

## Notice of Meeting

# Council

A Meeting of the Test Valley Borough Council will be held on

**Date:** Wednesday, 28 June 2017

**Time:** 16:00

**Venue:** The Council Chamber, (Guildhall, Andover), High Street, Andover,  
Hampshire

when your attendance is required to consider the business set out in the agenda.



Head of Legal and Democratic Services

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**Legal and Democratic Service**

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### 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.*

# Council

Wednesday, 28 June 2017

## AGENDA

- 1 Prayers
- 2 Apologies
- 3 Public Participation
- 4 Declarations of Interest
- 5 To approve the minutes of the meeting of the Council held on 23 March 2017, 12 April 2017, 10 May 2017 and 17 May 2017
- 6 Mayor's Announcements
- 7 To receive and adopt reports 4 - 5  
To receive, and where necessary, adopt reports of Committees.
- 8 Questions on resolved items - Rule 11.1
- 9 Questions under Rule 11.2
- 10 Notice of Motion - Rule 12
- 11 Overview and Scrutiny Chairman's Annual Briefing 6 - 8  
The report will be delivered by the Chairman, Councillor Lynn.
- 12 Andover Vision - Your aspirations, your future, your town 2017-2037 - Report 9 - 30  
To seek Council's agreement to formally sign up to the new Andover Vision Strategy 2017-2037.
- 13 Appointment to Outside Bodies 31 - 32  
To appoint new representatives to two outside bodies.

**14 Change to Councillors sitting on Member Investment Panel 33 - 34**

To consider a change to the Councillors that sit on the panel that supports the Head of Estates' delegated authority to make property investments.

**ITEM 7 To receive and, where necessary, adopt the following reports of Committees:**

**To receive and, where necessary, adopt the following reports of Committees:**

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

**7.1 To receive the minutes of the following meetings:**

- 7.1.1 Northern Area Planning Committee – 30 March 2017
- 7.1.2 Southern Area Planning Committee – 4 April 2017
- 7.1.3 Planning Control Committee – 11 April 2017
- 7.1.4 Cabinet – 19 April 2017
- 7.1.5 Northern Area Planning Committee – 20 April 2017
- 7.1.6 Southern Area Planning Committee – 25 April 2017
- 7.1.7 Overview and Scrutiny Committee – 26 April 2017
- 7.1.8 Northern Area Planning Committee – 27 April 2017
- 7.1.9 Northern Area Planning Committee – 11 May 2017
- 7.1.10 Southern Area Planning Committee – 16 May 2017
- 7.1.11 Cabinet – 17 May 2017
- 7.1.12 Overview and Scrutiny Committee – 24 May 2017
- 7.1.13 Northern Area Planning Committee – 1 June 2017
- 7.1.14 Southern Area Planning Committee – 6 June 2017
- 7.1.15 Planning Control Committee – 13 June 2017
- 7.1.16 General Purposes – 21 June 2017
- 7.1.17 Cabinet – 21 June 2017
- 7.1.18 Northern Area Planning Committee – 22 June 2017

7.1.19 Overview and Scrutiny Committee – 26 June 2017

7.1.20 Southern Area Planning Committee

(Note: in relation to 7.1.14, 7.1.15, 7.1.16, 7.1.17 and 7.1.18 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

7.2 **Written Record of Decision by the Leader.**

7.3 **To adopt recommendations from the following:**

7.3.1 Cabinet – 17 May 2017

7.3.1.1 Draft Calendar of Meetings 2019

The Corporate Portfolio Member presented the report which set out a draft Calendar of Meetings for 2019. The calendar was generally the same as for 2018 with appropriate breaks for the Cabinet and OSCOM throughout the year.

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

**Recommended :**

**That the draft Calendar of Meetings for 2019, as set out in the Annex to the report, be approved.**

7.3.2 Southern Area Planning Committee – 6 June 2017

Recommendations to follow (if any)

7.3.3 Planning Control Committee – 13 June 2017

Recommendations to follow (if any)

7.3.4 General Purposes – 21 June 2017

Recommendations to follow (if any)

7.3.5 Cabinet – 21 June 2017

Recommendations to follow (if any)

7.3.6 Northern Area Planning Committee – 22 June 2017

Recommendations to follow (if any)

## **ITEM 11                    Overview and Scrutiny Chairman’s Annual Briefing 2016/17**

Well another year has flown by and Overview and Scrutiny have been exceptionally busy this year.

### Away Day 2016

At our Away Day on 7 July 2016 in the Andover Guildhall we decided it was time to go back to the beginning and look at how we work and how we could do better. The day was entitled ‘Crossing the River’ which was a very useful day facilitated by Laura Murphy from the Centre of Public Scrutiny.

The day started off by us writing sticky notes for all the items we identified within Overview and Scrutiny both good and bad. We then stuck them on the board on the ‘river bank’. The next task was to take across the ‘river’ those items we felt were important and leave behind those that were felt unnecessary.

Once we had ‘crossed the river’ we needed to prioritise the various items. This then gave us a list of over 100 items many of which were already being carried out by the Committee. We then had a second event to look at prioritising which produced a shorter list that fell into six areas.

- New Form - The Chairman had already started looking at a new work allocation form, and this was taken over by Councillor Baverstock who looked at how to get items on the agenda, scoping and keeping track throughout the process. This gave us a far better overall form encompassing all the above but also reporting on our progress.
- Call In – This was led by Councillor C Dowden and resulted in a small change to the Call In process and the introduction of a Call In form. Four recommendations were submitted to Cabinet on 19 April 2017.
- Panel Scoping – This was incorporated into the new form to add items to the work programme.
- Training – Councillor Finlay looked at Training within Overview and Scrutiny and came up with a list of required training. Enforcement training was held by the Head of Planning and Building and a session on Return on Interest was carried out by John Cade from the University of Birmingham. Other training identified will be looked at in conjunction with other member training requirements.
- Public Participation – Councillor Drew had started looking at public participation and this has now been taken over by Councillor Baverstock
- Job Description – This was looked at by Councillor Jeffrey in conjunction with revising the Overview and Scrutiny Handbook.

The new handbook has been completed and I am delighted to say the new form for putting any item on the Agenda is now available to any Councillor or member of the Public on the website. These forms are then considered by the Chairman and Vice Chairman and brought to the Committee for approval.

This has been a huge amount of work and I would like to thank all the members of the six groups for their hard work and coming up with such good results.

The next stage was to update the FOUR YEAR plan. This has nearly been completed and comprises a full year's list of items that need to be phased in over the coming four years. These items are looked at every one to four years depending on their value or need.

We have also increased the number of 'briefing notes' that we ask for on items that do not require a full agenda item. We do need to make sure the various items are being considered and where necessary being implemented.

As I said this has been a busy year and one of our new innovations is to give up having 'Lead Members' but instead we are going to have more panels lead by more members of the committee. Everyone should have the chance to run a panel and this will give them valuable experience in both the running of the committee and the various Council areas.

The Committee had met 11 times during the year and considered 37 reports covering Communications, Andover Vision, Safeguarding Children and Vulnerable Adults, Business Risks, Complaints, Andover Economic Update, Romsey Future, Council Tax Support and Review of procurement process for the tendering of the Leisure Centre Management Contract

Councillor Role Definition – Overview and Scrutiny considered the revisions to The Councillor Role Definition which was updated to more accurately reflect this diverse role with particular reference to the work being undertaken by Councillors within their communities.

### Presentations

The Committee continued to invite Portfolio Holders in to give an overview of their Portfolio's and Councillor Stallard, Portfolio Holder for Environmental Services and Councillor Bundy, Portfolio Holder for Planning and Building attended to give a presentation on their Portfolios.

Presentations were also held on a number of issues including Heather Hauschild, Chief Officer of the West Hampshire Clinical Commission Group on the Commissions's position on the Hampshire Hospitals NHS Foundation Trust's proposals for a critical treatment hospital and Mary Edwards, Chief Executive Hampshire Hospitals NHS Foundation Trust on the Minor Injuries Unit at Andover War Memorial Hospital.

Mark Edgerley, Romsey Town Centre Manager gave a presentation in April 2016 on the projects in Romsey that he was involved in and future challenges. The Andover Town Centre Manager, Chris Gregory attended in February 2017 to update the Committee on the achievements and successes of the Town Centre Partnership since its inception 2 ½ years ago.

### Task and Finish Panels

Community Safety Panel led by Councillor Baverstock which reviewed the effectiveness of the Council's Community Safety responsibilities and in particular the role of Neighbourhood Wardens. 5 Recommendations were considered by Cabinet and agreed without change.

Plans and Process Panel led by Councillor Adams King which reviewed the Plans Panel, the Area Planning Committees and the Planning Control Committee and also considered continuing its work to enable the Planning Advisory Service to undertake a review of the various options for how the Area Planning Committees might operate in future. 10 Recommendations were considered by Cabinet and 3 Recommendations were recommended to Council which were agreed.

The Public Participation Panel led by Councillor Drew is ongoing and will also revolve around the role of the Councillor in the Community.

Budget and Audit panels have continued to be held regularly with a number of items discussed including Audit Charter and Strategy, Internal Audit Annual Reports, Annual Governance Statements, Audit Panel Self Assessments, Internal Audit Progress Reports, External Audit Reports, Annual Audit and Certification Fees, External Audit Annual Audit letter, External Audit Plan, Fees and Charges, Medium Term Financial Strategy as well as the management and forward planning of their work programmes.

I would like to take this opportunity to thank everyone on the committee for their lively debate, interest in the various items and most of all for usually reading the agenda before coming to the meeting.

I believe we are getting to the area where we can now take items from all areas, make sure they are suitable (New form) make sure they are scoped correctly and are small enough to delve deeper and not too large to cause a scatter gun approach.

The Chairman of the committee is decided by all members and if possible I would like another year to make sure all our new ideas are working well and our aim of being a scrutiny committee and a critical friend is working well.

Thank you



## **ITEM 12            Andover Vision – Your aspirations, your future,                                  your town 2017-2037**

Report of the Leader of the Council

### **Recommended:**

**That Council formally signs up to the new Andover Vision Strategy 2017-2037.**

#### **SUMMARY:**

- Andover Vision is a joint partnership project with the aim of delivering a 20 year strategy that reflects the ambitions of Andover’s residents, community groups, voluntary organisations, businesses and elected representatives.
- Over the past 12 months an extensive programme of consultation has taken place in order to develop a new vision. More than 1,500 people have engaged in the project including 400 young people from across the town.
- The Andover Vision will provide an ongoing process that will bring people together to influence and shape the town for many years to come.
- The renewed Andover Vision strategy was launched with partners in April 2017 and it is proposed that the Council, along with other stakeholders in the town, formally sign-up to the document.

### **1        Introduction**

- 1.1    The renewal of the Andover Vision began in April 2016 at the first Community Conference which is described in more detail in paragraph 3 of this report. The philosophy behind this event was to establish a new dialogue with community groups and residents from across Andover on their ambitions for the town, and how they could play a key role in shaping and being part of delivering a new vision.
- 1.2    In April 2017, the new Andover Vision strategy (2017-2037) was launched at the second Andover Vision community conference. The launch brought together all of the stakeholders and community groups that were involved in the process to renew the Vision over the past 12 months.
- 1.3    The Vision strategy sets out five ambitions for the town which partners and communities will use as the strategic framework to shape and influence the future of Andover. It will also provide the catalyst to take forward a range of projects in the short, medium and long-term.

- 1.4 Following the launch, all stakeholders are being asked to formally sign up to the new Andover Vision Strategy. This will ensure a long lasting commitment to work together to take forward the ambitions, providing a basis on which to combine resources and align projects for the benefit of the town and its residents for years to come.
- 1.5 This report is seeking Council's agreement to formally sign up to the new Andover Vision Strategy 2017-2037.

## **2 Background**

- 2.1 Andover Vision first began as a joint partnership project in 2005, shared between the private sector and the public sector. The first Andover Vision document, *It's our time* was produced in 2007. It contained many ambitious projects for the period of 2007-2016. The Vision was successful in its venture and delivered a number of high profile projects for the town, such as the Cinema, the Lights Theatre, a new 6<sup>th</sup> form college and a range of annual events such as the Junior Graduation and local sports fairs.
- 2.2 Over recent years, the Andover Vision started to loose some of its original momentum. This was firstly as a result of it being a victim of its own success in that it delivered much of what it had originally aimed to do; and secondly that the environment in which it was working had changed significantly as well.
- 2.3 In consultation with existing partners and in recognition that the town will continue to grow and change over time, it was agreed that the Andover Vision legacy should continue and that a new vision strategy be prepared. Partners also agreed that in developing the strategy it was essential to ensure that it was created in full partnership with the local community.
- 2.4 It was felt therefore, that the Council through its community leadership role and experience of delivering projects such as Romsey Future would be best placed to lead the initiative. In 2016 Cabinet agreed to begin the process of renewing the Andover Vision in partnership with the local community and a wide range of stakeholders.

## **3 Renewing the Vision**

- 3.1 The process to renew the Vision began with a Community Conference in April 2016, where over seventy stakeholders came together to discuss the future of the town. During the conference, key ideas and themes emerged. These themes formed the basis of a series of working groups made up of volunteers from those who attended the community conference. Each working group came up with ideas and proposed actions that were based on evidence collected from residents' opinions and a review of key facts about the town's future.

- 3.2 Alongside the working groups, an extensive programme of community engagement took place in 2016 in order to continually test with residents the ideas and priorities that were emerging. This included attendance at the Carnival, the Four Fun Fridays and the Christmas Lights Switch On. Focused engagement work also took place with 400 young people through the schools, sessions with groups representing the local Muslim, Polish and Nepalese communities and with harder to reach groups such as young parents.
- 3.3 In October 2016 the Andover Vision Stakeholder Group was established. The group consists of Councillors from Borough, Town and County, alongside residents, community groups and local businesses. The purpose of the group has been to draw together all of the information and to work collaboratively in shaping the new vision document.
- 3.4 As a result, Andover now has a place-based strategy that looks at what the town wants to achieve in the long term through five key ambitions. This means Andover has a strong evidence base to influence future funding, future plans for the town and encourage partnership working on delivering projects that matter the most to residents.

#### **4 A new strategy for Andover**

- 4.1 The new vision strategy - ***Andover Vision – your aspirations, your future, your town 2017-2037*** - sets out how partners and residents will work together over the next twenty years. Its purpose is to provide the catalyst with which to help the town fulfil its potential and, in doing so, raise aspirations and promote a sense of pride within the community which will result in achieving great things for the town.
- 4.2 The strategy has been developed in recognition of how Andover has and will continue to change into the future. The ambitions will influence how Andover manages this changing environment for the benefit of the whole community ensuring that Andover's offer is one of a vibrant, prosperous and ambitious community.
- 4.3 The five new strategic ambitions of the Andover Vision are:
- Being part of a connected community
  - Having a great green environment
  - Being part of a thriving town centre
  - Supporting business, jobs and skills in the town
  - Access to great health
- 4.4 Each ambition has a set of “big ideas” describing what partners will work on together informing the projects that will be delivered through an action plan that is to be developed in summer 2017.

- 4.5 The big ideas include a vast number of opportunities to be taken forward over the next twenty years. This will include projects such as: ongoing enhancements to the town centre, enhancing the area around the River Anton to make it more of a focal point, delivery of new leisure facilities, improving the access to the countryside from the new developments on the eastern side of the town, exploring the future market and retail offer of the town, developing the “Engineered in Andover” brand and working on projects to improve the mental wellbeing of the town.
- 4.6 As part of developing the new vision during the last year a number of quick win projects have also been delivered. These include:
- Two new table tennis tables equipped with bats and balls located in Andover Town Centre as a result of winning the public vote at the Carnival in 2016.
  - A photo competition hosted by Andover Mind, which drew together inspiring images of the town culminating in a calendar which is raising money for wellbeing and mental health.
  - An initiative that saw a long term vacant property in the town host an Andover Vision exhibition using an innovative 3D window dressing design.
- 4.7 Encouraging and supporting the delivery of quick win projects provides an important momentum to the overall Andover Vision partnership. They enable residents and stakeholders to see how practical progress is being made in pursuit of the ambitions whilst some of the larger more complex projects are delivered over a longer term.

## **5 Corporate Objectives and Priorities**

- 5.1 The Council’s corporate plan – Investing in Test Valley – sets out ambitions through the “contribute” theme to help more communities plan for their own needs and ensure that all views within communities are heard. The result of the Andover Vision document and the process that has been adopted over the past 12 months means that the community and organisations in the town will now work together on issues that matter the most to residents and businesses of Andover.
- 5.2 The document provides a strong evidence base, which means it can be used to evidence need for a variety of projects for the town, attract funding and guide future policy and strategies relating to Andover.
- 5.3 The Council’s Corporate Plan has strategic priorities based around four themes of Live, Work, Enjoy and Contribute. The ambitions of the Andover Vision and the partnership that has been formed as a result will help the Council in pursuit of its own strategic objectives particularly around place-shaping, economic development and the development of communities as the town grows and changes.

## **6 Consultations/Communications**

- 6.1 The Andover Vision document was intended to reflect the ambitions of the people who live and work in Andover. In total more than 1,500 people have been engaged during the project. To ensure minority or hard to reach groups were able to have their say, focus groups took place with the Polish, Nepalese and Muslim communities as well groups such as young parents.
- 6.2 Around 400 young people have taken part in the development of the new vision. A wide range of consultations took place in schools across Andover at both a primary and secondary level.
- 6.3 A range of consultations methods were also used on a variety of media platforms. Andover Vision has found success engaging with residents through Facebook, by creating engaging media content to appeal to different age groups. As a result, the Andover Vision Facebook page has over 150 'followers', a reach of 2,000 people and more than 1, 400 people have viewed the launch video.
- 6.4 The Mayor of Test Valley hosted an Andover Vision Business Lunch in December 2016, which saw around 45 local businesses attend to hear about the work of the vision and to encourage their future involvement. A number of these have subsequently joined the stakeholder group.
- 6.5 Around 55 stakeholder organisations have helped bring together the strategy document by taking part in various workshops throughout the year. The consistent dialogue with Stakeholders has meant that the document was able to be written and agreed in a relatively short space of time.

## **7 Options**

- 7.1 The Council as part of its community leadership role has led on the implementation of the Andover Vision process and has been fully involved in the development of the new strategy with other key organisations. Whilst not signing up to the document is an option, it is not recommended.

## **8 Risk Management**

- 8.1 An evaluation of the risks associated with the matters in this report indicates that further risk assessment is not needed because the changes/issues covered do not represent significant risks.

## **9 Resource Implications**

- 9.1 Other partner organisations that have been involved in Andover Vision are being asked to sign up to the Andover Vision document. The basis of the sign up will be that organisations will work together to achieve the ambitions identified in the Andover Vision document. The 'big ideas' will need further project development, which will require financial support and staff resource. Any future resource requirements for the Borough Council will be dependent on Council decisions to that effect.

**10 Legal Implications**

10.1 There are no legal implications arising from this report.

**11 Equality Issues**

11.1 No equality issues have been identified in the Council signing-up to the Andover Vision document. As a result, a full Equality Impact Assessment has not been completed in accordance with the Council’s EQIA methodology.

**12 Other Issues**

- 12.1 Community Safety - None
- 12.2 Environmental Health/Sustainability Issues - None
- 12.3 Property Issues- None
- 12.4 Wards/Communities Affected- All Andover wards

**13 Conclusion**

- 13.1 The Andover Vision document has come from an inclusive process that has been led by the Borough Council. It is therefore proposed that the Council, along with other partners, formally sign-up to the document.
- 13.2 Public engagement will continue over the summer 2017, to finalise and prioritise the action plan. In addition, the Andover Vision Stakeholder Group will continue to exist to take forward the process.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	1	File Ref:	
(Portfolio: Leader ) Councillor North			
Officer:	James Moody	Ext:	8130
Report to:	Council	Date:	28 June 2017

# Andover Vision

*Your aspirations, your future, your town* 2017-2037



# Welcome

Your vision for Andover - the next 20 years.

Andover Vision is a partnership of Andover's residents, community groups, businesses and public bodies. This document sets out our ambitions for the town and its future over the next 20 years. It has been shaped by local people through extensive consultation and has been brought together by the Vision partnership.

We love Andover and we are ambitious about its future. We will work together to help the town fulfil its potential and, in doing so, raise aspirations and promote a sense of pride in our community which will result in achieving great things for the town.

The five themes for the Andover Vision are:

- 1 *Being part of a connected community*
- 2 *Having a great green environment*
- 3 *Being part of a thriving town centre*
- 4 *Supporting business, jobs and skills in the town*
- 5 *Access to great health*

Each ambition has a set of 'big ideas'. The big ideas describe what we will work on together for the town and will inform the projects that the partnership will take forward through its action plan. We will also use this document as a basis on which to attract funding and new opportunities to the town, and encourage partners to use it to guide their future policies and strategies relating to Andover.

This is just the starting point as we now take the Vision forward through an ongoing process that brings people together to help influence and shape the town for many years to come.

*The Andover Vision Team  
April 2017*



"A community is a group of people living, or working together to achieve something"  
*Emily, Portway Junior school*

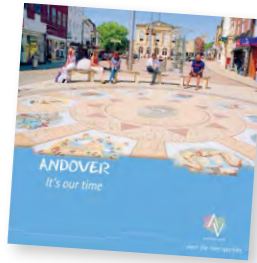
"Community pride is really important to me"  
*Carnival Consultation 2016*

"My Christmas wish for Andover is to be the best town ever"  
*Andover Christmas Lights Switch On event 2016*



# The story so far

Andover Vision was first established in 2005. Here are some of the headline things the Vision achieved in its first 10 years.



## A theatre



## A new cinema



## Andover Business Park



## More events



## Securing the Chapel Arts Centre



# Looking ahead... Andover is changing



**1050** new homes by 2024



**22%** of population are 0-17 years old - above national average



**5392** new people, bringing the population to approx. 51,117 by 2022



A higher proportion of people are in full time employment compared to the UK

The role of Andover Vision will become ever more important. During 2016 it was relaunched, working with local organisations and thousands of residents to prepare a new set of ambitions for the town. The ambitions will influence how Andover manages this changing environment for the benefit of the whole community, and will provide a way in which local people can play an active role in the future of their town.



...A connected Andover  
that inspires pride,  
celebrates diversity and  
is a community where  
everyone is welcome and  
wants to join in.

Our town is growing, with more people coming to live in Andover. We are proud of our history and heritage and the town is becoming more diverse with a richness of backgrounds and cultures. **A connected Andover that inspires pride, celebrates diversity and is a community where everyone is welcome and wants to join in** will be an important part of the town's future offer. Andover Vision will be a catalyst for celebrating and promoting community spirit and encouraging residents and businesses to play an active part in their community.

## Our big ideas for the next 20 years:

- Inspire pride and understand what it means to be an Andovarian so that all of Andover's communities will feel more connected to the town.
- Groups across Andover will host a range of events that bring the whole town together, celebrating our community.
- Andover will be a town where people are able to get involved, through a wide range of volunteering opportunities and community groups.
- Community-led initiatives will be developed to help **build confidence, wellbeing and aspiration amongst our young people.**
- Andover will be well served with a range of community facilities that enable all of its residents to get involved and engage with their wider community.
- Andover will be accessible and easy to get around with a connected range of walking and cycling routes.



### More volunteering



### Connecting the new and established communities



### Community events

#### Andover said:

*"We are enthusiastic about the opportunities that happen as a result of new development, it's important that new residents feel connected to the wider Andover community."*

#### What will success look like?

- Andover will have an identity that's inclusive of all the town's neighbourhoods and celebrates our diversity.
- Everyone feels part of Andover and is proud to call the town home.
- A town with a positive outlook, where everyone feels their voice is heard.



...An Andover that enhances its green and recreational spaces and nurtures its natural environment.

Our town benefits from having a wide range of parkland and recreational spaces for everyone to enjoy. Our nature reserves are an important asset to the town and are home to a fantastic range of wildlife. ***An Andover that enhances its green and recreational spaces and nurtures its natural environment*** is really important to the future wellbeing and sustainability of the town. We have an opportunity to make the most of future investment into the area, and give the town the parkland and recreational spaces that will cater for the population now and in the future.

## Our big ideas for the next 20 years:

- Make the River Anton a focal point within the town as a place that the community can enjoy and where wildlife thrives.
- Improve recreation facilities and acquire new green spaces and parkland as Andover grows.
- Cultivate community interest in Andover's diverse wildlife and biodiversity in order to help protect it.
- Encourage and grow community-led projects where people and groups play an active role in nurturing and promoting green spaces and parkland.
- Let's all play our part in making the established and new communities in the town greener and more beautiful places.



Enhancements to the River Anton



Nurturing green spaces



Utilising funding for more recreational spaces and parkland

**Andover said:**

*"We care about our green spaces and recreational areas. Wildlife should be protected and there should be provision for green space that meets the needs of the town."*

**What will success look like?**

- Andover will be recognised as a beautiful place to live and visit.
- Andover's environment will contribute to the well-being of residents.
- Residents will feel encouraged to volunteer and support the town's natural environment.

...An Andover town centre that offers a unique experience and showcases its retail, leisure and heritage offer from day into evening.



Our town centre is really important to us and its future offer will play a major part in how people view Andover as a place to live and spend time. However, expectations of what people want from the town centre continue to evolve. For example, people are increasingly using alternative retail methods, rather than solely using the high street for shopping. Andover, therefore, needs to be a town centre that thinks outside the box and adapts to change. We need to work together to have **...An Andover town centre that offers a unique experience and showcases its retail, leisure and heritage offer from day into evening.**

## Our big ideas for the next 20 years:

- To be creative in developing the future retail, leisure and residential offer for the town centre.
- To continually improve the appearance and environment of Andover town centre.
- Andover to become renowned for having a fantastic range of markets throughout the year.
- To strengthen and grow Andover's evening and night time economy through a range of events, shopping, food and an improved cultural and heritage offer.
- Create and promote a strong brand for Andover as a place to visit and spend time.



Explore Andover's future market offer



Enhance the town's appearance



Andover's High Street as a place for events

### Andover said:

*"Andover's town centre should be a focal point. We care deeply about the town centre, but feel it has great potential to be a destination for families and others to enjoy."*

### What will success look like?

- The town will be a retail and leisure destination with a unique brand, offering an enjoyable experience for residents and visitors from morning to night.
- The town centre will be a place of entertainment and festivals, including family and community events.
- The economic health of the town centre will improve.



...An enterprising Andover which builds on its great location and which encourages business and new talent to start, grow and flourish.



Our town is in a brilliant location for businesses to invest in, with good links to London, the South and the West Country. We are well known for our engineering, with many companies based in the town, and we have a strong track record of being a place where businesses start and grow. We must continue to raise the aspirations of our young people by supporting them to develop the right skills and qualifications in order for them to have the best opportunities to fulfil their potential. It is essential that over the next 20 years we are ... ***An enterprising Andover which builds on its great location and which encourages business and new talent to start, grow and flourish.***

## Our big ideas for the next 20 years:

- Develop and promote the “Engineered in Andover” brand as way to showcase and encourage the town’s engineering and hi-tech offer.
- Regenerate the business parks and have a range of flexible premises which are high quality and attract new businesses to the town.
- Raise aspirations and achievement so that Andover is a place of high quality learning, skills development and apprenticeships.
- Showcase our enterprising talent as a way to raise aspirations within our community and open doors for our young people.
- Strengthen links between businesses in the town and schools in order to inspire young people for the future.
- Influence the Local Enterprise Partnership to secure resources for growth and infrastructure.



Raise aspirations and achievement

Flexible, high quality premises that attract new businesses



Strengthen the links between schools and local businesses



### Andover said:

“Access to the right skills and career advice will help raise aspiration among young people in the town.”

### What will success look like?

- A renowned reputation as an enterprising town where businesses are able to grow and develop.
- A town with increased job opportunities in skilled industries.
- Young people will have the right skills to be prepared for the job market.

...An Andover where people live well and are able to make good lifestyle choices, with access to high quality facilities, support and information.

Our town is in good health and people understand that they have an important role to play in taking control of their own health, whatever their age. There are, however, some health challenges in Andover, such as diabetes, respiratory problems and mental health that can impact on people's ability to live life to the full. ***An Andover where people live well and are able to make good lifestyle choices, with access to high quality facilities, support and information*** will help the town become healthier and improve people's quality of life.

## Our big ideas for the next 20 years:

- Deliver state-of-the-art facilities in Andover in order to promote active healthy lifestyles.
- **Promote and encourage activities that** Andoverians of all ages and abilities can take part in and have fun whilst being healthy.
- Health is everyone's business, so let's create a network where voluntary, community and health providers work together to deliver quality care and support for Andover.
- The mental wellbeing of our town will be supported by the promotion of good mental health. We will work together to make sure people have access to the right support at the right time.
- Work with young people and their families to encourage healthy habits which will become part of everyday life.
- **But if you are ill, your local GP, health and NHS will provide good access to high quality services that meet your needs.**



Activities that people of all ages and abilities can take part in

Support mental wellbeing in our town



Deliver state-of-the-art facilities

**Andover said:**

*"Access to information, help and advice on making better lifestyle choices and where to get support for mental wellbeing, was very important."*

**What will success look like?**

- Residents of all ages will have access to high quality services, support and information.
- Mental and physical wellbeing will be promoted through community led initiatives.
- Andover will become a healthier town as residents will be able to make good lifestyle choices.

## Thank you to everyone who has been involved so far...

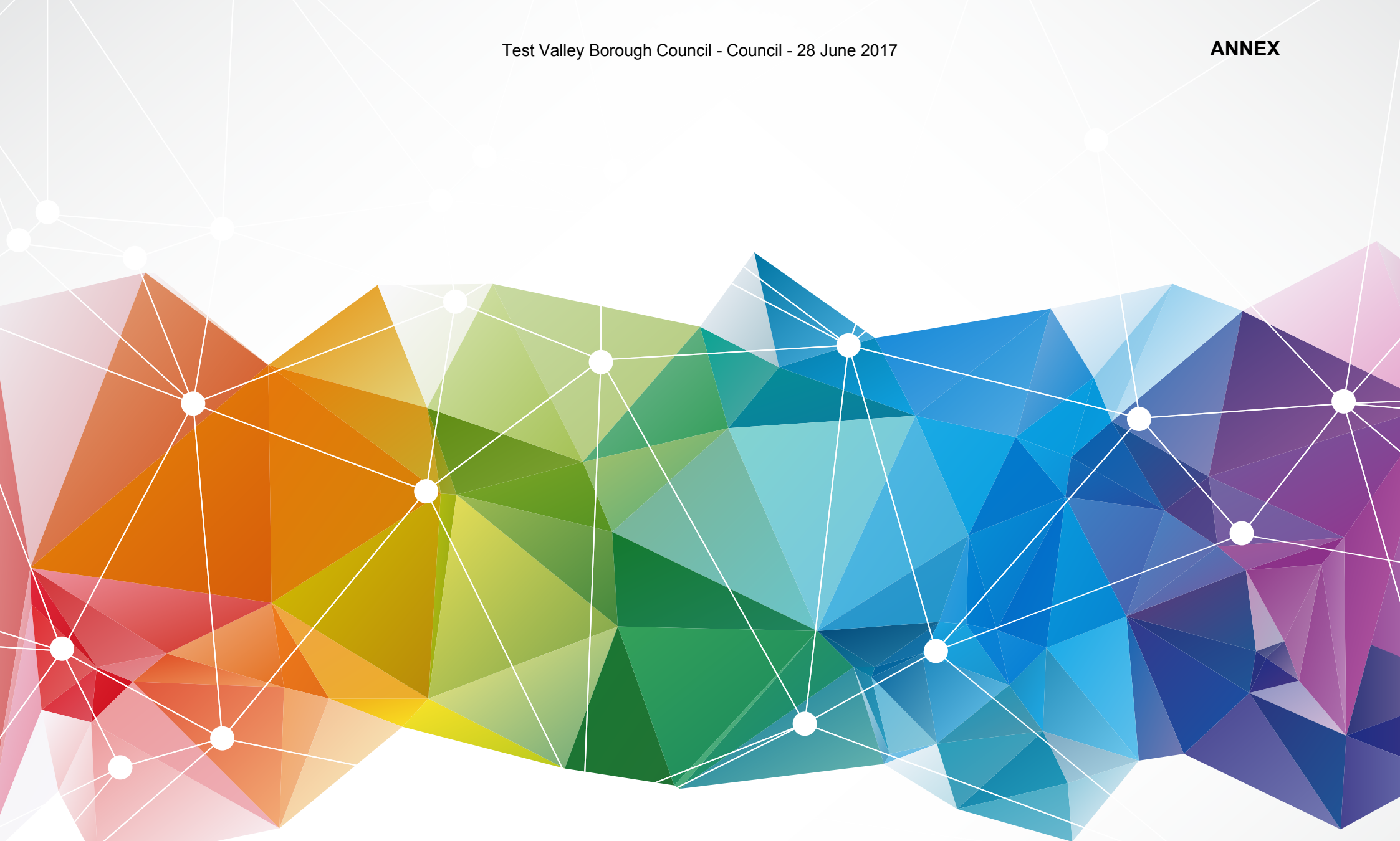
- The thousands of Andover Residents who have taken part in the groups and consultations
- Active Staff
- Age UK
- Alabare
- Andover and District Older People's Forum
- Andover Breatheasy
- Andover CE Primary
- Andover Mind
- Andover Muslim Cultural Association
- Andover Neighbourhood Plan Group
- Andover Nepalese Community
- Andover Radio
- Andover Street Pastors
- Andover Town Centre Partnership
- Andover Town Council
- Andover U3A
- Andover Trees United
- Augusta Park Community Association
- Aviva
- AXA
- Basepoint
- Better Care Local – Andover One Team
- BeWiser
- Choices Hire
- Cruse Bereavement
- Enham Trust
- Enjoy Raw Chocolate
- Friends of Ladies Walk
- Hampshire County Council
- Harroway Community School
- John Hanson Community School
- Just HR Solutions
- Kier
- Langdowns DFK
- Lloyds Banking Group
- Mailbox Etc.
- Marks and Spencer
- MS Society
- Oaktree Business Management
- Ocado
- Picket Twenty Community Association
- Portway Junior School
- R&B Industrial Ltd
- RCS Limited
- Roman Way Primary School
- Santander
- St Mary's Church
- The Anton River Conservation Association
- Test Valley Borough Council
- Test Valley Business Awards
- Test Valley Friends of the Earth
- Transition Town Andover
- Travelling Cupcake
- Test Valley Community Services
- Valley Leisure
- Webkick
- West Hants CCG
- Young Mums Matter



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## ITEM 13 **Appointment to Outside Bodies**

Report of the Head of Legal and Democratic Services (Portfolio: Corporate)

### **Recommended:**

- 1. That Councillor Denny be appointed as a Council representative to Andover Charities Trustees until Annual Council in May 2018.**
- 2. That the Mayor and Deputy Mayor be re-appointed as additional representatives to the Countess Mountbatten of Burma Romsey Memorial Trust until Annual Council in May 2018.**

### SUMMARY:

- Further to the appointments made at Annual Council on 10 May 2017, it is necessary to make additional appointments to two outside bodies.

## **1 Introduction**

- 1.1** Council appoints representatives to serve on a range of outside bodies, including voluntary organisations, Local Government associations and companies. These appointments are generally made at Annual Council.
- 1.2** The role of Council representatives on outside bodies can vary depending on the nature and needs of that specific body.

## **2 Background**

### Andover Charities Trustees

- 2.1** The Andover Charities Trustees requires six representatives to be appointed by Test Valley Borough Council. At Annual Council on 10 May 2017, five appointments were made, resulting in there being a vacancy.

### Countess Mountbatten of Burma Romsey Memorial Trust

- 2.2** Prior to Annual Council on 10 May 2017, the Trust confirmed to the Council that only one representative was required to be appointed. Subsequently, the Trust has informed the Council that the Mayor and Deputy Mayor are also required to be appointed as ex-officio trustees during their years in office.

### 3 Option Appraisal

- 3.1 If the Council does not appoint a representative to an outside body which has requested Councillor representation, then it risks not fulfilling its obligations in relation to community engagement.

### 4 Resource Implications

- 4.1 There are none as the representatives will only be paid subsistence and travel expenses which are already available should they wish to claim them.

### 5 Legal Implications

- 5.1 There are none.

### 6 Conclusion

- 6.1 It is recommended that Councillor Denny be appointed as a Council representative to Andover Charities Trustees until Annual Council in May 2017, and that the Mayor and Deputy Mayor be re-appointed as representatives to the Countess Mountbatten of Burma Romsey Memorial Trust.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	0	File Ref:	
(Portfolio: Corporate) Councillor Flood			
Officer:	Karen Dunn	Ext:	8401
Report to:	Council	Date:	28 June 2017



## **ITEM 14 Change to Councillors sitting on Member Investment Panel**

Report of the Finance Portfolio Holder

### **Recommended:**

**That with effect from 29 June 2017, the Member panel that supports the Head of Estates' delegation to purchase property investments consists of Cllrs Giddings, Hurst, North, Stallard and Ward.**

#### **SUMMARY:**

- The Head of Estates has a delegated authority to purchase property investments, when time is of the essence, after consulting a Member panel.
- This report recommends one change to the Councillors that sit on that panel.

### **1 Introduction**

- 1.1 At its meeting on 11 November 2015, Council approved a delegation to the Head of Estates to make property investments subject to his consultation with a cross-party Member panel established for this purpose.
- 1.2 The process is to be followed only where time is of the essence and the normal Council approval process might fetter the Council's ability to complete a purchase. The budget established for use under this delegation is £3M.
- 1.3 This report recommends that a change is made to the Councillors that sit on that investment panel.
- 1.4 A review of the panel's activities was presented to Cabinet on 21 December 2016. No changes were made to how it operates.

### **2 Background**

- 2.1 The Councillors that currently sit on the panel are Councillors Carr, Giddings, Hurst, Stallard and Ward.
- 2.2 The recommendation in this report is that Cllr North replaces Cllr Carr on the panel.
- 2.3 The remaining four Councillors would continue to sit on the panel.

### **3 Risk Management**

- 3.1 An evaluation of the risks indicate that the existing controls in place mean that no significant risks have been identified at this time.

**4 Resource Implications**

4.1 There are no financial implications arising from this report.

**5 Conclusion and reasons for recommendation**

5.1 It is recommended that Cllr North replace Cllr Carr on the panel that supports the Head of Estates’ delegated authority to make property investments.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	0	File Ref:	
(Portfolio: Finance) Councillor Giddings			
Officer:	Carl Whatley	Ext:	8540
Report to:	Council	Date:	28 June 2017