

Notice of Meeting

Cabinet

Date: Wednesday 12 February 2020
Time: 5.30 pm
Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover

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

Councillor P North (Chairman)

Councillor N Adams-King (Vice-Chairman)

Councillor P Bundy

Councillor D Drew

Councillor M Flood

Councillor A Johnston

Councillor T Tasker

Councillor A Ward

WARD

Bourne Valley

Blackwater

Chilworth, Nursling & Rownhams

Harewood

Anna

Mid Test

Andover Romans

Mid Test

Cabinet

Wednesday 12 February 2020

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 15 January 2020**
- 6 Recommendations of the Overview and Scrutiny Committee held on 22 January 2020** **5**
- 7 Revenue Budget and Council Tax Proposals 2020/21** **6 - 46**

Finance
To consider the Council's Revenue Budget and Council Tax Proposals for 2020/21.
- 8 Capital Programme Update 2019/20 to 2021/22** **47 - 62**

Finance
To consider the Capital Programme for 2019/20 to 2021/22.
- 9 Treasury Management and Annual Investment Strategies 2020/21** **63 - 90**

Finance
To consider the Treasury Management and Annual Investment Strategies report for 2020/21.

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|-----------|---|------------------|
| 10 | <u>Discretionary Rate Relief Policy Update</u> | 91 - 115 |
| | Finance
To consider an update to the Council’s Discretionary Rate Relief Policy and a change to the Head of Revenues’ delegated authority to allow the introduction of new reliefs into the Policy. | |
| 11 | <u>Portersbridge Street Properties</u> | 116 - 120 |
| | Finance
To consider options for how the Council can bring back in to use seven properties that it owns on Portersbridge Street, Romsey. | |
| 12 | <u>Corporate Peer Challenge Action Plan Progress</u> | 121 - 140 |
| | Leader
To consider the progress made by the Council following the Corporate Peer Challenge in October 2018. | |
| 13 | <u>Exclusion of the Public</u> | 141 - 142 |
| | The following annex relating to Item 11 is confidential. | |
| 14 | <u>Portersbridge Street Properties</u> | 143 - 145 |
| | Finance
To consider the confidential annex linked to Item 11, Portersbridge Street Properties. | |