

# Cabinet Work Programme

June 2024

## 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](mailto: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

- |  |   |                  |
|--|---|------------------|
| 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.

**ANNEX 3**

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
10 Jul 2024 Andover	2023/24 Project Enterprise Outturn	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	31 Jan 2024
10 Jul 2024 Andover	2023/24 Revenue Outturn	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	31 Jan 2024
10 Jul 2024 Andover	Test Valley Borough Council Productivity Plan	No	Cabinet	Open	Report of the Leader	Head of Strategy and Innovation	24 Apr 2024
10 Jul 2024 Andover	Declaration of Abbotswood Nature Reserve and Ladies Walk Down as Local Nature Reserves	No	Cabinet	Open	Report of the Climate Emergency and Countryside Portfolio Holder	Head of Community and Leisure	25 Apr 2024
10 Jul 2024 Andover	Member Engagement in the Local Plan	No	Cabinet	Open	Report of the Planning Portfolio Holder	Head of Planning Policy and Economic Development	3 Jun 2024
10 Jul 2024 Andover	Valley Housing Ltd - Outturn 2023/24	No	Cabinet	Part exempt	Report of the Finance and Resources Portfolio Holder	Head of Community and Leisure	5 Jun 2024
21 Aug 2024 Romsey	Q1 2024/25 Revenue Budget Update	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024

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21 Aug 2024 Romsey	Council Tax Support Scheme 2025/26	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
2 Oct 2024 Romsey	Gambling Act 2005 - Statement of Licensing Principles	No	Cabinet	Open	Report of the Democracy and Governance Portfolio Holder	Head of Legal and Democratic	15 Jan 2024
2 Oct 2024 Romsey	Medium Term Financial Strategy	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
20 Nov 2024 Andover	Fees and Charges - 2025/26	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	25 Apr 2024
20 Nov 2024 Andover	Q2 2024/25 Revenue Budget Update	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
20 Nov 2024 Andover	Capital Programme Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
20 Nov 2024 Andover	Asset Management Plan Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
15 Jan 2025 Romsey	2025/26 Budget Update	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024

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15 Jan 2025 Romsey	Council Tax Support Scheme 2025/26	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
26 Feb 2025 Andover	Q3 2024/25 Revenue Budget Update	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
26 Feb 2025 Andover	2025/26 Revenue Budget and Council Tax	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
26 Feb 2025 Andover	Treasury Management Strategy Statement 2025/26	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
26 Feb 2025 Andover	Capital Programme Update	No	Cabinet	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024
26 Feb 2025 Andover	Capital Strategy Update	No	Council	Open	Report of the Finance and Resources Portfolio Holder	Head of Finance and Revenues	6 Jun 2024