

## Notice of Meeting

# Cabinet

**Date:** Wednesday 20 November 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](http://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.

***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 20 November 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 - 9**

To approve as a correct record the minutes of the meeting held on 2 October 2024.
- 6 Recommendations of the Overview and Scrutiny Committee 10 - 21**

To consider recommendations from the Overview and Scrutiny Committee.
- 7 Climate Emergency Action Plan 22 - 57**

**Climate Emergency and Countryside**  
To review the Climate Emergency Action Plan.
- 8 Recommendation from Licensing Committee 58**

To consider recommendations from the Licensing Committee on 3 October 2024.
- 9 Fees and Charges 2025/26 59 - 106**

**Finance and Resources**  
To recommend the level of charges for services provided by the Council in 2025/26.

<b>10</b>	<b><u>Corporate Financial Monitoring</u></b>	<b>107 - 138</b>
	<b>Finance and Resources</b> To review the Council's revenue spending for the first half of 2024/25 financial year.	
<b>11</b>	<b><u>Capital Programme Update 2024/25 to 2026/27</u></b>	<b>139 - 157</b>
	<b>Finance and Resources</b> To provide an update on the progress of the 2024/25 Capital Programme.	
<b>12</b>	<b><u>Asset Management Plan Update</u></b>	<b>158 - 171</b>
	<b>Finance and Resources</b> To provide an update on the approved 2024/25 Asset Management Plan.	
<b>13</b>	<b><u>Bird Aware Solent Revised Strategy</u></b>	<b>172 - 203</b>
	<b>Planning</b> To seek approval of the Bird Aware Solent Revised Strategy.	
<b>14</b>	<b><u>Solent Local Nutrient Mitigation Fund - Inter Authority Agreement</u></b>	<b>204 - 209</b>
	<b>Planning</b> To consider the Council entering into a legal agreement.	
<b>15</b>	<b><u>King John's House</u></b>	<b>210 - 216</b>
	<b>Community, Leisure and Tourism</b> To seek approval to financially support King John's House.	
<b>16</b>	<b><u>Councillor Champions</u></b>	<b>217 - 223</b>
	<b>Leader</b> To provide an overview of the Councillor Champion Scheme and propose appointments.	