

## Notice of Meeting

# Cabinet

**Date:** Wednesday 6 November 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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[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 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 Tasker

Andover Romans

Councillor A Ward

Mid Test

## **Cabinet**

Wednesday 6 November 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 9 October 2019**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Capital Programme Update 2019/20 to 2021/22 5 - 24**  
  
**Finance**  
To provide an update on the approved Capital Programme and to consider new capital schemes to be added for 2019/20 to 2020/22.
- 8 Corporate Financial Monitoring 25 - 48**  
  
**Finance**  
To provide an update on actual revenue income and expenditure against profiled budget for the first six months of the 2019/20 financial year to 30 September 2019.
- 9 Fees and Charges 2020/21 49 - 95**  
  
**Finance**  
To consider the level of charges for services provided by the Council in 2020/21.

**10      Asset Management Plan Update      96 - 109**

**Finance**

To provide an update on the progress of the 2019/20 Asset Management Plan and to consider projects to be included in the 2020/21 budget.

**11      Medium Term Financial Strategy      110 - 141**

**Finance**

To set out the financial framework within which the 2020/21 budget will be prepared.

**12      2019/20 Community Infrastructure Levy (CIL) Spending Protocol - Allocation of Funds      142 - 158**

**Planning**

To seek approval to fund a number of projects within the borough from the Council's CIL receipts following assessment of the bids against the criteria in the Council's approved Spending Protocol.

**13      Exclusion of the Public      159 - 160**

The following item is confidential.

**14      Property Matters      161 - 180**

**Finance**

To consider a Property matter.