



**Basingstoke  
and Deane**

Basingstoke and Deane Borough Council

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

[www.basingstoke.gov.uk](http://www.basingstoke.gov.uk) | 01256 844844

[customer.service@basingstoke.gov.uk](mailto:customer.service@basingstoke.gov.uk)

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To: All Members of the Council

Dear Councillor

**Council Thursday, 28 February 2019**

Your attendance is requested at a meeting of the Council on:

Date: Thursday, 28 February 2019

Time: 6.30 pm

Place: Council Chamber - Deanes

Yours 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/meetings](http://www.basingstoke.gov.uk/meetings)

**Public Participation Scheme**

If members of the public wish to address the meeting they should notify Democratic Services before 12 noon on Tuesday of the week of the Council 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 [www.basingstoke.gov.uk/meetings](http://www.basingstoke.gov.uk/meetings)

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## **AGENDA FOR THE COUNCIL**

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

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

**3. OFFICE OF DEPUTY MAYOR FOR THE YEAR 2019/20**

To note that Councillor Still has deferred the position of Deputy Mayor for the 2019/20 year.

Members are asked to note that Councillor Tilbury is the next senior Member who has indicated his willingness to take up the role.

**4. MINUTES OF THE MEETING HELD ON 13 DECEMBER 2018** 7 - 20

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. ANNOUNCEMENTS**

**6. QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive and answer any questions from the public.  
(Questions must be received in writing by Democratic Services no later than noon on Tuesday 26 February 2019)

**7. PETITIONS**

To receive petitions.  
(Notice of petitions must be received in writing by Democratic Services, no later than noon on Tuesday 26 February 2019)

**8. RESIGNATIONS AND APPOINTMENTS** 21 - 22

a) to receive resignations from Committees and to make any necessary re-appointments

b) to receive resignations from Outside Bodies and to make any re-appointments and (ii) fill any existing vacancies.

**9. CALENDAR OF MEETINGS 2019/20** 23 - 24

In view of the delay of the all-out council elections, the calendar of meetings approved by Council on 18 October 2018 has been reviewed.

Council are asked to agree the following changes:

Annual (Mayor Making) Council moved from 23 May 2019 to 9 May 2019

Additional Cabinet meeting - 14 May 2019

Additional Development Control Committee - 15 May 2019

All other dates remain unchanged.

**10. HORIZON 2050: THE JOURNEY TO 2050** 25 - 80

Recommendation from the Cabinet meeting held on 5 February 2019

That Council adopt the Horizon 2050 vision ahead of adoption by Basingstoke Area Strategic Partnership in March 2019.

**11. PROPERTY INVESTMENT STRATEGY - ANNUAL PROPERTY PLAN 2019-20** 81 - 96

Recommendation from the Cabinet meeting held on 5 February 2019.

That Council agree that if necessary investment funds available for the Property Investment Strategy can be increased by up to £5 million funded from property receipts.

**12. PROPOSALS FOR THE POLICY AND BUDGET FRAMEWORK - 2019/20 BUDGET REPORT** 97 - 224

Report of the Head of Financial Services (S151 Officer) and recommendation from the Cabinet meeting held on 5 February 2019.

**13. TREASURY MANAGEMENT STRATEGY 2019/20** 225 - 254

Report of the Head of Financial Services (Section 151 Officer) and recommendation from the Cabinet meeting held on 5 February 2019.

**14. CAPITAL STRATEGY AND INVESTMENT STRATEGY (NON-TREASURY) FOR 2019/20** 255 - 288

Report of the Head of Financial Services (Section 151 Officer) and recommendation from the Cabinet meeting held on 5 February 2019.

**15. NOTICES OF MOTION**

None

**16. QUESTIONS TO CHAIR OF CABINET AND/OR A COMMITTEE**

To receive questions from members in relation to the minutes of the meetings detailed below:

| <b>Committee</b>   | <b>Meeting Date</b> |
|--|---------------------|
| <a href="#">Cabinet</a>                                      | 4 December 2018     |
| <a href="#">Audit and Accounts Committee</a>                 | 10 December 2018    |
| <a href="#">Development Control Committee</a>                | 12 December 2018    |
| <a href="#">Council</a>                                      | 13 December 2018    |
| <a href="#">Community Environment Partnerships Committee</a> | 19 December 2018    |
| <a href="#">Development Control Committee</a>                | 9 January 2019      |
| <a href="#">Economic Planning Housing Committee</a>          | 10 January 2019     |
| <a href="#">Cabinet</a>                                      | 15 January 2019     |
| <a href="#">Scrutiny Committee</a>                           | 22 January 2019     |
| <a href="#">Audit and Accounts Committee</a>                 | 28 January 2019     |
| <a href="#">Community Environment Partnerships</a>           | 30 January 2019     |
| <a href="#">Cabinet</a>                                      | 5 February 2019     |

**17. QUESTIONS FROM MEMBERS OF THE COUNCIL ON NOTICE**

**18. 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

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