

Notice of Meeting

Cabinet

- Date:** Wednesday 17 June 2020
- Time:** 5.30 pm
- Venue:** Being held virtually by Microsoft Teams. The public can listen to a live stream here:
<http://www.audiominutes.com/p/player/player.html?userid=tvbc>

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
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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 I Jeffrey

Councillor A Johnston

Councillor T Tasker

WARD

Bourne Valley

Blackwater

Chilworth, Nursling & Rownhams

Harewood

Anna

Mid Test

Mid Test

Andover Romans

Cabinet

Wednesday 17 June 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 13 May 2020**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Revenue Outturn 7 - 15**

Finance

To present the Council's 2019/20 revenue outturn position, explain the reasons for variances between the original estimate and the outturn and recommend how the surplus in the year should be treated.

- 8 Capital Outturn 16 - 33**

Finance

To summarise the actual expenditure on capital projects in 2019/20, providing explanations for variations between estimated and actual expenditure.

To review the funding of the Capital Programme, and present a revised programme for 2019/20 to 2021/22

9	<u>Asset Management Outturn</u>	34 - 49
	<p>Finance To report the actual expenditure against budget for the Asset Management Plan in 2019/20 and to update the Asset Management Plan requirement for 2020/21.</p>	
10	<u>Project Enterprise Outturn</u>	50 - 54
	<p>Finance To review the financial performance of Project Enterprise activities in the 2019/20 financial year.</p>	
11	<u>Treasury Management Review</u>	55 - 60
	<p>Finance To review the performance of the Treasury Management function in 2019/20</p>	
12	<u>Valley Housing Outturn and Business Plan Update</u>	61 - 64
	<p>Finance To review the activity of Valley Housing Ltd in 2019/20 and receive an updated business plan for 2020/21 to 2022/23.</p>	
13	<u>Annual Governance Statement 2019/2020</u>	65 - 82
	<p>Finance To consider the Annual Governance Statement for 2019/20.</p>	
14	<u>Community Assets - Guidance on requests for use of Compulsory Purchase Powers</u>	83 - 90
	<p>Community Assets To consider approval of Guidance on requests for use of the Council's compulsory purchase powers to acquire a community asset with onward transfer to the community.</p>	

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| 15 | <u>Negotiated Stopping Policy and Temporary Transit Agreement</u> | 91 - 109 |
| | Corporate
To consider the Negotiated Stopping Policy and Temporary Transit Agreement. | |
| 16 | <u>Scheme of Delegations to Officers</u> | 110 - 149 |
| | Corporate
To approve the Council's Scheme of Delegations to Officers. | |
| 17 | <u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u> | 150 |
| | Corporate
To appoint the membership of the Eastleigh Borough Council/Test Valley Borough Council Liaison Group. | |
| 18 | <u>Partnership for Urban South Hampshire (PUSH)</u> | 151 - 152 |
| | Corporate
To appoint the Planning Portfolio Holder to the Partnership for Urban South Hampshire Committee. | |
| 19 | <u>Scrap Metal Dealers Hearing Sub-Committee</u> | 153 - 154 |
| | Corporate
To appoint the membership of the Scrap Metal Dealers Hearing Sub-Committee. | |
| 20 | <u>Release of developer contributions towards securing Home Wood</u> | 155 - 160 |
| | Planning
To consider the release of developer contributions towards securing access to Home Wood. | |

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| 21 | <u>Test Valley Local Plan - Refined Issues and Options Consultation</u> | 161 - 213 |
| | <p>Planning
To approve for public consultation the Council's proposed Local Plan Refined Issues and Options document.</p> <p>To approve a revision to the Statement of Community Involvement in Planning to add an addendum reflecting temporary revised consultation arrangements whilst coronavirus restrictions are in place.</p> | |
| 22 | <u>Members Champions</u> | 214 - 216 |
| | <p>Leader
To consider the appointment of Member Champions for 2020/21.</p> | |
| 23 | <u>Exclusion of the Public</u> | 217 - 218 |
| | <p>The following items are confidential.</p> | |
| 24 | <u>Project Enterprise Outturn Annex</u> | 219 - 224 |
| | <p>Finance
To review the financial performance of Project Enterprise activities in the 2019/20 financial year including the confidential annex.</p> | |
| 25 | <u>Valley Housing Outturn and Business Plan Update Annexes</u> | 225 - 238 |
| | <p>Finance
To review the activity of Valley Housing Ltd in 2019/20 and receive an updated business plan for 2020/21 to 2022/23 including the supporting annexes.</p> | |