

Notice of Meeting

Cabinet

Date: Wednesday 12 June 2019

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

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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

Councillor P North (Chairman)

Bourne Valley

Councillor N Adams-King (Vice-Chairman)

Blackwater

Councillor P Bundy

Chilworth, Nursling & Rownhams

Councillor D Drew

Harewood

Councillor M Flood

Anna

Councillor A Johnston

Mid Test

Councillor T Preston

Andover Romans

Councillor A Ward

Mid Test

Cabinet

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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 20 May 2019**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Housing Strategy Annual Progress Report 2018-2019 5 - 35**

Housing and Environmental Health
To consider the Housing Strategy Annual Progress Report and the updated Housing Strategy 2016-19 Action Plan.
- 8 North Wessex Downs Area of Outstanding Natural Beauty Management Plan 2019 - 2024 36 - 145**

Planning
To consider formal adoption of the revised management plan for the next five years.
- 9 Introduction of Debit/Credit Card and Contactless Payment Methods for Parking Tickets 146 - 156**

Planning
To consider the options for the introduction of debit/credit card and contactless payment methods, in addition to cash for the purchase of pay and display parking tickets.

10	<u>Member Champions</u>	157 - 159
	Leader To consider the appointment of Member Champions for 2019/20.	
11	<u>Exclusion of the public</u>	160
	The following items are confidential.	
12	<u>Valley Housing Outturn and Business Plan Update</u>	161 - 180
	Finance To review the activity of Valley Housing Ltd in 2018/19 and receive an updated business plan for 2019/20 to 2021/22.	
13	<u>Introduction of Debit/Credit Card and Contactless Payment Methods for Parking Tickets - Exempt Annexes</u>	181 - 186
	Planning Exempt information in relation to Item 9.	