

## Notice of Meeting

# Cabinet

**Date:** Wednesday 12 January 2022

**Time:** 5.30 pm

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

**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 12 January 2022

### **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 8 December 2021**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Council Tax Support Scheme 2022/23 5 - 149**  
**Finance and Resources**  
To consider the Council's Council Tax Support Scheme for 2022/23.
- 8 Budget Update 2022/23 150 - 165**  
**Finance and Resources**  
To provide an update on the budget setting process for 2022/23 and provide information on proposals to close the budget gap.
- 9 Appointment of External Auditors 166 - 169**  
**Finance and Resources**  
To consider options for the procurement of external audit services.

- |           |   |                  |
|-----------|---|------------------|
| <b>10</b> | <b><u>Capital Programme Update - addition of Andover BMX track floodlighting project</u></b>  | <b>170 - 174</b> |
|           | <b>Community, Leisure and Tourism</b><br>To consider floodlighting the Andover BMX track which is located at Charlton Sports Centre.  |                  |
| <b>11</b> | <b><u>Community Transport Funding - 2022/23</u></b>   | <b>175 - 177</b> |
|           | <b>Recycling, Environmental Services and Car Parking</b><br>To seek the agreement to extend the Community Transport contract for 2022/23.   |                  |
| <b>12</b> | <b><u>Social Inclusion Services Contribution</u></b>  | <b>178 - 183</b> |
|           | <b>Housing and Environmental Health</b><br>To provide an update on social inclusion services and the opportunity for TVBC to continue to contribute the current level of funding. |                  |
| <b>13</b> | <b><u>Future Housing Options Service Provision</u></b>  | <b>184 - 193</b> |
|           | <b>Housing and Environmental Health</b><br>To consider current short term funding arrangements for the Council's Housing Service.   |                  |