

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).

8.1 To receive the minutes of the following meetings:

- 8.1.1 Southern Area Planning Committee – 1 November 2022
- 8.1.2 Overview and Scrutiny Committee – 2 November 2022
- 8.1.3 Northern Area Planning Committee – 17 November 2022
- 8.1.4 Southern Area Planning Committee – 22 November 2022
- 8.1.5 Cabinet – 7 December 2022
- 8.1.6 Audit Committee – 12 December 2022
- 8.1.7 Southern Area Planning Committee – 13 December 2022
- 8.1.8 Overview and Scrutiny Committee – 14 December 2022
- 8.1.9 Southern Area Planning Committee – 10 January 2023
- 8.1.10 Licensing Committee – 12 January 2023
- 8.1.11 Cabinet – 18 January 2023
- 8.1.12 Overview and Scrutiny Committee – 23 January 2023

(Note: in relation to 8.1.11 and 8.1.12 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.)

8.2 To adopt recommendations from the following:

- 8.2.1 Cabinet – 7 December 2022
- 8.2.1.1 Asset Management Plan Update (Appendix A)

Consideration was given to a report of the Finance and Resources Portfolio Holder which provided an update on the approved 2022/23 Asset Management Plan (AMP) and recommended projects to be included in the 2023/234 budget.

The report provided an update on the financing of AMP projects, including a forecast of the balance on the Asset Management Reserve at 31 March 2024.

Having considered the options and for the reasons set out in the report, Cabinet agreed the following:

Recommended:

1. **That the revised 2022/23 and original 2023/24 Asset Management Plan, as shown in Annexes 1 and 2 to the report, be approved.**
2. **That the Head of Finance and Revenues, after consultation with the Finance & Resources Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3 of the report.**

8.2.1.2 **Capital Programme Update 2022/23 to 2024/25 (Appendix B)**

Consideration was given to a report of the Finance and Resources Portfolio Holder which provided an update on the Capital Programme 2022/23 to 2024/25.

The update included a summary of progress of the existing 2022/23 Capital Programme and included forecast changes to its timescale and total cost.

Proposals for new capital schemes recommended to be added to the Capital Programme over the period 2022/23 to 2024/25 were also included. The total cost of new projects recommended for inclusion in the Capital Programme was £3.2M. After taking into account external funding and contributions from reserves, the net cost of the bids was £405,500.

Recommended:

1. **That the new capital schemes with a total cost of £3,185,500, as shown in Annex 2 to the report, be added to the 2022/23 to 2024/25 Capital Programme.**
2. **That the revised estimates and financing for the 2022/23 to 2024/25 Capital Programme, as shown in Annex 1 to the report, be approved.**
3. **That up to £80,000 be added to the revenue budget with effect from 2025/26 to reflect the anticipated costs of the East Anton sports facility.**

8.2.2 Cabinet – 18 January 2023

8.2.2.1 Allocation of Community Infrastructure Levy (CIL) Funds – Community Projects Reserve (Appendix C)

Recommended:

1. That the following projects are approved for CIL funding:
 - Nether Wallop Playing Fields – £101,000
 - Over Wallop Sports Pavilion – £269,766
 - Plaza Theatre, Romsey Additional Funding – £100,000
 - Bury Dene Playing Fields, Vernham Dean – £33,132
2. That the projects be added to the Council's Capital Programme, to be funded by the CIL Community Projects Reserve.

8.2.2.2 Council Tax Support Scheme 2023/24 (Appendix D)

Recommended:

1. That the Council Tax Support scheme for 2023/24, as shown in the Annex to the report, be approved.
2. That the Head of Finance and Revenues, in consultation with the Finance & Resources Portfolio Holder, be authorised to make any necessary changes to the Scheme that are required by the Council Tax Reduction Schemes (Prescribed Requirements) Regulations 2023 when they are confirmed by the Department for Levelling Up, Housing & Communities.
3. In the event that any new government initiatives are introduced relating to the cost of living crisis that results in receipt of a grant or an increase in Universal Credit or other government benefits, that the Head of Finance and Revenues, in consultation with the Finance & Resources Portfolio Holder, be authorised to disregard these awards as income.

8.2.3 Overview and Scrutiny Committee – 23 January 2023

(Recommendations to follow if any)