



# Cabinet Work Programme

## Further information

1. This is a formal notice under Regulation 9 of The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012. This edition supersedes all previous editions.
2. Documents submitted to the Cabinet or Cabinet Member(s) for decision will be in the form of a formal report, which if public and non-urgent, will be available for public inspection on this website at least 5 clear working days before the date that the decision is due to be made.
3. Background papers for such reports are listed in this Programme where their identity is known in advance of the report being written
4. Documents shown will be available from the Democratic Services Manager at Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hants, SP10 3AJ. They can also be contacted at [admin@testvalley.gov.uk](mailto:admin@testvalley.gov.uk).
5. Please note that additional documents relevant to those matters mentioned in the Work Programme may be submitted to the decision maker.
6. Whilst the majority of the Cabinet's business at the meetings listed in this Work Programme will be open to the public and media organisations to attend, this is formal notice under the above regulations that part of the Cabinet meetings listed in this Work Programme may be held in private because the agenda and reports for the meeting will 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.
6. To view details of the members of the Council's Cabinet who will be making these decisions, please click the link below:  
[Cabinet Members](#)

## **KEY DECISIONS**

A key decision is one which is likely

1. to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

2. to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Council's thresholds are

- |  |   |                  |
|--|---|------------------|
| a. Decisions on spending which are within the annual budgets approved by the Council                         | NO THRESHOLD  | NOT KEY DECISION |
| b. Decisions on cash flow, investments and borrowings.   | NO THRESHOLD  | NOT KEY DECISION |
| c. Decisions for spending or savings outside the budget, or included in the annual budget with reservations. | SPENDING EXCESS OF £50,000 PER ITEM IS A KEY DECISION |                  |

### **Arrangements for making representations to the cabinet regarding decisions contained within the work programme**

A member of the public may address the Cabinet in accordance with the Public Participation Scheme. Notice must be given to the Democratic Services Manager by noon on the day before the meeting.

Members of the public are welcome to write to the appropriate Head of Service as listed in the last column of the Work Programme on any matter where a decision is to be made.

Test Valley Borough Council – Overview and Scrutiny Committee – 24 May 2017

Date of Decision (Location)	Item	Key Decision	Decision maker	May include information which is not to be made public*	Documents to be Submitted for Consideration	Head of Service	Notice of proposed decision first published
17 May 17 (A)	Staffing Matters	Yes	Cabinet	Yes	Report of the Community and Leisure Portfolio Holder	Head of Community and Leisure	21 April 2017
17 May 17 (A)	Draft Calendar of Meetings 2019	No	Council	No	Report of the Corporate Portfolio Holder	Head of Legal and Democratic Services	8 Mar 2017
21 Jun 17 (A)	Sustainability Appraisal Scoping Report	No	Cabinet	No	Report of the Planning Policy & Transport Portfolio Holder	Corporate Director	10 Apr 2017
21 Jun 17 (A)	Fishlake Meadows Land Management Contract	No	Cabinet	Yes	Report of the Community and Leisure Portfolio Holder	Head of Community and Leisure	16 Mar 2017
21 Jun 17 (A)	Capital Outturn	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017

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Date of Decision (Location)	Item	Key Decision	Decision maker	May include information which is not to be made public*	Documents to be Submitted for Consideration	Head of Service	Notice of proposed decision first published
21 Jun 17 (A)	Revenue Outturn	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017
21 Jun 17 (A)	Treasury Management Review	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017
21 Jun 17 (A)	Valley Housing Matters	Yes	Cabinet	Yes	Report of the Economic Portfolio Holder	Acting Head of Revenues (Local Taxation and Project Enterprise)	13 March 2017
21 Jun 17 (A)	Corporate Action Plan Year 3	Yes	Cabinet	No	Report of the Corporate Portfolio Holder	Corporate Director	2 Feb 2017
21 Jun 17 (A)	Call-In Referral	No	Council	No	Report of the Corporate Portfolio Holder	Head of Legal and Democratic	28 Apr 2017
21 Jun 17 (A)	Andover Vision	Yes	Council	No	Report of the Leader	Chief Executive	13 Apr 2017

\* Members of the public will be excluded from the discussion during the consideration of these reports in the event that they contain information which is not to be made public in accordance with the relevant legal provisions.

**MOVED/DELETED ITEMS**

<b>Original Date Of Decision</b>	<b>Item</b>	<b>Moved/Deleted</b>	<b>Reason For Move/Deletion</b>	<b>Informed By</b>	<b>Date Informed</b>
17 May 17 (A)	Corporate Action Plan Year 3	Moved to 21 Jun 17	To allow for additional time to finalise proposed amendments	Policy Manager	13 April 2017
17 May 17 (A)	Andover Vision	Moved to 21 Jun 17	To allow sufficient time following the document's launch	Policy Manager	13 April 2017
17 May 17 (A)	Valley Housing Matters	Deleted	No items for Business	Acting Head of Revenues (Local Taxation and Project Enterprise)	26 April 2017
21 Jun 17 (A)	Sustainability Appraisal Scoping Report	Moved to 21 Jun 17	To allow for additional time to source and analyse data	Planning Officer	20 April 2017