

Notice of Meeting

Cabinet

Date: Wednesday, 16 May 2018

Time: 17:30

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover, Hampshire,
SP10 3AJ

For further information or enquiries please contact:

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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.

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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 18 April 2018**
- 6 Recommendations of the Overview and Scrutiny
Committee: None**
- 7 Revenue Outturn 2017/18 5 - 12**
Finance
To present the Council's 2017/18 revenue outturn position, to explain reasons for variances between the original estimate and the outturn, and to recommend how the surplus in the year should be treated.
- 8 Capital Outturn 2017/18 13 - 29**
Finance
To report the actual expenditure on capital projects in 2017/18, to review the funding of the capital programme, and to present a revised programme for 2017/18 to 2019/20.

9	<u>Asset Management Outturn 2017/18</u>	30 - 43
	Finance To report the actual expenditure against budget for the Asset Management Plan in 2017/18 and to update the AMP requirement for 2018/19.	
10	<u>Treasury Management Outturn 2017/18</u>	44 - 47
	Finance To review the performance of the Treasury Management function in 2017/18.	
11	<u>Project Enterprise Outturn 2017/18</u>	48 - 52
	Finance To review the financial performance of Project Enterprise activities in the 2017/18 financial year.	
12	<u>Proposed amendment to the Council's Constitution</u>	53 - 55
	Corporate To consider an amendment to the Council's Constitution to enable a vote to be taken on suspending Council Procedure Rules in relation to duration of meetings.	
13	<u>Housing Strategy Annual Progress Report 2016-2018</u>	56 - 77
	Housing and Environmental Health To present the Housing Strategy 2016 – 2019 Action Plan Update for approval.	
14	<u>Project Integra - Action Plan 2018 to 2021</u>	78 - 93
	Environmental To seek approval of the Project Integra Action Plan 2018 to 2021.	
15	<u>Eastleigh -TV Liaison Group</u>	94 - 94
	Corporate To appoint the membership of the Eastleigh Borough Council/Test Valley Borough Council Liaison Group.	

