- (c) that authority be delegated to the Cabinet in respect of those matters set out in paragraph 4.4 of the company's proposed articles or association, as set out in Appendix 1 to Report Item 8 to the Cabinet;***
- (d) that the Property investment Task and Finish Group be discontinued, but that regular progress updates be taken to the Corporate Overview and Scrutiny Panel as required, and at least every 12 months;***

- (e) *that the Council's indemnity to members and officers be applied to the activities as directors of the company, with the Executive Head Governance and Regulation to arrange for the company to have additional directors' and officers' liability insurance likewise to cover the activities of the directors of the company; and*
- (f) *that the gearing of the company not be fixed at 67%, but instead the debt to equity mix be fluid and evaluated as opportunities arise, to ensure the maximum return to the Shareholder.*

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 ICT INVESTMENT UPDATE

RESOLVED:

- (a) That an additional budget requirement of £100,000 be approved in order to complete the delivery of the Protect and Maintain Frontline Services programme; and
- (b) That the ICT strategy future requirements detailed in section 8 of Report Item 9 to the Cabinet, be approved for inclusion in the Medium Term Financial Plan, subject to the approval of individual Business cases.

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 HEALTH AND LEISURE REVIEW

RESOLVED:

That a formal tendering process be undertaken to identify a preferred partner for the future operation of the Council's five health and leisure centres.

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 COUNCIL TAX 2019/20 - SETTING THE COUNCIL TAX BASE

RESOLVED:

That, in so far as it is empowered to do so by law, the Cabinet agrees that:

- (a) The calculation of the Council's tax base for the year 2019/20 be approved.
- (b) Pursuant to this report and in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount calculated by this Council as its council tax base for the year 2019/20 be as follows and as detailed in Appendix 1 to Report Item 11 to the Cabinet.

PARISH/TOWN	TAX BASE 19/20
Ashurst & Colbury	932.6
Beaulieu	515.5
Boldre	1064.1
Bramshaw	342.8
Bransgore	1812.6
Breamore	182.5
Brockenhurst	1862.4
Burley	792.1
Copythorne	1214.2
Damerham	242.2
Denny Lodge	158.2
East Boldre	377.9
Elingham, Harbridge & Ibsley	610.7
Exbury & Lepe	116.8
Fawley	4571.1
Fordingbridge	2281.6
Godshill	227.2
Hale	262
Hordle	2416.1
Hyde	514.2
Hythe & Dibden	7404.5
Lymington & Pennington	7355.5
Lyndhurst	1459.6
Marchwood	2069.2
Martin	198.4
Milford on Sea	2820.4
Minstead	374.8
Netley Marsh	819.5
New Milton	10486.4
Ringwood	5285.2
Rockbourne	163.4
Sandleheath	279.6
Sopley	403.4
Sway	1709.3
Totton & Eling	9394
Whitsbury	102
Woodgreen	252.4
Whole District	71074.4

RECOMMENDED

That, in so far as it is empowered to do so by law, the Council agrees that:

- (a) *The calculation of the Council's tax base for the year 2019/20 be approved.*
- (b) *Pursuant to this report and in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount calculated by this Council as its council tax base for the year 2019/20 be as follows and as detailed in Appendix 1 to Report Item 11 to the Cabinet.*

PARISH/TOWN	TAX BASE 19/20
<i>Ashurst & Colbury</i>	<i>932.6</i>
<i>Beaulieu</i>	<i>515.5</i>
<i>Boldre</i>	<i>1064.1</i>
<i>Bramshaw</i>	<i>342.8</i>
<i>Bransgore</i>	<i>1812.6</i>
<i>Breamore</i>	<i>182.5</i>
<i>Brockenhurst</i>	<i>1862.4</i>
<i>Burley</i>	<i>792.1</i>
<i>Copythorne</i>	<i>1214.2</i>
<i>Damerham</i>	<i>242.2</i>
<i>Denny Lodge</i>	<i>158.2</i>
<i>East Boldre</i>	<i>377.9</i>
<i>Elingham,</i>	<i>610.7</i>
<i>Harbridge & Ibsley</i>	
<i>Exbury & Lepe</i>	<i>116.8</i>
<i>Fawley</i>	<i>4571.1</i>
<i>Fordingbridge</i>	<i>2281.6</i>
<i>Godshill</i>	<i>227.2</i>
<i>Hale</i>	<i>262</i>
<i>Hordle</i>	<i>2416.1</i>
<i>Hyde</i>	<i>514.2</i>
<i>Hythe & Dibden</i>	<i>7404.5</i>
<i>Lymington &</i>	<i>7355.5</i>
<i>Pennington</i>	
<i>Lyndhurst</i>	<i>1459.6</i>
<i>Marchwood</i>	<i>2069.2</i>
<i>Martin</i>	<i>198.4</i>
<i>Milford on Sea</i>	<i>2820.4</i>
<i>Minstead</i>	<i>374.8</i>
<i>Netley Marsh</i>	<i>819.5</i>
<i>New Milton</i>	<i>10486.4</i>
<i>Ringwood</i>	<i>5285.2</i>
<i>Rockbourne</i>	<i>163.4</i>
<i>Sandleheath</i>	<i>279.6</i>
<i>Sopley</i>	<i>403.4</i>
<i>Sway</i>	<i>1709.3</i>
<i>Totton & Eling</i>	<i>9394</i>
<i>Whitsbury</i>	<i>102</i>
<i>Woodgreen</i>	<i>252.4</i>
<i>Whole District</i>	<i>71074.4</i>

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 FINANCIAL MONITORING REPORT - BASED ON PERFORMANCE TO OCTOBER 2018

APPROPRIATE REVIEW PANEL: ALL

RESOLVED:

That the latest forecasts for the General Fund, Capital and Housing Revenue Account budgets, as set out in paragraphs 3.2, 4.1 and 5.1 respectively of Report Item 12 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

13 SCHEME OF DELEGATION OF POWERS TO OFFICERS

APPROPRIATE REVIEW PANEL: ENVIRONMENT

RESOLVED:

That all delegations of powers to officers under the Planning and Infrastructure Portfolio to the Planning Policy Officer (CIL) be now delegated to the Planning Implementation and Enforcement Officer.

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.