

Notice of Meeting

Cabinet

Date: Wednesday, 20 June 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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Legal and Democratic Service

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ www.testvalley.gov.uk

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		WARD
Councillor P North	Chairman	Alamein
Councillor N Adams-King	Vice-Chairman	Blackwater
Councillor P Bundy		Chilworth, Nursling and Rownhams
Councillor D Drew		Harewood
Councillor M Flood		Anna
Councillor P Giddings		Bourne Valley
Councillor G Stallard		Anna
Councillor T Ward		King's Somborne, Michelmersh and Timsbury

Cabinet

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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 16 May 2018	
6	Recommendations of the Overview and Scrutiny Committee: None	
7	Draft Calendar of Meetings 2020	5 - 10
	Corporate To approve the Draft Calendar of Meetings 2020.	
8	Test Valley Local Plan - Issues & Options Consultation	11 - 50
	Planning To approve the Local Plan Issues & Options for consultation and to update the Local Development Scheme.	
9	Corporate Action Plan Year 4	51 - 63
	Leader To approve the year four update of the Corporate Action Plan.	

10 Appointment of Member Champions 2018/19

Leader

Cabinet is asked to confirm the appointments of the following Member Champions for the year 2018/19:
Councillor Carl Borg-Neal - Armed Forces
Councillor Phil Lashbrook - Community Resilience
Councillor Iris Andersen - Voluntary and Third Sector
Councillor Ian Richards - Community Safety
Councillor Dorothy Baverstock - Culture and Heritage

11 Exclusion of the public

64 - 64

The following report is confidential.

12 <u>Valley Housing Matters</u>

 Information relating to the financial or business affairs of any particular person (including the authority holding that information);