

Notice of Meeting

Cabinet

Date: Wednesday 15 November 2023

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 A Johnston

Mid Test

Councillor N Lodge

Andover Downlands

Councillor T Swain

Chilworth, Nursling & Rownhams

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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 previous meeting 5 - 7**

To approve, as a correct record, the minutes of the meeting held on 4 October 2023.
- 6 Recommendations of the Overview and Scrutiny Committee**

There are no recommendations from the Overview and Scrutiny Committee.
- 7 Recommendation of the Licensing Committee 8 - 26**

Recommendation of the Licensing Committee from the meeting held on 28 September 2023.
- 8 Asset Management Plan 27 - 40**

To provide an update on the progress of the 2023/24 Asset Management Plan (AMP) and to propose the items to be included in the AMP for 2024/25.

9	<u>Capital Programme Update 2023/24 to 2025/26</u>	41 - 58
	To provide an update on the approved Capital Programme and identify new capital bids which are recommended to be added to the Programme.	
10	<u>King John's House Grant</u>	59 - 61
	To consider an alternative use for the remainder of the King John's House grant for 2023/24.	
11	<u>Corporate Financial Monitoring</u>	62 - 95
	To compare actual revenue income and expenditure against profiled budget for the quarter ended 30 September 2023.	
12	<u>Test Valley Local Development Scheme</u>	96 - 101
	To seek approval to amend the Local Development Scheme to reflect the amended timetable for the next Local Plan.	
13	<u>Climate Emergency Working Group</u>	102 - 106
	To seek approval for the creation of a Climate Emergency Working Group.	