

## Notice of Meeting

# Cabinet

**Date:** Wednesday 7 November 2018

**Time:** 5.30 pm

**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,  
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[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 (Chairman)

Councillor N Adams-King (Vice-Chairman)

Councillor P Bundy

Councillor D Drew

Councillor M Flood

Councillor P Giddings

Councillor G Stallard

Councillor A Ward

### WARD

Andover (Alamein);

Blackwater;

Chilworth, Nursling & Rownhams;

Harewood;

Anna;

Bourne Valley;

Anna;

King's Somborne & Michelmersh;

## **Cabinet**

Wednesday 7 November 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**
- 6 Recommendations from Overview and Scrutiny held on 17 October 2018 5 - 20**  
  
Recommendations of the Overview and Scrutiny meeting held on 17 October 2018.
- 7 Gambling Act 2005 - Statement of Licensing Principles 21 - 54**  
  
**Corporate**  
To recommend approval of the Council's Statement of Licensing Principles as required by the Gambling Act 2005.
- 8 Asset Management Plan Update 55 - 70**  
  
**Finance**  
To provide an update of the progress of the 2018/19 Asset Management Plan (AMP) and to propose the items to be included in the AMP for 2019/20.

- 9**      **Capital Programme Update - 2018/19 to 2020/21**      **71 - 90**
- Finance**  
To provide an update on the approved Capital Programme and identify new capital bids which are recommended to be added to the Programme.
- 10**      **Corporate Financial Monitoring**      **91 - 114**
- Finance**  
To compare actual revenue income and expenditure against profiled budget for the six months ended 30 September 2018. The Annex to the report explains the reasons behind the most significant of these variances.
- 11**      **Resources in Estates and Economic Development Service**      **115 - 123**
- Finance**  
To explore additional resourcing within the Estates department that will allow the service to maintain adequate resourcing to adhere to legislation and regulation.