

Notice of Meeting

Cabinet

Date: Wednesday 11 September 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

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ <u>www.testvalley.gov.uk</u>

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

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<u>AGENDA</u>

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 10 July 2019 and 12 June 2019 minutes re-presented
- 6 Recommendations of the Overview and Scrutiny Committee: None

7	Corporate Financial Monitoring	5 - 28
	Finance To compare actual revenue income and expenditure against profiled budget for the four months ended 31st July 2019.	
8	Draft Calendar of Meetings	29 - 33

Corporate To consider the draft Calendar of Meetings for 2021.

9	Local Planning Enforcement Plan 2019	34 - 50
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Planning

To consider the formal adoption of the new Local Planning Enforcement Plan 2019.

10	Planning Advisory Panel	51 - 54
	Planning To consider the arrangements and membership of the Planning Advisory Panel.	
11	Adoption of the International Holocaust Remembrance Alliance Working Definition of Antisemitism	55 - 57
	Leader To consider adoption of the International Holocaust Remembrance Alliance working definition of antisemitism.	
12	Exclusion of the Public	58
13	Estates Property Matters	59 - 65
13	Estates Property Matters Finance To consider an Estates property matter.	59 - 65
13 14	Finance	59 - 65 66 - 69