

Notice of Meeting

Cabinet

Date: Wednesday 17 April 2019

Time: 5.30 pm

Venue: Upper Guildhall, High Street, Andover, Hampshire, SP10 1LP

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

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

Alamein

Blackwater

Chilworth Nursling And Rownhams

Harewood

Anna

Bourne Valley

Anna

Kings Somborne And Michelmersh

Cabinet

Wednesday 17 April 2019

<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 13 March 2019	
6	Recommendations of the Overview and Scrutiny Committee	5
	Recommendations of the Overview and Scrutiny Committee held on 20 March 2019.	
7	Write Off of Uncollectable Debts	6 - 9
	Finance To seek approval for the write off of uncollectable debts	
8	Budget Carry Forwards	10 - 13
	Finance To consider the carry forward of unspent revenue items budgeted in 2018/19 into the 2019/20 revenue budget.	
9	Member Development Strategy and Member Role Descriptions	14 - 35
	Corporate	

To seek approval of a Member Development Strategy including additional Councillor role descriptions.

10	Social Inclusion Services Review	36 - 51
	Housing and Environmental Health To provide an update regarding the implications of the recent Hampshire County Council decision to reduce spending on Social Inclusion Services.	
11	ECO Flexible Eligibility - Statement of Intent	52 - 70
	Housing and Environmental Health To consider the ECO LA-Flex 'Statement of Intent' allowing Test Valley private sector household's access to funding under the Energy Company Obligation.	
12	<u>Ministry for Housing, Communities and Local</u> <u>Government's (MHCLG) Private Rented Sector Access</u> Fund & Future Homelessness Funding Rounds	71 - 83
	Housing and Environmental Health To summarise the Council's recent successful bid to MHCLG for Private Rented Sector Access Funding and request approval to progress the associated project.	
13	Draft Affordable Housing Supplementary Planning Document	84 - 170
	Planning To consider the Draft Affordable Housing Supplementary Planning Document and accompanying Housing Advice Note being published for public consultation.	