

Notice of Meeting

Cabinet

Date: Wednesday 28 February 2024

Time: 5.30 pm

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

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,
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SP10 3AJ

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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

Cabinet

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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 31 January 2024.
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Corporate Equality Objectives 9 - 13**

Community, Leisure and Tourism
To set out proposals for the Council's Corporate Equality Objectives.
- 8 Member Champion Appointment 14 - 17**

Leader
To provide an overview of the Member Champion Scheme to date and propose the appointment of 2 Member Champions.
- 9 Revenue Budget and Council Tax Proposals 2024/25 18 - 52**

Finance and Resources
To recommend the Council's revenue budget and Council Tax proposals for 2024/25.

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| 10 | <u>Capital Programme Update - 2023/24 to 2025/26</u> | 53 - 69 |
| | Finance and Resources
To provide an update on the Capital Programme. | |
| 11 | <u>Capital Strategy Update 2023/24 - 2028/29</u> | 70 - 81 |
| | Finance and Resources
To consider the Capital Strategy 2023/24 to 2028/29. | |
| 12 | <u>Small Revenue Funding 2024/25</u> | 82 - 85 |
| | Community, Leisure and Tourism
To approve a small revenue funding for the charity and voluntary sector. | |
| 13 | <u>King John's House Grant 2024/25</u> | 86 - 89 |
| | Community, Leisure and Tourism
To explain the rationale to award King John's House grant funding for the 2024/25 financial year. | |
| 14 | <u>Preventing Homelessness and Rough Sleeping Strategy 2024-2027</u> | 90 - 154 |
| | Housing and Environmental Health
To recommend a new Preventing Homelessness and Rough Sleeping Strategy. | |
| 15 | <u>Treasury Management Strategy Statement and Annual Investment Strategy 2024/25</u> | 155 - 174 |
| | Finance and Resources
To present the Council's Treasury Management Strategy for 2024/25. | |