

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 Cabinet – 18 January 2023
- 7.1.2 Overview and Scrutiny Committee – 23 January 2023
- 7.1.3 Southern Area Planning Committee – 31 January 2023
- 7.1.4 Northern Area Planning Committee – 16 February 2023
- 7.1.5 Southern Area Planning Committee – 21 February 2023
- 7.1.6 Cabinet – 22 February 2023

(Note: in relation to 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 – 22 February 2023
 - 7.2.1.1 Capital Strategy Update 2022/23 to 2027/28 (Annex A)

Recommended:

That the Capital Strategy 2022/23 to 2027/28 be approved.

- 7.2.1.2 Treasury Management Statement (Annex B)

Recommended:

- 1. That the Treasury Management Strategy Statement and the Annual Investment Strategy for 2023/24, as set out in the report, be approved.**
- 2. That the Minimum Revenue Provision (MRP) policy, as shown in paragraph 4.4 in the report, be approved.**
- 3. That the Prudential Indicators, as set out in Annex 1 to the report, be approved.**

7.2.1.3 Capital Programme Update 2022/23 to 2024/25 (Annex C)

Recommended:

That the revised estimates and financing for the 2022/23 to 2024/25 Capital Programme as shown in the Annex to the report, be approved.

7.2.1.4 Revenue Budget and Council Tax Proposals 2022/23 (Annex D)

Recommended:

1. That the Forecast for 2023/24, as set out in Column 3 of Annex 1 to the report, be noted.
2. That the Income Generation Proposals, Savings Options and Revenue Pressures, as set out in Annexes 2 – 4 of the report, be approved.
3. That the transfers to or from reserves, as detailed in paragraph 4.35 in the report, be approved.
4. That subject to recommendations 2 and 3 above and taking due regard of the Head of Finance and Revenues' comments in Annex 8 to the report, the budget for 2023/24, as set out in Column 6 of Annex 1 to the report, be approved.
5. That subject to recommendations 2, 3 and 4 above, the revenue estimates for each Service, contained in Annex 7 to the report, be approved.
6. That a Council Tax Requirement for 2023/24 of £10,585,319 be approved.
7. That a Special Expenses Levy of £343,667 be made in respect of the area of Andover to cover the cost of providing burial grounds, sports grounds and playgrounds, as set out in Annex 9, to the report.
8. That a general precept of £8,258,235 be levied for the year 2023/24.
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 £158.91 in 2023/24 be approved.