

Notice of Meeting

Cabinet

Date: Wednesday 26 May 2021

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover, SP10 3AJ

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,
Beech Hurst, Weyhill Road,
Andover, Hampshire,
SP10 3AJ

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

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 26 May 2021

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 14 April 2021**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Private Sector Housing Renewal Policy 5 - 55**

Housing and Environmental Health
To consider the adoption of the Private Sector Housing Renewal Policy.
- 8 Using the Community Infrastructure Levy towards a Strategic Regeneration Reserve 56 - 63**

Planning
To consider that a Strategic Regeneration Reserve is established to assist with the delivery of the adopted masterplans for both Andover and Romsey using Community Infrastructure Levy funds.
- 9 Independent Retailers Grant 64 - 71**

Planning
To consider the Independent Retailers Grant.

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| 10 | <u>Annual Governance Statement 2020/21</u> | 72 - 90 |
| | Finance
To consider the Annual Governance Statement for 2020/21. | |
| 11 | <u>Eastleigh Borough Council/Test Valley Borough Council Liaison Group</u> | 91 - 92 |
| | Corporate
To appoint the membership of the Eastleigh Borough Council/Test Valley Borough Council Liaison Group. | |
| 12 | <u>Partnership for South Hampshire</u> | 93 - 94 |
| | Corporate
To appoint the Planning Portfolio Holder to the Partnership for South Hampshire Committee. | |
| 13 | <u>Scheme of Delegations to Officers</u> | 95 - 135 |
| | Corporate
To approve the Council's Scheme of Delegations to Officers. | |
| 14 | <u>Scrap Metal Dealers Hearing Sub-Committee</u> | 136 - 137 |
| | Corporate
To appoint the membership of the Scrap Metal Dealers Hearing Sub Committee. | |
| 15 | <u>Member Champions</u> | 138 - 144 |
| | Leader
To consider the work undertaken by Member Champions during 2020/21 and to appoint Member Champions for the coming year. | |
| 16 | <u>Corporate Action Plan 2019-23</u> | 145 - 158 |
| | Leader
To consider the Corporate Action Plan - Year 3 Update. | |