

Notice of Meeting

Cabinet

Date: Wednesday, 18 July 2018

Time: 17:30

Venue: Crosfield Hall, Broadwater Road, Romsey, Hampshire, SO51 8GL

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
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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 P North

Councillor N Adams-King

Councillor P Bundy

Councillor D Drew

Councillor M Flood

Councillor P Giddings

Councillor G Stallard

Councillor T Ward

WARD

Chairman

Vice-Chairman

Alamein

Blackwater

Chilworth, Nursling and
Rownhams

Harewood

Anna

Bourne Valley

Anna

King's Somborne, Michelmersh
and Timsbury

Cabinet

Wednesday, 18 July 2018

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 20 June 2018**
- 6 Recommendations of the Overview and Scrutiny
Committee: None**
- 7 Exclusion of the public 5 - 5**
The following reports are confidential.
- 8 Estates Property Matters**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

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

- Information which is likely to reveal the identify of an individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

ITEM 7

Exclusion of the Public

Recommended:

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 reports on the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs 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 paragraphs 2, 3 and 4 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.