

## Notice of Meeting

# Cabinet

**Date:** Wednesday 10 July 2024

**Time:** 5.30 pm

**Venue:** Upper Guildhall, High Street, Andover, Hampshire SP10 1NT

**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**

Wednesday 10 July 2024

### **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 29 May 2024.
- 6 Recommendations of the Overview and Scrutiny Committee**

There were no recommendations from Overview and Scrutiny Committee.
- 7 Councillor Engagement in the Local Plan Process 9 - 13**

**Planning**  
To consider the outcome of the review of the Councillor engagement in the Local Plan process.
- 8 Productivity Plan 2024 14 - 28**

**Leader**  
To present the proposed Productivity Plan.

<b>9</b>	<b><u>Revenue Outturn 2023/24</u></b>	<b>29 - 37</b>
	<p><b>Finance and Resources</b> To consider the Council's 2023/24 revenue outturn position.</p>	
<b>10</b>	<b><u>Declaration of Ladies Walk Down and Abbotswood Nature Reserve as Local Nature Reserves</u></b>	<b>38 - 44</b>
	<p><b>Climate Emergency and Countryside</b> To consider whether to declare Ladies Walk Down and Abbotswood Nature Reserve as Local Nature Reserves.</p>	
<b>11</b>	<b><u>Valley Housing Ltd - Outturn 2023/24</u></b>	<b>45 - 51</b>
	<p><b>Finance and Resources</b> To review the Directors' Report on the activity of Valley Housing Ltd in 2023/24.</p>	
<b>12</b>	<b><u>Scheme of Delegations to Officers</u></b>	<b>52 - 96</b>
	<p><b>Democracy and Governance</b> To seek approval of the Council's Scheme of Officer Delegations.</p>	
<b>13</b>	<b><u>Project Enterprise Outturn 2023/24</u></b>	<b>97 - 100</b>
	<p><b>Finance and Resources</b> To review the financial performance of Project Enterprise activities in the 2023/24 financial year.</p>	
<b>14</b>	<b><u>Exclusion of the Public</u></b>	<b>101 - 102</b>
	<p>The following item is confidential.</p>	
<b>15</b>	<b><u>Project Enterprise Outturn 2023/24</u></b>	<b>103 - 104</b>
	<p><b>Finance and Resources</b> Confidential Annex to item 13.</p>	