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NOTIFICATION OF CABINET DECISIONS

CABINET - 6 FEBRUARY 2019

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, 13 FEBRUARY 2019**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 REVIEW OF SERVICE CHARGES

RECOMMENDED:

That the service charges set out in Appendix 1 to Report Item 4 to the Cabinet be introduced in accordance with the timescales set out in Section 3 of Report item 4 to the Cabinet.

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 MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2019

RECOMMENDED:

That the current scheme of members' allowances be made as the scheme to apply from 1 April 2019.

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 COMMUNITY GRANTS

RECOMMENDED:

- (a) *That the community grant awards as set out in paragraph 4.1 to Report Item 6 to the Cabinet, and in more detail in Appendix 1 to that report, be approved for inclusion in the Medium Term Financial Plan;*
- (b) *That Citizens' Advice New Forest (CANF) be awarded a revenue grant of £229,500 in 2019/20; and*
- (c) *That, in future, grant awardees be invited to a second interview in July to update the Council on progress with their projects and also to be advised of alternative sources of funding should they be considering further grant applications to the Council.*

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 RELOCATION OF CCTV CONTROL ROOM

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

That a one-off supplementary budget of £90,000, to meet the increased cost of relocating the CCTV Control Room, be approved noting that this would lead to an on-going efficiency saving of £45,000 per annum.

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 CAPITAL STRATEGY 2019/20

RECOMMENDED:

That the Capital Strategy 2019/20, with effect from 1/4/19, as set out in the Appendix to Report Item 8 to the Cabinet, be approved including the adoption of the Minimum Revenue Position Statement, as set out above.

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 HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2019/20

APPROPRIATE REVIEW PANEL: HOUSING

RESOLVED:

That the proposed planned maintenance and improvement works programme for 2019/20 – 2023/24, as set out in Appendix 2 to Report Item 9 to the Cabinet, be approved.

RECOMMENDED:

That:

- (a) the HRA budget, as set out in Appendix 1 to Report item 9 to the Cabinet, be agreed;*
- (b) with effect from 01 April 2019, a reduction in rents of 1% from the 2018/19 weekly rent level, in accordance with Government requirements, be agreed;*
- (c) with effect from 01 April 2019, an increase of 40p per week (plus VAT where applicable) in garage rents be agreed; and*
- (d) a Housing Capital Programme to 2021/22, as set out in Appendix 3 to Report Item 9 to the Cabinet, be agreed.*

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 MEDIUM TERM FINANCIAL PLAN AND ANNUAL BUDGET 2019/20

RECOMMENDED:

- (a) That there is a General Fund Net Budget Requirement in 2019/20 of £17,492,790 as set out in Appendix 5 to Report Item 10 to the Cabinet, including the transfers to and from reserves, as outlined in Appendix 5 (d) of the Report;*
- (b) That the Band D Council Tax for 2019/20 shall be £173.36; and*
- (c) That the General Fund Capital Programme for 2019/20 of £8.504 million, as set out in Appendix 6 to Report Item 10 to the Cabinet, be approved.*

(d) That the site licence fees and service charges at Stillwater Park be increased by 3.3% in line with RPI inflation;

RESOLVED:

That a second £500,000 release from the Smarter Working budget be approved to enable further transformation of accommodation conducive to the Smarter Working standard.

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 DELEGATION OF POWERS TO OFFICERS

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

- (a) That the Council's scheme of delegation of powers to officers, that are the responsibility of the Cabinet, be amended to the effect that the Chief Planning Officer be delegated the same powers, throughout, as the Executive Heads; and
- (b) That the following additional power be delegated:

Source	Power Delegated	Delegated to
Planning and Compulsory Purchase Act 2004 – as amended by the Localism Act 2012	To agree to proposed changes/ modifications to the submitted Development Plan document, to address issues of 'soundness', during the public Examination of the document.	Chief Planning Officer, or Executive Head, or Service Manager, or Principal Policy Planner in consultation with the Planning and Infrastructure Portfolio Holder.

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

