

CABINET

Thursday, 6 April 2017 (6:30 pm – 6:36 pm)

PRESENT:

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

Also in attendance: Councillors

Apologies for absence were received from Councillors Craig

RECOMMENDED ITEMS (REQUIRING A DECISION)1. COMMUNITY INVESTMENT STRATEGY 2017/18 - 2019/20Issues

The Community Investment Programme set out in the report is based on the best information available regarding costs and phasing of individual schemes but it should be recognised that, particularly for the later years, the figures were only indicative.

Considerations

Alongside the provision of schemes to enhance the Community is the need to minimise historic long term unfunded debt. The continuation of the policy to use 50% of future capital receipts (not already earmarked) to reduce this debt is included within the Strategy.

This Strategy covers the 3 years from 2017/18 to 2019/20 and totals over £113M.

RECOMMENDED -

- (1) That Council approve the community investment programme strategy 2017/18 to 2019/20 as set out in appendix a; and**
- (2) That Council approve the changes to the Prudential Indicators (Appendix B);**

2. MINUTES**RESOLVED -**

That the Minutes of the meeting held on 16 February 2017 be agreed as a correct record.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

4. EASTLEIGH BOROUGH LOCAL PLAN 2011 – 2036: PROGRESS REPORT AND RESPONSE TO CONSULTATION REPRESENTATIONS

Issues

This report summarises the recent progress and range of work underway on the Local Plan, which has been supplemented by additional resources committed by the Council. This indicates the Council's commitment to progress the plan in a timely fashion, backed by the evidence to seek that the plan is found 'sound' at examination.

Considerations

The report also provides a response to the key representations received on the previous Issues and Options consultation, indicating where further work is underway to assess the issues raised.

RESOLVED -

- (1) That progress on the Local Plan be noted; and**
- (2) That the response to the representations received on the Issues and Options consultation be endorsed.**

5. CORPORATE FINANCIAL MONITORING 2016/17 1 APRIL -31 DECEMBER 2016

Issues

The report presented the Council's overall financial position for the period from 1 April 2016 to 31 December 2016.

Considerations

The Community Investment Programme budget for 2016/17 is £50M of which £36M had been spent as at 31 December 2016 with the forecast being that all budgets will be spent by the year end.

RESOLVED -

- (1) That the General Fund Revenue position as at 31 December 2016 be noted; and**

- (2) That the Community Investment Programme as at 31 December 2016 be noted.

6. 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(s) 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.

7. REDEVELOPMENT OF THE FORMER CIVIC OFFICES/MAGISTRATES COURT - HENDY CAR SHOWROOM

Issue

To consider the issues relating to property transaction recommendations (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.

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