

Minutes of the **Cabinet**  
of the **Test Valley Borough Council**  
held in The Annexe, Crosfield Hall, Broadwater Road, Romsey  
on Thursday 9 August 2018 at 5.30 pm

Attendance:

<b>Councillor P North</b> <b>(Leader)</b>	(P)	<b>Councillor N Adams-King</b> <b>(Deputy Leader)</b>	(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 A Dowden  
Councillor C Dowden  
Councillor S Hawke  
Councillor I Jeffrey  
Councillor I Richards

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**Minutes**

**Resolved:**

**That the minutes of the meeting held on 18 July 2018 be confirmed and signed as a correct record.**

109      **Romsey Flood Alleviation Scheme Mitigation Works Memorial Park**

Consideration was given to a report of the Planning Portfolio Holder which sought to allocate £40k of the Council's £250k Romsey Flood alleviation partnership funding contribution, to the Memorial Park riverbank restoration works to enable a sufficient length of riverbank to be restored to mitigate the environmental impact of the Fishlake Stream flow control structure.

The recommendations set out in the report identified the proposed way forward for implementing the Romsey Flood Alleviation Scheme flow control structure Site of Special Scientific Interest mitigation works.

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

**Resolved:**

**That £40,000 of the £250,000 in the Council's Capital Programme for the Romsey Flood Alleviation Scheme be allocated to riverbank restoration work at Memorial Park, this work being mitigation work for the construction of a flow control structure in the River Test Site of Special Scientific Interest.**

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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:**

**Estates Property Matter**

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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**Estate Property Matters**

Consideration was given to a confidential report of the Finance Portfolio Holder which related to the disposal of a development and entering into a lease for the 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 3.3 to 3.7 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 on a long lease provided that the minimum value, as described in paragraph 7.6 of the report, be achieved.**

(Meeting terminated at 5.42pm)