

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Crosfield Hall, Broadwater Road, Romsey
on Wednesday 27 January 2016 at 4:00 pm

Details of Attendance	Cllr I Andersen - The Worshipful the Mayor (Chairman)	(P)
	Cllr K Hamilton - Deputy Mayor (Vice-Chairman)	(P)
	Cllr I Carr (Leader of the Council)	(P)
Cllr N Adams-King	(A)	Cllr P Giddings (P)
Cllr J Anderdon	(-)	Cllr M Hatley (P)
Cllr G Bailey	(P)	Cllr S Hawke (P)
Cllr D Baverstock	(P)	Cllr I Hibberd (A)
Cllr A Beesley	(P)	Cllr A Hope (P)
Cllr C Borg-Neal	(P)	Cllr P Hurst (A)
Cllr P Boulton	(P)	Cllr I Jeffrey (P)
Cllr A Brook	(A)	Cllr A Johnston (P)
Cllr Z Brooks	(P)	Cllr P Lashbrook (A)
Cllr J Budzynski	(P)	Cllr J Lovell (A)
Cllr P Bundy	(P)	Cllr C Lynn (P)
Cllr D Busk	(P)	Cllr P Mutton (A)
Cllr J Cockaday	(P)	Cllr J Neal (P)
Cllr C Collier	(P)	Cllr P North (P)
Cllr M Cooper	(P)	Cllr B Page (P)
Cllr S Cosier	(A)	Cllr T Preston (P)
Cllr D Denny	(P)	Cllr J Ray (A)
Cllr A Dowden	(P)	Cllr I Richards (P)
Cllr C Dowden	(P)	Cllr G Stallard (P)
Cllr D Drew	(P)	Cllr K Tilling (P)
Cllr B Few Brown	(P)	Cllr A Tupper (P)
Cllr A Finlay	(P)	Cllr A Ward (P)
Cllr M Flood	(P)	

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Prayers

Prayers were led by Reverend Canon Tim Sledge.

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Apologies

Resolved:

That the apologies of Councillors Adams-King, Brook, Cosier, Hibberd, Hurst, Lashbrook, Lovell, Mutton and Ray be noted.

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Minutes

Resolved:

That the minutes of the meeting of the Council held on 11 November 2015 be confirmed and signed as a correct record subject to the inclusion of Councillors Bailey and Few-Brown being marked as present.

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Mayor's Announcements

The Worshipful Mayor wished her Macebearer James Brace a very happy birthday and presented him with a card to mark the occasion.

The Worshipful the Mayor invited all Members to attend a celebration dinner to mark the Chinese New Year at 7pm on Thursday 4 February at The Golden Dragon, Andover in aid of the Mayor's Appeal.

The Worshipful the Mayor mentioned that she had attended a service to mark Holocaust Memorial Day and thank all those who had been present at the commemoration.

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Committee Reports

258.1 **Minutes of Meetings**

Resolved:

That the minutes of the following Committees and Cabinet meetings be received.

Cabinet – 28 October 2015

Northern Area Planning Committee – 29 October 2015

Southern Area Planning Committee – 3 November 2015

Overview and Scrutiny Committee – 4 November 2015

Licensing Committee – 5 November 2015

Northern Area Planning Committee – 19 November 2015

Test Valley Borough Council – Council - 27 January 2016

Southern Area Planning Committee – 24 November 2015

Cabinet – 25 November 2015

Planning Control Committee – 1 December 2015

Overview and Scrutiny Committee – 2 December 2015

Licensing Committee – 3 December 2015

Northern Area Planning Committee – 10 December 2015

Southern Area Planning Committee – 15 December 2015

Cabinet – 16 December 2015

Planning Control Committee – 21 December 2015

Northern Area Planning Committee – 7 January 2016

Southern Area Planning Committee – 12 January 2016

Cabinet – 13 January 2016

Licensing Committee – 14 January 2016

Overview and Scrutiny Committee – 20 January 2016

258.2 **Written Record of Decision by the Leader**

Resolved:

That the Written Record of the Decision Day by The Leader on 9 December 2015 be received.

258.3 **Recommendations**

258.3.1 Cabinet – 25 November 2015

258.3.1.1 **Asset Management Plan Update**

Resolved:

1. That the revised 2015/16 and original 2016/17 Asset Management Plan, as shown in annexes 1 and 2 to the report, be approved.
2. That the Head of Finance, after consultation with the Economic Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 of the report.

258.3.1.2 **Capital Programme Update – 2015/16 to 2016/17**

Resolved:

1. That the new capital schemes with a total cost of £1.141M, as shown in Annex 1 to the report, be added to the 2015/16 to 2017/18 Capital Programme.
2. That the revised estimates and financing for the 2015/16 to 2017/18 Capital Programme, as shown in Annex 2 to the report, be approved.

258.3.1.3 **Estates Issues**

Resolved:

That the Head of Estates and Economic Development has delegated authority to authorise any lettings where the rent does not exceed £75,000 per annum.

258.3.2 Cabinet – 16 December 2015

258.3.2.1 **Disabled Facilities Grants and Renovations and Minor Works Capital Expenditure**

Resolved:

That the capital budget for Disabled Facilities Grants is increased by £150,000 in 2015/16 to be funded from the Capital Receipt Reserve.

258.3.3 Cabinet – 13 January 2016

258.3.3.1 Test Valley Revised Local Plan

Resolved:

1. To note the outcome of the Test Valley Revised Local Plan Inspector's report as shown in annex 1 to the report.
2. That the Council adopts the Test Valley Revised Local Plan, incorporating main modifications as shown in annex 2 to the report.
3. That the saved policies of the Test Valley Borough Local Plan (2006) be withdrawn.
4. That the Corporate Director be authorised to undertake any minor update and drafting changes to improve the presentation of the Test Valley Revised Local Plan as proposed to be modified in consultation with the Portfolio Holder.
5. That Members acknowledge and thank the Planning Policy Team for their work in developing the Revised Local Plan and the professional manner in which they conducted themselves during the Planning Inspector's examination.

258.3.3.2 CIL Examination – Adoption of the Community Infrastructure Levy

Resolved:

1. That the modifications as set out in the CIL Inspector's report are approved and incorporated into the Test Valley Community Infrastructure Levy (CIL) Draft Charging Schedule.
2. That the CIL Charging Schedule is adopted.
3. That the Head of Planning and Building in consultation with the Planning and Building Portfolio Holder is authorised to implement the CIL Charging Schedule on a date as soon as is practicable after 1 July 2016.
4. That the Corporate Director be authorised to make changes of a minor nature to improve the presentation in consultation with the Portfolio Holder.

258.3.3.3 **Updated Scheme of Delegations to the Head of Housing and Environmental Health**

Resolved:

- 1 That the updated Scheme of Delegations to the Head of Housing and Environmental Health to reflect changes in the environmental health legislative requirements be approved.
- 2 That the updated Scheme of Delegations to the Head of Housing and Environmental Health reflecting those inspectors appointed in accordance with the Scheme are duly authorised to bring proceedings [or lay information] in accordance with Section 38 Health and Safety at Work etc. Act 1974 be approved.
- 3 That the updated Scheme of Delegations to the Head of Housing and Environmental Health which authorises the new job share posts within the Service be approved.

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Council Tax Support Scheme for 2016/17

The Local Council Tax Support Scheme replaced Council Tax Benefit with effect from 1 April 2013. Following an appraisal of the current position it was decided that the Scheme would not be reviewed in for 2016/17 and that the Scheme would be based on the principals of the 2015/16 Scheme.

An Overview and Scrutiny Task and Finish Panel would be established to review the scheme from 2017/18 onwards, linking to the timetable for the introduction of Universal Credit.

Resolved:

That the local Council Tax Support Scheme (also known as the Council Tax Reduction Scheme), detailed at Annex A to the report, be adopted - the main principles of which are as follows:

- a) **base the local Council Tax Support Scheme for 2016/17 on the existing scheme for 2015/16;**
- b) **continue to disregard 100% of certain payments (for working age and pensioner age customers) made under the War Pension and Armed Forces Compensation Scheme;**
- c) **the annual uplift of the components of the Council Tax Support Scheme is in line with the uplift for the national Council Tax Support Scheme for Pensioners and the Housing Benefit Scheme.**

(The meeting ended at 5:03 pm)