

Minutes of the **Cabinet**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover
on Wednesday 20 June 2018 at 5.30 pm

Attendance:

Councillor P North (Leader)	(P)	Councillor N Adams-King (Deputy Leader)	(P)
Councillor P Bundy	(P)	Councillor P Giddings	(P)
Councillor D Drew	(P)	Councillor G Stallard	(P)
Councillor M Flood	(P)	Councillor A Ward	(P)

Also in attendance:

Councillor D Baverstock
Councillor J Cockaday
Councillor S Hawke

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Minutes

Resolved:

That the minutes of the meeting held on 16 May 2018 be confirmed and signed as a correct record.

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Draft Calendar of Meetings 2020

Consideration was given to a report of the Corporate Portfolio Holder, which presented the draft Calendar of Meetings for 2020.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended:

That the draft Calendar of Meetings for 2020, as set out in the Annex to the report, be approved.

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Test Valley Borough Local Plan - Issues & Options
Consultation

Consideration was given to a report of the Planning Portfolio Holder which sought approval for public consultation on the Council's proposed Borough Local Plan Issues & Options document. This was the first stage of the next Borough Local Plan and would be the subject of public consultation for a 10 week period. The report also sought approval to amend the timetable for the production of the Borough Local Plan and Gypsy & Traveller Development Plan Document (DPD).

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Recommended:

1. That the Test Valley Borough Local Plan Issues & Options document, as shown in Annex 1 to the report, be published for public consultation.
2. That the amended timetable for the production of Borough Local Plan and Gypsy & Traveller Development Plan Document be approved and published as an update to the Local Development Scheme 2017, as shown in Annex 2 to the report.
3. That the Head of Planning Policy be authorised, in consultation with the Planning Portfolio Holder, to make changes of a minor nature to improve the presentation of and correct typographical errors in Annex 1 and Annex 2 to the report prior to publication.

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Corporate Action Plan Year 4

Consideration was given to a report of the Leader. The Corporate Action Plan (CAP) runs for the lifetime of the Corporate Plan and showed in detail how the Council intended to make progress by focusing on the specific projects to be taken forward in pursuit of the Council's priorities. The CAP was reviewed and updated by Cabinet on an annual basis and played an important role in enabling the allocation of resources to key projects from across the organisation. This report set out proposals regarding the update for year 4.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved:

That Cabinet approves the Corporate Action Plan – Year 4 update, as shown in the Annex to the report.

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Appointment of Member Champions 2018/19

Member Champions were set up in 2017 and were required to be re-appointed by Cabinet on an annual basis at its June meeting.

Resolved:

**The following Member Champions were appointed 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**

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Exclusion of the Public

Resolved:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraph of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:

Valley Housing Matters

Paragraph 3

It is considered that this report contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of the Council and third parties who are necessarily identified, which information is commercially sensitive and which by its disclosure would have an adverse effect upon the interests of those third parties and the Council as they seek to settle agreed terms of business.

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Valley Housing Matters

Consideration was given to a confidential report of the Finance Portfolio Holder relating to Valley Housing Ltd.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

Resolved:

- 1. That the property identified in the report be included in the Valley Housing Ltd business plan.**
- 2. That the Head of Finance, in consultation with the Finance Portfolio Holder, be authorised to negotiate the financing of the purchase within the terms set out in paragraphs 6.6-6.7 and 7.5 of the report.**
- 3. That the property purchase be financed using the resources set out in paragraphs 7.3 and 7.4 of the report.**

(Meeting terminated at 5.55pm)