

Notice of Meeting

Cabinet

Date: Wednesday 8 December 2021

Time: 5.30 pm

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire
SO51 8GL

For further information or enquiries please contact:

Emma Horbury - 01264 368001
ehorbury@testvalley.gov.uk

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

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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 27 October 2021**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Partnership Board to Assist in Delivering The Andover Masterplan 5 - 9**

Strategic Regeneration and Partnerships (North)
To consider establishing a Partnership Board with Hampshire County Council to facilitate the delivery of the Andover Masterplan.
- 8 Corporate Financial Monitoring 10 - 41**

Finance and Resources
To compare revenue income and expenditure against profiled budget for the six months, ended 30 September 2021.
- 9 Asset Management Plan Update 42 - 56**

Finance and Resources
To provide an update on the progress of the 2021/22 Asset Management Plan.

10	<u>Capital Programme Update 2021/22 to 2023/24</u>	57 - 71
	Finance and Resources To provide an update on the approved Capital Programme.	
11	<u>Community Car Scheme Grants - Proposal for Minor Amendment to Terms of Grant</u>	72 - 79
	Planning To consider a minor amendment to the Terms of Grant for the Community Car Scheme.	
12	<u>Andover Conservation Area Review</u>	80 - 220
	Planning To consider approving the amendments to the Andover Conservation Area boundary and approving the Andover Conservation Area Appraisal and Management Plan.	
13	<u>Platinum Jubilee Celebrations</u>	221 - 231
	Community, Leisure and Tourism, Democracy and Governance To consider a programme of local events and initiatives to mark The Queen's Platinum Jubilee Celebrations.	
14	<u>Exclusion of the Public</u>	232
	The following item is confidential.	
15	<u>Valley Housing Matters</u>	233 - 246
	Finance and Resources To consider the Business Plan for Valley Housing Ltd for 2022/23 to 2024/25.	