

ITEM 8 To receive and, where necessary, adopt the following reports of Committees:

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(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).

8.1 To receive the minutes of the following meetings:

- 8.1.1 Southern Area Planning Committee – 9 January 2018
- 8.1.2 Cabinet – 17 January 2018
- 8.1.3 Overview and Scrutiny Committee – 22 January 2018
- 8.1.4 Southern Area Planning Committee – 23 January 2018
- 8.1.5 Southern Area Planning Committee – 30 January 2018
- 8.1.6 Planning Control Committee – 6 February 2018
- 8.1.7 Licensing Committee – 13 February 2018
- 8.1.8 Cabinet – 14 February 2018
- 8.1.9 Southern Area Planning Committee – 20 February 2018
- 8.1.10 Overview and Scrutiny Committee – 21 February 2018

(Note: in relation to 8.1.6, 8.1.7, 8.1.8, 8.1.9, and 8.1.10 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.)

8.2 To adopt recommendations from the following:

- 8.2.1 Planning Control Committee – 6 February 2018
Recommendations to follow (if any)
- 8.2.2 Licensing Committee – 13 February 2018

Re-adoption of Part II of the Local Government (Miscellaneous Provisions) Act 1976) (APPENDIX A)

Recommended:

That the provisions of Part II of the Local Government (Miscellaneous Provisions) Act 1976 be adopted to apply throughout the Borough of Test Valley with effect from 12 May 2018.

8.2.3 Cabinet – 14 February 2018

8.2.3.1 Delegation for Neighbourhood Planning (APPENDIX B)

Recommended:

- 1. That for the purposes of Neighbourhood Planning, delegated authority be given to the Head of Planning Policy, in consultation with the Planning Portfolio Holder, to determine whether or not a strategic environmental assessment is required (screening process) and, if required, the scope of the strategic environmental assessment under the Environmental Assessment of Plans and Programme Regulations (2004).**
- 2. That for the purposes of Neighbourhood Planning, delegated authority be given to the Head of Planning Policy, in consultation with the Planning Portfolio Holder, to determine whether an Appropriate Assessment is required under the Conservation of Habitats and Species Regulations (2017) as amended.**

8.2.3.2 Treasury Management Strategy Statement and Annual Investment Strategy 2018/19 (APPENDIX C)

Recommended:

- 1. That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2018/19 as set out in the report be approved.**
- 2. That the Minimum Revenue Provision (MRP) policy be approved.**
- 3. That the Prudential Indicators as set out in annex 1 to the report be approved.**

8.2.3.3 Revenue Budget and Council Tax Proposals 2018/19 (APPENDIX D)

Recommended:

- 1. That the Revised Forecast for 2017/18 as set out in Column 3 of annex 1 to the report be approved.**
- 2. That the Savings Options, Income Generation Proposals and Revenue Pressures as set out in annexes 2 - 4 to the report be approved.**
- 3. That subject to recommendation 2 above and taking due regard of the Head of Finance's comments in annex 8 to the report, the budget for 2018/19 as set out in Column 6 of annex 1 to the report be approved.**

4. **That subject to recommendations 2 and 3 above, the revenue estimates for each Service contained in annex 7 to the report be approved.**
5. **That a Council Tax Requirement for 2018/19 of £8,587,690 be approved.**
6. **That a Special Expenses Levy of £296,627 be made in respect of the area of Andover to cover the cost of providing burial grounds, public halls, sports grounds and playgrounds.**
7. **That a general precept of £6,798,851 be levied for the year 2018/19.**
8. **That the Medium Term Forecast contained in annex 6 to the report be noted.**
9. **That a Band D Council Tax excluding Parishes and Special Expenses of £141.41 in 2018/19 be approved – representing an increase of £5, equivalent to less than 10p per week.**
10. **That the transfer to the Capital Receipts Reserve be increased by £1.096M in 2018/19.**
11. **That delegated authority be given to the Head of Finance in consultation with the Leader, Finance Portfolio Holder and the Chief Executive to make changes to the budget following Cabinet to take account of new issues, changes to figures notified by Parish Councils or any late changes in the final Local Government Finance Settlement.**

8.2.3.4 Capital Programme Update – 2017/18 to 2019/20 (APPENDIX E)

Recommended:

1. **That the revised estimates and financing for the 2017/18 to 2019/20 Capital Programme as shown in annex 1 to the report be approved.**
2. **That £3.248M be drawn from the New Homes Bonus Reserve to finance the Capital Investment Programme until 2019/20.**

8.2.4 Southern Area Planning Committee – 20 February 2018

Recommendations to follow (if any)

8.2.5 Overview and Scrutiny Committee – 21 February 2018

Recommendations to follow (if any)