

Cabinet Work Programme

January 2023

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
22 Feb 2023 (Andover)	Revenue Budget & Council Tax Proposals	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	2 Aug 2022
22 Feb 2023 (Andover)	Capital Strategy 2022/23 to 2027/28	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	2 Aug 2022
22 Feb 2023 (Andover)	Treasury Management Strategy	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	9 Aug 2022
22 Feb 2023 (Andover)	Valley Housing Business Plan Update	No	Cabinet	Fully exempt	Report of the Finance and Resources Portfolio Holder	Head of Property and Asset Management	3 Jan 2023
22 Feb 2023 (Andover)	Capital Programme Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	18 Feb 2022
22 Feb 2023 (Andover)	King John's House Grant 2023/24	No	Cabinet	Open	Report of the Community, Leisure and Tourism Portfolio Holder	Head of Community and Leisure	2 Feb 2023

22 Feb 2023 (Andover)	Interim Rights under the Electronic Communications Code	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Property and Asset Management	10 Jan 2023
12 Apr 2023 (Andover)	Write off of uncollectable debts	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	2 Aug 2022
12 Apr 2023 (Andover)	Carry Forward of Unspent Revenue Budget	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	2 Aug 2022
12 Apr 2023 (Andover)	Reduced Carbon Fuel - Fleet	Yes	Cabinet	Open	Report of the Recycling, Environmental Services and Car Parking Portfolio Holder	Head of Environmental Services	27 Jan 2023
12 Apr 2023 (Andover)	Nitrate Mitigation	Yes	Cabinet	Open	Report of the Planning Portfolio Holder	Head of Planning and Building	22 Feb 2023
12 Apr 2023 (Andover)	Extension of Existing Public Space Protection Orders	No	Cabinet	Open	Report of the Democracy and Governance Portfolio Holder	Head of Community and Leisure	8 Feb 2023
24 May 2023 (Andover)	Valley Housing Outturn	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	2 Feb 2023

24 May 2023 (Andover)	Corporate Action Plan Annual Report	Yes	Cabinet	Open	Report of the Leader	Head of Strategy and Innovation	27 Oct 2022
24 May 2023 (Andover)	Revenue Outturn	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	27 Oct 2022
24 May 2023 (Andover)	Capital Outturn	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	27 Oct 2022
24 May 2022 (Andover)	Asset Management Outturn	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	27 Oct 2022
24 May 2023 (Andover)	Treasury Management Review	Yes	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	27 Oct 2022
24 May 2023 (Andover)	Project Enterprise Outturn Report	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	27 Oct 2022
24 May 2023 (Andover)	Housing Strategy Annual Progress Report	No	Council	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	20 Jan 2023
24 May 2023 (Andover)	Annual Governance Statement	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023

5 Jul 2023 (Romsey)	Member Champions	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
27 Sep 2023 (Romsey)	Corporate Financial Monitoring (4 months)	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
8 Nov 2023 (Andover)	Capital Programme Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
8 Nov 2023 (Andover)	Asset Management Plan Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
8 Nov 2023 (Andover)	Fees and Charges	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
8 Nov 2023 (Andover)	Corporate Financial Monitoring (6 months)	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023
8 Nov 2023 (Andover)	Medium Term Financial Strategy	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	20 Jan 2023

8 Nov 2023 (Andover)	Preventing Homelessness and Rough Sleeping Strategy 2023-2026	No	Cabinet	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	20 Jan 2023
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