

Notice of Meeting

Cabinet

Date: Wednesday 29 May 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

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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.

Please note that this meeting will be audio streamed to enable members of the public to listen to the meeting in real time. You can access the audio stream either through the [Calendar of Meetings](#) or as it appears on the agenda page on our website.

If members of the public wish to speak they are required to be present at the meeting and 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 M Flood (Vice-Chairman)

Anna

Councillor N Adams-King

Blackwater

Councillor P Bundy

Chilworth, Nursling & Rownhams

Councillor D Drew

Harewood

Councillor A Johnston

Mid Test

Councillor N Lodge

Andover Downlands

Councillor K North

Andover Romans

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 3 April 2024.
- 6 Recommendations of the Overview and Scrutiny Committee**

There were no recommendations from Overview and Scrutiny Committee.
- 7 Asset Management Outturn 2023/24 9 - 23**

Finance and Resources
To report the actual expenditure against budget for the Asset Management Plan in 2023/24 and to update the Asset Management Plan requirement for 2024/25.
- 8 Capital Outturn 2023/24 24 - 40**

Finance and Resources
To summarise the expenditure on the Capital Programme and explain the reasons for variances.

9	<u>Treasury Management Outturn 2023/24</u>	41 - 47
	Finance and Resources To review the performance of the Treasury Management function in 2023/24.	
10	<u>Statement of Community Involvement (amendment)</u>	48 - 51
	To approve an amendment to the adopted Statement of Community Involvement.	
11	<u>Allocation of Community Infrastructure Levy (CIL) Funds - Community Projects Reserve</u>	52 - 55
	To approve the allocation of funds to a project.	
12	<u>Cabinet Appointment to Outside Bodies</u>	56 - 59
	Democracy and Governance To seek to appoint Councillors to a number of outside bodies.	