

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, 5 February 2019**

Your attendance is requested at a meeting of the Cabinet on

Date: Tuesday, 5 February 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](mailto:democratic.services@basingstoke.gov.uk)  
Visit: [www.basingstoke.gov.uk/cabinet](http://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](http://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

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## AGENDA FOR THE CABINET

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**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 15 JANUARY 2019** 7 - 12

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. PROPOSALS FOR THE POLICY AND BUDGET FRAMEWORK - 2019/20 BUDGET REPORT** 13 - 136

This report provides a summary of the Cabinet's revenue and capital budget proposals for 2019/20 which supports delivery of the Council Plan and contains a forward financial forecast for 2020/21, 2021/22 and 2022/23.

Recommendation from the Cabinet Member for Finance, Service Delivery and Improvement

**6. TREASURY MANAGEMENT STRATEGY 2019/20** 137 -  
166

This report sets out the Treasury Management Policy Statement and proposed Treasury Management Strategy for 2019/20 which set the framework and limits for the delivery of the council's Treasury Management Strategy.

This report accords with the council's Policy and Budget Framework in that it sets out a strategy for achieving the 2019/20 budgeted treasury

management investment income that is critical in providing the council with the resources necessary to deliver its objectives.

Recommendation from the Cabinet Member for Finance, Service Delivery and Improvement

**7. CAPITAL STRATEGY AND INVESTMENT STRATEGY (NON TREASURY) FOR 2019/20** 167 - 202

This report sets out the new Capital Strategy for 2019/20 and Investment Strategy (Non-Treasury) for 2019/20.

This report accords with the council's Policy and Budget Framework in that it sets out the overall investment strategy for achieving the additional investment income targets set out in the budget report (property rents and interest) that is critical in providing the council with the resources necessary to deliver its objectives.

Recommendation from the Cabinet Member for Finance, Service Delivery and Improvement and the Cabinet Member for Property and Development

**8. INVEST TO GROW BUSINESS PLAN - 2019/20** 203 - 214

This report accords with the Invest to Grow Fund scheme of delegation which included a requirement for Cabinet approval of an annual business plan to support the delivery of the Invest to Grow Fund Strategy.

Recommendation from the Cabinet Member for Property and Development

**9. PROPERTY INVESTMENT STRATEGY - ANNUAL PROPERTY PLAN 2019-20** 215 - 228

This report sets out the proposed 2019/20 Annual Property Plan for the council's property investment portfolio in pursuance of its agreed Property Investment Strategy, in support of the council's Medium Term Financial Strategy consultation.

Recommendation from the Cabinet Member for Property and Development

**10. HORIZON 2050: THE JOURNEY TO 2050** 229 - 274

The Basingstoke Area Strategic Partnership (BASP), working with Basingstoke and Deane Borough Council, has developed a long-term vision for the borough of Basingstoke and Deane up to 2050. This vision is called "Horizon 2050".

This vision will provide the context for far-reaching policy decisions about the future, setting the direction for the council and other partners'

work. This report provides a summary of the findings from the research and engagement activities and the resulting Horizon 2050 vision.

Recommendation from the Leader of the Council

**11. 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

**12. CONFIDENTIAL/ EXEMPT ITEMS FOR INFORMATION**