

## Notice of Meeting

# Cabinet

**Date:** Wednesday 22 June 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**

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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

### WARD

Councillor P North (Chairman)

Bourne Valley

Councillor N Adams-King (Vice-Chairman)

Blackwater

Councillor P Bundy

Chilworth, Nursling & Rownhams

Councillor D Drew

Harewood

Councillor M Flood

Anna

Councillor I Jeffrey

Mid Test

Councillor A Johnston

Mid Test

Councillor T Tasker

Andover Romans

## **Cabinet**

Wednesday 22 June 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 11 May 2022**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Revenue Outturn 2021/22 6 - 15**  
  
**Finance and Resources**  
To report the Council's revenue outturn position, explain reasons for variances between the original estimate and the outturn and recommend how the surplus in the year should be treated.
- 8 Project Enterprise Outturn Report 16 - 20**  
  
**Finance and Resources**  
To review the financial performance of Project Enterprise activities in the 2021/22 financial year.
- 9 Treasury Management Outturn 2021/22 21 - 26**  
  
**Finance and Resources**  
To review the performance of the Treasury Management function in 2021/22.

<b>10</b>	<b><u>Capital Outturn 2021/22</u></b>	<b>27 - 42</b>
	<b>Finance and Resources</b> To summarise the actual expenditure on capital projects in 2021/22, providing explanations for variations between estimated and actual expenditure and to review the funding of the capital programme and present a revised programme for 2022/23 to 2023/24.	
<b>11</b>	<b><u>Asset Management Outturn 2021/22</u></b>	<b>43 - 58</b>
	<b>Finance and Resources</b> To report the actual expenditure against budget for the Asset Management Plan in 2021/22 and to update the AMP requirement for 2022/23.	
<b>12</b>	<b><u>Valley Housing Ltd Outturn and Business Plan Update</u></b>	<b>59 - 63</b>
	<b>Finance and Resources</b> To review the activity of Valley Housing Ltd in 2021/22 and receive an updated business plan for 2022/23 to 2024/25.	
<b>13</b>	<b><u>Romsey Future - A Vision for Romsey 2022-2042</u></b>	<b>64 - 88</b>
	<b>Strategic Regeneration Partnerships (South)</b> To consider the updated Romsey Future Vision document.	
<b>14</b>	<b><u>Review of Waste and Recycling Service in light of the Environment Act 2021</u></b>	<b>89 - 102</b>
	<b>Recycling, Environmental Services and Car Parking</b> To review changes to the Council's waste and recycling collection service.	
<b>15</b>	<b><u>Partnership working with Hampshire County Council</u></b>	<b>103 - 108</b>
	<b>Leader</b> To amend the approved Partnership Board structure with Hampshire County Council.	
<b>16</b>	<b><u>Member Champions</u></b>	<b>109 - 115</b>
	<b>Leader</b> To appoint Member Champions for 2022/23.	

17	<b><u>Cabinet Appointments to Outside Bodies and Sub-Committees</u></b>	116 - 120
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**Democracy and Governance**

To appoint Members to various Outside Bodies and Sub-Committees.

18	<b><u>Scheme of Delegations to Officers</u></b>	121
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**Democracy and Governance**

To approve the Council's Scheme of Delegations to Officers.

19	<b><u>Exclusion of the Public</u></b>	122
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The following items are confidential.

20	<b><u>Project Enterprise Outturn Annexes</u></b>	123 - 126
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**Finance and Resources**

Confidential annexes in relation to agenda item 8.

21	<b><u>Valley Housing Outturn and Business Plan Update Annexes</u></b>	127 - 141
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**Finance and Resources**

Confidential annexes in relation to agenda item 12.