

CABINET

Thursday, 16 June 2016 (6:30 pm – 7:40 pm)

PRESENT:

Councillor House (Chair); Councillors Winstanley, Airey, A Broadhurst, Craig, Kyrle, Pretty and Sollitt

Also in attendance: Councillor Atkinson

REMEMBRANCE

The Chair led a period of reflective silence in respect of Jo Cox MP who was fatally shot and stabbed after holding a constituency surgery in Bristall, West Yorkshire on 16 June 2016.

The Chair also welcomed Councillor Pretty as a new Member of Cabinet.

RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

1. MINUTES

RESOLVED -

That the Minutes of the meeting held on 16 March 2016 be agreed as a correct record.

2. DECLARATIONS OF INTEREST

There were no declarations of interest to items of business on the agenda.

3. EASTLEIGH BOROUGH LOCAL PLAN 2011 - 2036
REPRESENTATIONS ON THE ISSUES AND OPTIONS
CONSULTATION AND WAY FORWARD

Issue

The report summarises the responses to the consultation on the Issues and Options document of the Eastleigh Borough Local Plan 2011 – 2036 published in December 2015 (Paper 4).

Considerations

The Issues and Options consultation document for the Eastleigh Borough Local Plan 2011 – 2036 was published for public consultation on 23 December 2015, with a closing date for representations of 17 February 2016. A schedule setting out all the representations received on the Issues

and Options document, and accompanying documents, is set out in Appendix 1 to the report.

The purpose of this report is to present all the representations received and associated appraisals and assessments, together with an update on various related matters. It outlines the next steps to be taken in preparing the new Local Plan.

RESOLVED -

- (1) That the representations received on the Issues and Options consultation document of the Eastleigh Borough Local Plan 2011 – 2036, and accompanying documents, set out in a summary form in the schedule at Appendix 1 to this report be noted;**
- (2) That the proposals for the way forward for the production of the Local Plan be endorsed; and**
- (3) That further report would be considered by Council at its meeting on 21 July 2016 including housing need, the Local Plan timetable, and direction of travel regarding the commissioning of work towards deciding options for housing development.**

(NOTE: One member of the public spoke on behalf of the Action against Destructive Development, and Stoke Residents' Association.)

4. MEMBERS' ALLOWANCES - ACTUAL AMOUNTS PAID FOR THE YEAR 2015/2016

Issue

To receive and note the Members' allowances paid in the last financial year (Paper 5)

Considerations

The Local Authorities (Members' Allowances) Regulations 2003 require that every authority publicise within its area, the sum paid by it in that year under the scheme to each Member and co-opted member in respect of basic allowance, special responsibility allowance, dependents' carers allowance, travelling and subsistence allowance. The report provides the details of these allowances paid in the year 2015/2016.

RESOLVED - That the allowances paid in 2015/2016 contained in Appendix A to the report be noted.

5. PROVISIONAL OUTTURN FOR THE YEAR 2015/16

Issue

To consider the provisional General Fund Revenue Outturn position for 2015/16, and related matters (Paper 6)

Considerations

The report summarises the provisional General Fund Revenue Outturn position for the year 2015/16. The report highlights a favourable variance for services of £263,900 compared to the rolling budget after specific underspends and approved Budget Management items of £434,890 have been carried forward and anticipated transfers to reserves and CIP schemes have been made.

Capital expenditure for 2015/16 was £43,786,850 which represents 97% of the rolling budget.

For 2015/16 net General Fund expenditure was £698,790 lower than the final approved budget (Appendix A). Once approved Budget Management items of £434,890 (paragraph 9 of the report) are taken into account the favourable balance reduces to £263,900. The figures reported in Appendix A assume the adoption of the recommendations in this report to transfer funds to the CIP and reserves.

The figures stated in the report are provisional, subject to audit and therefore may change. Cabinet was advised that there was an error on paragraph 5 of Appendix D to the report (page 42 of the agenda), for figures for 'Estimates of Capital Requirement' - Capital Fund to be amended to: £126M for 31/03/16; £168M for 31/03/17; and £180M for 31/03/18.

RESOLVED -

- (1) That the General Fund Revenue position as at 31 March 2016 be noted;**
- (2) That the Community Investment Programme (CIP) as at 31 March 2016 be noted.**
- (3) That the transfer of £148,350 to the Combined Heat and Power (CHP) Redevelopment CIP Scheme (paragraph 13 of the report) be approved; and**
- (4) That a revenue transfer of £200,000 to the Local Plan Development Reserve (paragraph 16 of the report) be approved.**

6. APPOINTMENT TO OUTSIDE BODIES

Issue

To appoint representatives to outside bodies for the year 2016/17
(Paper 7)

RESOLVED –

- (1) That the Cabinet Member with the relevant portfolio be appointed to the following organisations:
- (a) Age Concern Hampshire
 - (b) Citizens Advice Bureau
 - (c) Eastleigh Community Safety Partnership Steering Group (with the Chair of the Licensing Committee)
 - (d) Police and Crime Panel
 - (e) Project Integra Strategic Board
 - (f) Relate Solent
 - (g) Relate Winchester and District
- (2) That the Leader of the Council be appointed to the following Organisations:
- (a) Hampshire and Isle of Wight Local Government Association (with the Deputy Leader; Deputies: any of the other Cabinet Members)
 - (b) South East Employers (Deputy: Deputy Leader)
 - (c) That the Chairs of both Policy and Performance Scrutiny Panel and Audit and Resources Committee be appointed to the South East Employers Local Democracy and Accountability Network; and
 - (d) That the following appointments be made for the year 2016/17:

<u>Organisation</u>	<u>Representatives</u>
Court of Southampton University and Joint Authorities Gypsy and Traveller Panel	Now obsolete - to be deleted
Fair Trade in Eastleigh Borough Campaign	Councillor Mrs H Broadhurst Deputy: Councillor R Kyrle
Partnership for Urban South Hampshire Overview and Scrutiny Committee	Councillor B Tennent Deputy: Councillor D Clarke
Queen Elizabeth II Silver Jubilee Activities Centre	Councillors Hall, Pretty, and Irish

Road Safety Council	Cllr D Airey Deputy: Cllr W Irish
Southampton International Airport Consultative Committee	Councillors D Airey, D Pretty, A Winstanley Deputies: Councillors R Smith, T Craig, and M Hughes (to be confirmed)
Traffic Penalty Tribunal	No appointment

- (e) **That the Leader of the Council be authorised to make changes to the above appointments should any representative request a change to their appointment.**

7. **APPOINTMENT TO PROCUREMENT EXECUTIVE GROUP**

Issue

To make an appointment to the Procurement Executive Group for 2015/16 (Paper 8).

Considerations

Cabinet is asked to make an appointment to the Procurement Executive Group for 2015/16. The membership of the Group includes the Cabinet member with the relevant portfolio and one other representative appointed by Cabinet.

RESOLVED –

That Councillors D Pretty and A Winstanley be appointed to the Procurement Executive Group for 2016/17.

8. **EXEMPT BUSINESS**

RESOLVED -

- (1) **That, in pursuance of Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act; and**
- (2) **That, in pursuance of the public interest test, the public interest in disclosing the information contained in the following item of business was outweighed by the public interest in maintaining the exemption.**

9. PROPERTY TRANSACTIONS

Issue

To consider issues relating to property transactions (Paper 10)

Considerations

The report sets out a number of matters relating to property transactions, and updates and amendments were given at the meeting.

RESOLVED -

That the recommendations set out in the report be approved subject to the agreed amendments.

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