

Cabinet Work Programme

May 2019

Further information

1. This is a formal notice under Regulation 9 of The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012. This edition supersedes all previous editions.
2. Documents submitted to the Cabinet or Cabinet Member(s) for decision will be in the form of a formal report, which if public and non-urgent, will be available for public inspection on this website at least 5 clear working days before the date that the decision is due to be made.
3. Background papers for such reports are listed in this Programme where their identity is known in advance of the report being written.
4. Documents shown will be available from the Democratic Services Manager at Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hants, SP10 3AJ. They can also be contacted at admin@testvalley.gov.uk.
5. Please note that additional documents relevant to those matters mentioned in the Work Programme may be submitted to the decision maker.
6. Whilst the majority of the Cabinet's business at the meetings listed in this Work Programme will be open to the public and media organisations to attend, this is formal notice under the above regulations that part of the Cabinet meetings listed in this Work Programme may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.
6. To view details of the members of the Council's Cabinet who will be making these decisions, please click the link below:
[Cabinet Members](#)

KEY DECISIONS

A key decision is one which is likely

1. to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or
2. to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Council's thresholds are

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| a. | Decisions on spending which are within the annual budgets approved by the Council | NO THRESHOLD | NOT KEY DECISION |
| b. | Decisions on cash flow, investments and borrowings. | NO THRESHOLD | NOT KEY DECISION |
| c. | Decisions for spending or savings outside the budget, or included in the annual budget with reservations. | SPENDING EXCESS OF £75,000 PER ITEM IS A KEY DECISION | |

Arrangements for making representations to the cabinet regarding decisions contained within the work programme

A member of the public may address the Cabinet in accordance with the Public Participation Scheme. Notice must be given to the Democratic Services Manager by noon on the day before the meeting.

Members of the public are welcome to write to the appropriate Head of Service as listed in the Work Programme on any matter where a decision is to be made.

Date of Decision	Item	Key Decision	Decision maker	May include information which is not to be made public*	Documents to be submitted for consideration	Head of Service	Notice of proposed decision first published
17 Apr 2019 Andover	Write off of Uncollectable Debts	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Revenues (Local Taxation & Project Enterprise)	25 Oct 2018
17 Apr 2019 Andover	Carry Forward of Unspent Revenue Budget	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Dec 2018
17 Apr 2019 Andover	Member Development Strategy and Member Role Descriptions	No	Cabinet	Open	Report of the Corporate Portfolio Holder	Head of Legal and Democratic	9 Apr 2019
17 Apr 2019 Andover	T19 Social Inclusion Services Review and Future Provision in Test Valley	Yes	Council	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	4 Feb 2019
17 Apr 2019 Andover	Energy Company Obligation (ECO3, 2018 - 2022) Flexible Eligibility: Statement of Intent	Yes	Cabinet	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	15 Feb 2019

17 Apr 2019	Ministry for Housing, Communities and Local Government's (MHCLG) Private Rented Sector Access Fund & Future Homelessness Funding Rounds	Yes	Cabinet	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	20 Mar 2019
17 Apr 2019 Andover	Draft Affordable Housing Supplementary Planning Document (SPD)	Yes	Cabinet	Open	Report of the Planning Portfolio Holder	Head of Planning Policy	13 Feb 2019
20 May 2019 Andover	Housing Strategy Annual Progress Report	No	Council	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	4 Feb 2019
20 May 2019 Andover	Draft Calendar of Meetings	No	Council	Open	Report of the Corporate Portfolio Holder	Head of Legal and Democratic	4 Feb 2019
20 May 2019 Andover	Revenue Outturn	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	4 Feb 2019
20 May 2019 Andover	Capital Outturn	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	4 Feb 2019
20 May 2019 Andover	Asset Management Outturn	No	Council	Open	Report of the Finance Portfolio Holder	Head of Finance	4 Feb 2019

20 May 2019 Andover	Treasury Management Review	No	Council	Open	Report of the Finance Portfolio Holder	Head of Finance	4 Feb 2019
20 May 2019 Andover	Valley Housing Matters	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Revenues (Local Taxation & Project Enterprise)	11 Apr 2019
20 May 2019 Andover	Project Enterprise Outturn Report	No	Cabinet	Fully exempt	Report of the Finance Portfolio Holder	Head of Revenues (Local Taxation & Project Enterprise)	4 Feb 2019
20 May 2019 Andover	Valley Housing Outturn and Business Plan Update	No	Cabinet	Fully exempt	Report of the Finance Portfolio Holder	Head of Revenues (Local Taxation & Project Enterprise)	4 Feb 2019
12 Jun 2019 Andover	Member Champions	No	Cabinet	Open	Report of the Leader	Corporate Portfolio Holder	11 Mar 2019
12 Jun 2019 Andover	North Wessex Downs Area of Outstanding Natural Beauty Management 2019 - 2024	No	Cabinet	Open	Report of the Planning Portfolio Holder	Head of Planning Policy	1 Apr 2019
12 Jun 2019 Andover	Upgrade of car park ticket machine to take debit, credit and contactless payments	Yes	Council	Open	Report of the Planning Portfolio Holder	Head of Estates and Economic Development	1 Apr 2019

11 Sep 2019 Andover	Corporate Financial Monitoring (4 months)	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	11 Mar 2019
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