

## Notice of Meeting

# Cabinet

**Date:** Wednesday, 12 September 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](http://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

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

Chairman

Vice-Chairman

### WARD

Alamein

Blackwater

Chilworth, Nursling and  
Rownhams

Harewood

Anna

Bourne Valley

Anna

King's Somborne, Michelmersh  
and Timsbury

## **Cabinet**

Wednesday, 12 September 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 9 August 2018**
- 6 Recommendations of the Overview and Scrutiny  
Committee: None**
- 7 Proposals to recognise fallen service persons not recorded  
on the Andover WW1 War Memorial 5 - 9**  
  
**Community and Leisure**  
Authority is required to proceed with the application for listed  
building consent for an additional addendum panel on the  
memorial.
- 8 Management of Abbotswood Area of Nature Conservation  
and Ecological Mitigation 10 - 13**  
  
**Community and Leisure**  
The report outlines the requirement for a new Countryside  
Officer post to manage the ANC and ecological mitigation on the  
Abbotswood development along with a revenue budget to  
facilitate practical management works.

**9     Andover Town Centre Business Improvement District Ballot     14 - 46**

**Economic Development and Tourism**

This report provides information to enable Cabinet to consider a request from the Andover BID proposer to set in place arrangements for a BID Ballot to take place this autumn.

**10    Corporate Financial Monitoring                                     47 - 69**

**Finance**

This report compares actual revenue income and expenditure against profiled budget for the four months ended 31 July 2018.

**11    Designated Protected Areas   70 - 80**

**Housing and Environmental Health**

This report provides background to the Designated Protected (DPA) waiver process and the Council's role within it.