

Notice of Meeting

Cabinet

Date: Wednesday 23 August 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

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

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 meeting held on 7 June 2023** **5 - 10**
- 6 Minutes of the Scrap Metal Dealers Hearings Sub-Committee held on 22 June 2023** **11 - 12**
- 7 Recommendations of the Overview and Scrutiny Committee - None**
- 8 Corporate Action Plan Annual Report** **13 - 21**

Leader
To approve proposals for the Corporate Action Plan 2023-27 – Year one.
- 9 Corporate Financial Monitoring** **22 - 54**

Finance and Resources
To compare actual revenue income and expenditure against profiled budget for the quarter ended 30 June 2023.
- 10 Andover Town Centre Business Improvement District** **55 - 65**

Democracy and Governance
To set out the background to Andover Town Centre BID's requirement to ballot for a second term.

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| 11 | <u>Valley Housing Outturn and Business Plan Update</u> | 66 - 82 |
| | Finance and Resources To review the activity of Valley Housing Ltd in 2022/23 and receive an updated business plan for 2023/24 to 2025/26. | |
| 12 | <u>Exclusion of the Public</u> | 83 - 84 |
| | The following items are confidential. | |
| 13 | <u>Andover Town Centre Business Improvement District</u> | 85 - 92 |
| | Finance and Resources Confidential Annex to item 10. | |
| 14 | <u>Valley Housing Outturn and Business Plan Update</u> | 93 - 95 |
| | Finance and Resources Confidential Annex to item 11. | |