



**Basingstoke
and Deane**

Basingstoke and Deane Borough Council

Civic Offices, London Road,
Basingstoke, Hampshire RG21 4AH

www.basingstoke.gov.uk | 01256 844844
customer.service@basingstoke.gov.uk

Follow us on [@BasingstokeGov](https://twitter.com/BasingstokeGov)

To: All Members of the Cabinet

Councillor C Sanders, Leader of the Council (Chair)
Councillor T Reid, Deputy Leader of the Council (Vice-Chair)
Councillor S Bound, Cabinet Member for Communities and Community Safety
Councillor H Eachus, Cabinet Member for Regulatory Services and the Environment
Councillor H Golding, Cabinet Member for Digital Innovation and Inclusion
Councillor J Izett, Cabinet Member for Property and Development
Councillor M Ruffell, Cabinet Member for Planning and Infrastructure
Councillor R Tate, Cabinet Member for Finance, Service Delivery and Improvement

Dear Councillor

Cabinet Tuesday, 15 January 2019

Your attendance is requested at a meeting of the Cabinet on

Date: Tuesday, 15 January 2019
Time: 6.30 pm
Place: Committee Rooms 1 & 2 - Deanes

Your sincerely

Melbourne Barrett
Chief Executive

For more information please contact the Democratic Services team: 01256 844844
Or email: democratic.services@basingstoke.gov.uk
Visit: www.basingstoke.gov.uk/cabinet

Public Participation Scheme

Members of the public are invited to address the committee on all items presented at a committee meeting. Public speaking on these items will take place at the same time that the item is considered.

If members of the public wish to address the meeting they should notify Democratic Services prior to the meeting.

The public participation scheme is available to access through the council's website - www.basingstoke.gov.uk/participation

COMMITTEE PAPERS

If you need this information in a different format, such as large print, please contact Democratic Services.

Alternatively all documents associated with this agenda can be accessed through the Council's website on <http://www.basingstoke.gov.uk/committeemeetings>

Please note

It is likely that part of this meeting may need to be held in private as some agenda items may involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972. Members of the press and public may need to be excluded for that part of the meeting if necessary. Those items are at the end of the agenda.

Details of any representations received about why the meeting should be open to the public – none

AGENDA FOR THE CABINET

Members are encouraged to obtain any points of clarification on the reports on the Agenda in advance of the meeting.

Members of the public will be invited to speak at the relevant item

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. URGENT MATTERS

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

4. MINUTES OF THE MEETING HELD ON 4 DECEMBER 2018

5 - 10

The Chair will move that the minutes of the meeting be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

5. ENDORSING 'BRIGHTER FUTURES' - A VISION FOR CHILDREN, YOUNG PEOPLE AND THEIR FAMILIES IN BASINGSTOKE AND DEANE

11 - 22

'Brighter Futures' sets the direction of travel for partnership work with local children, young people and their families (CYP&F). It has been developed with and adopted by BASP and aligns to the draft 'Horizon 2050 vision' for the borough.

This report seeks Cabinet's endorsement of 'Brighter Futures' and a commitment to work in partnership with other organisations on actions that will contribute to delivery of the vision.

Recommendation from the Cabinet Member for Communities and Community Safety

6. PROPOSED HIGHWAY IMPROVEMENTS TO BRIGHTON HILL ROUNDABOUT, BASINGSTOKE:- LAND REQUIRED FOR SCHEME IMPLEMENTATION 23 - 60

This report provides Cabinet with details of a proposed highway scheme for improvements to be made to the Brighton Hill roundabout, and which is to be undertaken by Hampshire County Council (HCC) as highway authority. It seeks authority for the council to dedicate into the public highway, the necessary council land required to help facilitate the improvements, by way of a deed of dedication.

Recommendation from the Cabinet Member for Property and Development and Cabinet Member for Planning and Infrastructure

7. PROVISION OF A NEW CEMETERY AT NORTH WALTHAM 61 - 106

This report provides details of three options for consideration, and a summary of the work undertaken by Officers, for delivery of a new cemetery site in North Waltham.

Recommendation from the Cabinet Member for Regulatory Services and the Environment and Cabinet Member for Property and Development

8. EXCLUSION OF PRESS AND PUBLIC

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of Schedule 12A of the Local Government Act 1972

9. CONFIDENTIAL/ EXEMPT ITEMS FOR INFORMATION

Item 6 – Proposed Highway Improvements to Brighton Hill Roundabout – Appendix 4

Item 7 – Provision of a new Cemetery at North Waltham – Appendices 3, 4, 5, 6a, 6b