

## Notice of Meeting

# Cabinet

**Date:** Monday 20 May 2019

**Time:** 5.30 pm

**Venue:** Upper Guildhall, High Street, Andover, Hampshire, SP10 1NT

**For further information or enquiries please contact:**

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**Legal and Democratic Service**

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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**

**WARD**

## **Cabinet**

Monday 20 May 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 17 April 2019**
- 6 Recommendations of the Overview and Scrutiny Committee 6 - 7**  
  
Recommendations of the Overview and Scrutiny Committee held on 24 April 2019.
- 7 Revenue Outturn 2018/19 8 - 17**  
  
**Finance**  
To present the Council's 2018/19 revenue outturn position, to explain reasons for variances between the original estimate and the outturn, and to recommend how the surplus in the year should be treated.
- 8 Capital Outturn 2018/19 18 - 35**  
  
**Finance**  
To report the actual expenditure on capital projects in 2018/19, to review the funding of the capital programme, and to present a revised programme for 2018/19 to 2020/21.

<b>9</b>	<b><u>Asset Management Outturn 2018/19</u></b>	<b>36 - 51</b>
	<b>Finance</b> To report the actual expenditure against budget for the Asset Management Plan in 2018/19 and to update the AMP requirement for 2019/20.	
<b>10</b>	<b><u>Treasury Management Review</u></b>	<b>52 - 58</b>
	<b>Finance</b> To review the performance of the Treasury Management function in 2018/19.	
<b>11</b>	<b><u>Valley Housing Matters</u></b>	<b>59 - 60</b>
	<b>Finance</b> To consider the appointment of a shareholder representative on the Board of Valley Housing Ltd.	
<b>12</b>	<b><u>Project Enterprise Outturn 2018/19</u></b>	<b>61 - 65</b>
	<b>Finance</b> To provide a review of the financial performance of Project Enterprise activities in the 2018/19 financial year.	
<b>13</b>	<b><u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u></b>	<b>66</b>
	<b>Corporate</b> To appoint the membership of the Eastleigh Borough Council/Test Valley Borough Council Liaison Group.	
<b>14</b>	<b><u>Partnership for Urban South Hampshire (PUSH)</u></b>	<b>67 - 68</b>
	<b>Corporate</b> To appoint the Planning Portfolio Holder to the Partnership for Urban South Hampshire Committee.	
<b>15</b>	<b><u>Scheme of Delegations to Officers</u></b>	<b>69 - 113</b>
	<b>Corporate</b> To approve the Council's Scheme of Delegations to Officers.	

**16      Scrap Metal Dealers Hearing Sub-Committee      114 - 115**

**Corporate**

To appoint the membership of the Scrap Metal Dealers Hearing Sub-Committee.

**17      Exclusion of the public      116**

The following report is confidential.

**18      Project Enterprise Outturn 2018/19 - Annex      117 - 121**

Confidential information in relation to item 12.