

## **To receive and, where necessary, adopt reports of Committees**

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

### **7.1 To receive the minutes of the following meetings:**

- 7.1.1 Overview and Scrutiny Committee – 19 January 2022
- 7.1.2 Northern Area Planning Committee – 27 January 2022
- 7.1.3 Licensing Committee – 10 February 2022
- 7.1.4 Northern Area Planning Committee – 17 February 2022
- 7.1.5 Southern Area Planning Committee – 22 February 2022
- 7.1.6 Cabinet – 23 February 2022

(Note: in relation to 7.1.3, 7.1.4, 7.1.5 and 7.1.6 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

### **7.2 To adopt recommendations from the following:**

- 7.2.1 Cabinet – 23 February 2022
  - 7.2.1.1 Revenue Budget and Council Tax Proposals 2022/23 (APPENDIX A)

Any changes/updates following Cabinet on 23 February 2022 will be reported to Council at the meeting.

### **Recommended:**

- 1. That the Revised Forecast for 2021/22 as set out in Column 3 of Annex 1 to the report be noted.**
- 2. That the Savings Options, Income Generation Proposals and Revenue Pressures as set out in Annexes 2 – 4 to the report be approved.**
- 3. That subject to recommendation 2 above and taking due regard of the Head of Finance & Revenues' comments in Annex 8 to the report, the budget for 2022/23 as set out in Column 6 of Annex 1 to the report be approved.**

4. That subject to recommendations 2 and 3 above, the revenue estimates for each Service contained in Annex 7 to the report be approved.
5. That a draw of £250,000 from the Budget Equalisation Reserve in 2022/23 be approved.
6. That a Council Tax Requirement for 2022/23 of £10,089,081 be approved.
7. That a Special Expenses Levy of £339,854 be made in respect of the area of Andover to cover the cost of providing burial grounds, sports grounds and playgrounds.
8. That a general precept of £7,901,432 be levied for the year 2022/23.
9. That the Medium Term Forecast contained in Annex 6 to the report be noted.
10. That a Band D Council Tax excluding Parishes and Special Expenses of £153.91 in 2022/23 be approved – an increase of £5.00 on 2021/22 levels.

7.2.1.2 Capital Strategy Update 2021/22 – 2026/27 (APPENDIX B)

Any changes/updates following Cabinet on 23 February 2022 will be reported to Council at the meeting.

**Recommended:**

**That the Capital Strategy 2021/22 to 2026/27 be approved.**

7.2.1.3 Treasury Management Strategy Statement and Annual Investment Strategy 2022/23 (APPENDIX C)

Any changes/updates following Cabinet on 23 February 2022 will be reported to Council at the meeting.

**Recommended:**

1. That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2022/23 as set out in the report be approved.
2. That the Minimum Revenue Provision (MRP) policy, as shown in paragraph 4.4 be approved.
3. That the Prudential Indicators as set out in Annex 1 to the report be approved.