

To receive minutes 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](#) – 28 February 2024
- 7.1.2 [Overview and Scrutiny Committee](#) – 6 March 2024
- 7.1.3 [Southern Area Planning Committee](#) - 12 March 2024
- 7.1.4 [Audit Committee](#) - 18 March 2024
- 7.1.5 [Northern Area Planning Committee](#) – 28 March 2024
- 7.1.6 [Southern Area Planning Committee](#) - Southern Area Planning Committee – 2 April 2024
- 7.1.7 [Cabinet](#) – 3 April 2024

7.2 To adopt recommendations from the following:

- 7.2.1 [Audit Committee 18 March 2024](#)
- 7.2.1.1 [Annual Governance Statement 2023/24 \(Appendix A\)](#)

Consideration was given to a report of the Head of Finance and Revenues which sought approval for the Annual Governance Statement, which will accompany the 2023/24 Statement of Accounts.

Best practice requires that the approval of this Statement is considered separately from the Statement of Accounts, although both are published together each year.

The Annual Governance Statement is part of the framework for delivering good governance in local authorities. The Statement is signed by both the Leader and Chief Executive and is published with the Statement of Accounts each year to demonstrate a commitment to the continuous review and development of the Council's governance arrangements.

Following a request from the Committee, Officers will investigate whether there is an official 'lessons learnt' document in light of the Coronavirus Pandemic.

The following recommendation was proposed by Councillor Hasselmann and seconded by Councillor Hughes.

Recommended to Council:

That the Annual Governance Statement for 2023/24 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.

7.2.2 Cabinet – 3 April 2024

7.2.2.1 Allocation of Community Infrastructure Levy (CIL) Funds – Community Projects Reserve (Appendix B)

Consideration was given to a report of the Planning Portfolio Holder which set out a summary of the bids received during the most recent round of Community Infrastructure Levy (CIL) bidding.

Four projects were submitted which were evaluated against the CIL Bid Assessment Protocol. Each of the projects were evaluated with recommendations for funding proposed for Picket Piece Village Hall Extension, Ampfield Recreation Ground Cricket Training Facilities, Broughton Sports Pavilion Additional Funding and Wellow Men's Shed.

Having considered the options and for the reasons set out in the report, the recommendations were proposed by Councillor Bundy, seconded by Councillor North and Cabinet agreed to the following:

Recommended to Council

1. **That £467,910 be allocated to the following projects, as set out in section 3 of the report:**
 - **Picket Piece Village Hall Extension - £245,000**
 - **Ampfield Recreation Ground Cricket Training Facilities – £46,639**
 - **Broughton Sports Pavilion Additional Funding – £100,000**
 - **Wellow Men's Shed – £76,271**
2. **That the projects identified in recommendation 1, be added to the Council's Capital Programme, to be funded by the Community Infrastructure Levy Community Projects Reserve.**