

Notice of Meeting

Cabinet

Date: Wednesday, 22 June 2016

Time: 17:30

Venue: The Council Chamber, (Guildhall, Andover), High Street, Andover,
Hampshire

For further information or enquiries please contact:

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Legal and Democratic Service

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This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of this meeting may be held in private because the agenda and reports for the meeting may contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it

PUBLIC PARTICIPATION SCHEME

If members of the public wish to address the meeting they should notify the Legal and Democratic Service at the Council's Beech Hurst office by noon on the working day before the meeting.

Membership of Cabinet

MEMBER

Councillor I Carr

Councillor M Hatley

Councillor P Bundy

Councillor P Giddings

Councillor S Hawke

Councillor P North

Councillor G Stallard

Councillor A Ward

WARD

Charlton

Ampfield and Braishfield

Chilworth, Nursling and
Rownhams

Bourne Valley

Millway

Alamein

Anna

King's Somborne, Michelmersh
and Timsbury

Cabinet

Wednesday, 22 June 2016

AGENDA

**The order of these items may change as a result of members
of the public wishing to speak**

- 1 Apologies**
- 2 Public Participation**
- 3 Declarations of Interest**
- 4 Urgent Items**
- 5 Minutes of the meeting held on 1 June 2016**
- 6 Recommendations of the Overview and Scrutiny
Committee: None**
- 7 Preventing Homelessness Strategy 2016-19 6 - 73**
Housing and Environmental Health
To consider the Council's priorities for preventing homelessness
and meeting the needs of those threatened with homelessness
and homeless households in the Borough.
- 8 Home Energy Conservation Act (HECA) update paper 74 - 87**
Housing and Environmental Health
To consider the updated Home Energy Conservation Act report
and action plan for 2016-18.

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|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 9 | <p><u>Changes to National Planning Practice Guidance on Affordable Housing and Planning Obligations</u></p> <p>Planning Policy & Transport
To consider the Council's position in response to the recent publication of National Planning Practice Guidance in relation to affordable housing and planning obligations.</p> | 88 - 98 |
| 10 | <p><u>Fishlake Meadows - Management Plan</u></p> <p>Community and Leisure
To consider the Fishlake Meadows Management Plan which sets out proposals for the management of the site as a Local Nature Reserve.</p> | 99 - 146 |
| 11 | <p><u>Annual Governance Statement 2015/16</u></p> <p>Economic
To consider the Annual Governance Statement 2015/16 which accompanies the 2015/16 Statement of Accounts.</p> | 147 - 160 |
| 12 | <p><u>Capital Outturn 2015/16</u></p> <p>Economic
To consider the updated Capital programme for 2015/16 to 2017/18.</p> | 161 - 177 |
| 13 | <p><u>Revenue Outturn 2015/16</u></p> <p>Economic
To consider the Council's 2015/16 revenue outturn position for 2015/16 and approval of any forwards into the 2016/17 revenue budget.</p> | 178 - 185 |
| 14 | <p><u>Treasury Management Outturn 2015/16</u></p> <p>Economic
To consider the performance of the Treasury Management function in 2015/16 and to note the prudential indications for the year.</p> | 186 - 190 |

