

Minutes of the **Cabinet**
of the **Test Valley Borough Council**
held in The Annexe, Crosfield Hall, Broadwater Road, Romsey
on Wednesday 18 July 2018 at 5.30 pm

Attendance:

Councillor P North (Leader)	(P)	Councillor N Adams-King (Deputy Leader)	(A)
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 A Dowden
Councillor C Dowden
Councillor S Hawke
Councillor I Jeffrey

88

Minutes

Resolved:

That the minutes of the meeting held on 20 June 2018 be confirmed and signed as a correct record.

89

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:

Estates Property Matter

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.

Traffic Management, Highway Development Control and Enforcement of Parking Controls Agency Agreements

Paragraph 2, 3, 4

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.

90

Estate Property Matters

Consideration was given to a confidential report of the Finance Portfolio Holder which related to the disposal of a property and entering into a lease on another property.

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

Resolved:

1. That the Head of Estates be authorised to enter into a lease for the property on the terms described in paragraphs 3.6 to 3.9 of the report.
2. That the Head of Estates be authorised to approve minor changes to those lease terms, in consultation with the Finance Portfolio Holder and Head of Finance.
3. That the Head of Estates, in consultation with the Finance Portfolio Holder and the Head of Finance, be authorised to dispose of the property provided that the minimum value, as set out in paragraphs 7.1 to 7.4 of the report, is achieved.

91

Traffic Management, Highway Development Control and Enforcement of Parking Controls Agency Agreements

Consideration was given to a confidential report of the Planning Portfolio Holder which dealt with future arrangements for the Traffic Management, Highway Development Control and Enforcement of Parking Controls Agency Agreements.

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

Resolved:

1. That the Head of Estates and Economic Development in consultation with the Planning Portfolio Holder be authorised to negotiate and agree termination of the *Agency Agreement Highway Development Control* with Hampshire County Council with effect from 31 July 2018 (or such later date as may be agreed) subject to approval of the final terms of such termination by the Head of Legal and Democratic Services.

2. **That the Head of Estates and Economic Development, in consultation with the Planning Portfolio Holder, be authorised to:-**
 - a) **serve notice of termination in respect of the *Traffic Management Agency/Partnership Agreement* with Hampshire County Council on the County Council so as to terminate the agreement on 31 July 2019 or as soon as reasonably practicable thereafter; and**
 - b) **negotiate and agree with the County Council the earlier termination of said agreement subject to approval of the final terms of such termination by the Head of Legal and Democratic Services.**
3. **That the Human Resources Manager carry out consultation with affected employees pursuant to the Transfer of Undertakings (Protection of Employment) Regulations 2006.**

(Meeting terminated at 5.55pm)