



**Basingstoke
and Deane**

Basingstoke and Deane Borough Council

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To: All Members of the Audit and Accounts Committee

Councillor R Gardiner (Chair)
Councillor O Cubitt
Councillor G Falconer
Councillor P Harvey
Councillor D Potter
Councillor V Rowland
Councillor D Sherlock (Vice-Chair)
Councillor K Taylor
Councillor J Westbrook

Dear Councillor

Audit and Accounts Committee Monday, 28 January 2019

Your attendance is requested at a meeting of the Audit and Accounts Committee on:

Date: Monday, 28 January 2019
Time: 2.00 pm
Place: Committee Rooms 1 & 2 - 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
Visit: www.basingstoke.gov.uk/committeemeetings

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>

AGENDA FOR THE AUDIT AND ACCOUNTS COMMITTEE

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 AND SUBSTITUTIONS**
- 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 10 DECEMBER** 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. PROPERTY INVESTMENT STRATEGY - DRAFT ANNUAL PROPERTY PLAN 2019-20** 11 - 28

Contact Officer: Charles Hawkeswood

The purpose of the report is to present the Property Investment Strategy – Annual Property Plan 2019-20 that will be reported to Cabinet on 5 February 2019.

- 6. INVEST TO GROW BUSINESS PLAN - 2019/20** 29 - 42

Contact Officer: Phillip Hood

The purpose of this report is to present the Draft Invest to Grow Business Plan for 2019/20 that will be considered by Cabinet on 5 February 2019 and to consult with the Committee on the proposed plan. .

- 7. TREASURY MANAGEMENT STRATEGY 2019/20** 43 - 74

Contact Officer: Dean Pletts

The purpose of this report is to present the Draft Treasury

Management Strategy 2019/20 that will be considered by Cabinet on 5 February 2019 and to consult with the Committee on the proposed Strategy.

8. CAPITAL STRATEGY AND INVESTMENT STRATEGY (NON-TREASURY) FOR 2019/20 75 - 112

Contact Officer: Dean Pletts

The purpose of this report is to present the Draft Capital Strategy and Investment Strategy (Non-Treasury) 2019/20 that will be considered by Cabinet on 5 February 2019 (see attached report) and to consult with the Committee on the proposed Strategy.

9. VIEWING OF SOCIAL NETWORKING SITES AND RIPA INSPECTION UPDATE 113 - 118

Contact Officer: Jackie Tatam

This report provides Members of the Committee with a summary of the viewing of individuals' social networking sites in an investigatory capacity for the period 1 November to 31 December 2018.

10. AUDIT AND ACCOUNTS WORK PROGRAMME 119 - 122

The Committee is asked to note and review it's work programme.

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