CABINET

Thursday, 19 January 2017  (6:30 pm – 7:22 pm)

PRESENT:

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

Also in attendance: Councillors Clarke, Holden-Brown and Van Niekerk

Apologies for absence were received from Councillor Pretty

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RECOMMENDED ITEMS (REQUIRING A DECISION)

1. CIP - SCHEMES APPROVAL

Issue

Cabinet approved the Community Investment Strategy on 16 May 2016 which updated the programme for 2016/17 to 2019/20 (Paper 4).

Considerations

The Strategy is a rolling programme and reports are submitted to Cabinet on a regular basis, seeking individual scheme approval. The Strategy will be revised and reported to Cabinet in April 2017.

RECOMMENDED -

That the changes to the Prudential Indicators (Appendix B) be approved.

RESOLVED -

(1) That £185,000 to undertake site improvement works on the extension land at Lakeside Country Park to be funded by borrowing and repaid by Developer Contributions from the Stoneham Park Development site be approved; and

(2) That the approvals given since the last revised Community Investment Programme report (CIP Appendix A) be noted.
RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

2. **MINUTES**

RESOLVED -

That the Minutes of the meetings held on 8 December and 15 December 2016 be agreed as a correct record.

3. **DECLARATIONS OF INTEREST**

Councillor Tonia Craig declared an Interest in agenda item 7, Property Transactions Recommendation 2, as she knows the owner of the land.

4. **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.

5. **STATION HILL PROJECT**

*Issue*

To consider the Station Hill Project report (Paper 6).

*Considerations*

The report set out a number of matters relating to the Station Hill area within Eastleigh Town Centre.

**RESOLVED –**

That the recommendation set out in the report be approved.
6. **PROPERTY TRANSACTIONS**

Recommendation 1 of Paper 7 was withdrawn.

*Issue*

To consider the issues relating to property transactions recommendations 2 (Paper 7).

*Considerations*

The report sets out a number of matters relating to property transactions.

**RESOLVED -**

That the recommendations set out in the report be approved.

(Note: Cllr Craig declared an interest in recommendation 2 but remained in the room during its consideration and voted thereon)

7. **AGEAS BOWL RE-FINANCING PROPOSALS**

*Issue*

To consider a Re-financing Proposals report (Paper 8).

*Considerations*

The report requested approval to proposals relating to the Ageas Bowl.

**RESOLVED -**

That the recommendation set out in the report be approved.

8. **PROPERTY TRANSACTIONS - LATE ITEM**

*Issue*

To consider the issues relating to property transactions (Paper 7a).

*Considerations*

The report sets out a number of matters relating to property transactions.

**RESOLVED -**

That the recommendations set out in the report be approved.

(Note: The Chief Executive thanked Cllr Craig for all her work in relation to this item).