

## Notice of Meeting

# Cabinet

**Date:** Wednesday 22 February 2023

**Time:** 5.30 pm

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

**For further information or enquiries please contact:**

Emma Horbury - 01264 368000  
ehorbury@testvalley.gov.uk

**Legal and Democratic Service**

Test Valley Borough Council,  
Beech Hurst, Weyhill Road,  
Andover, Hampshire,  
SP10 3AJ

[www.testvalley.gov.uk](http://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

### 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 February 2023

### **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 18 January 2023**
- 6 Recommendations of the Overview and Scrutiny Committee - None**
- 7 Interim Rights under the Electronic Communications Code 5 - 13**  
  
**Finance and Resources**  
To consider requests for access for survey works.
- 8 Resourcing for Impacts of the Environment Act and Biodiversity Net Gain (BNG) 14 - 20**  
  
**Planning**  
To seek approval of budget for additional ecological resource to meet new statutory requirement.
- 9 King John's House Grant 2023/24 21 - 24**  
  
**Community, Leisure and Tourism**  
To seek approval to extend the King John's House grant.

<b>10</b>	<b><u>Capital Strategy 2022/23 to 2027/28</u></b>	<b>25 - 40</b>
	<b>Finance and Resources</b> To provide an update of the Capital Strategy as required by the CIPFA Prudential Code.	
<b>11</b>	<b><u>Treasury Management Strategy Statement and Annual Investment Strategy 2023/24</u></b>	<b>41 - 69</b>
	<b>Finance and Resources</b> To set out the Treasury Management and Annual Investment Strategies for 2023/24.	
<b>12</b>	<b><u>Capital Programme Update - 2022/23 to 2024/25</u></b>	<b>70 - 84</b>
	<b>Finance and Resources</b> To provide an update on the approved Capital Programme for 2022/23 to 2024/25.	
<b>13</b>	<b><u>Revenue Budget and Council Tax Proposals 2023/24</u></b>	<b>85 - 124</b>
	<b>Finance and Resources</b> To recommend the Council's Revenue Budget and Council Tax proposals for 2023/24.	
<b>14</b>	<b><u>Exclusion of the Public</u></b>	<b>125</b>
	The following item is confidential.	
<b>15</b>	<b><u>Valley Housing Business Plan</u></b>	<b>126 - 140</b>
	<b>Finance and Resources</b> To consider the Business Plan for Valley Housing Ltd for 2023/24 to 2025/26.	