

Notice of Meeting

Cabinet

Date: Wednesday 13 February 2019

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover,
Hampshire, SP10 3AJ

For further information or enquiries please contact:

Caroline Lovelock - 01264 368014
clovelock@testvalley.gov.uk

Legal and Democratic Service

Test Valley Borough Council,
Beech Hurst, Weyhill Road,
Andover, Hampshire,
SP10 3AJ

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 Act 1972 (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 13 February 2019

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 16 January 2019**
- 6 Recommendations of the Overview and Scrutiny
Committee: None**
- 7 Discretionary Rate Relief Policy Update 5 - 29**

Finance
To consider an update to the Discretionary Rate Relief
Policy including the introduction of new discretionary
business rates reliefs.
- 8 Treasury Management Strategy Statement and Annual
Investment Strategy 2019/20 30 - 58**

Finance
To set out the Treasury Management and Annual
Investment Strategies for 2019/20.
- 9 Capital Programme Update - 2018/19 to 2020/21 59 - 74**

Finance
To provide an update on the approved Capital
Programme.

10 Revenue Budget and Council Tax Proposals 2019/20

Finance

To recommend the Council's revenue budget and council tax proposals for 2019/20. To also recommend the revised forecast for 2018/19 and provide an updated medium term financial forecast.

Report to follow