

Notice of Meeting

Cabinet

Date: Wednesday 31 January 2024

Time: 5.30 pm

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

3AJ

For further information or enquiries please contact:

Emma Silverton - 01264 368000 esilverton@testvalley.gov.uk

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 previous meeting	5 - 8
	To approve, as a correct record, the minutes of the meeting held on 20 December 2023.	
6	Recommendations of the Overview and Scrutiny Committee	
	There were no recommendations from the Overview and Scrutiny Committee.	
7	Land Disposal Options	9 - 17
	To consider options for the disposal of two sites owned by the Council.	
8	Corporate Financial Monitoring	18 - 51
	To compare actual revenue income and expenditure against profiled budget.	
9	2024/25 Budget Update	52 - 64
	To provide an update on the revenue budget setting process for 2024/25.	

10	Exclusion of the Public	65 - 66
	The following item is confidential.	
11	Contractual Matters	67 - 72
	To update members on contractual matters.	