



**Basingstoke
and Deane**

Basingstoke and Deane Borough Council

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To: All Members of the Cabinet

Councillor K Rhatigan, Leader of the Council (Chair)

Councillor S Bound, Deputy Leader, Cabinet Member for Communities, Culture and Partnerships (Vice-Chair)

Councillor R Bean, Cabinet Member for Borough Development and Improvement

Councillor H Eachus, Cabinet Member for Environment and Enforcement

Councillor H Golding, Cabinet Member for Finance and Service Improvement

Councillor J Izett, Cabinet Member for Regeneration and Property

Councillor T Robinson, Cabinet Member for Homes and Families

Councillor M Ruffell, Cabinet Member for Planning, Infrastructure and Natural Environment

Dear Councillor

Cabinet Tuesday, 9 February 2021

Your attendance is requested at a meeting of the Cabinet on

Date: Tuesday, 9 February 2021

Time: 6.30 pm

Place: Virtual Meeting - Zoom Webinar

Yours sincerely

Russell O'Keefe
Interim 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>

WEBCASTING

The open proceedings of the meeting will be webcast live and can be viewed through the Borough Council's website at <https://www.basingstoke.gov.uk/webcast>

Webcasts of previous meetings can be viewed through the following link <https://www.youtube.com/user/BasingstokeGov>

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 1 DECEMBER 2020 5 - 14

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. MEDIUM TERM FINANCIAL STRATEGY AND BUDGET UPDATE REPORT 2021/22 TO 2024/25 15 - 212

This report presents an updated Medium Term Financial Strategy (MTFS) for the period 2021/22 to 2024/25 and provides detail to inform Council in setting Council Tax for 2021/22.

Report of the Executive Director of Corporate Services (Section 151 Officer)

6. CAPITAL PROGRAMME UPDATE AND STRATEGY 2020/21 TO 2024/25 213 - 262

This report provides an update on the capital programme and Capital Programme Strategy for 2020/21 to 2024/25 for Council approval.

Report of the Executive Director of Corporate Services (Section 151 Officer)

7. PROPERTY INVESTMENT STRATEGY ANNUAL PROPERTY PLAN 2021/22 263 - 280

This report sets out the proposed 2021/22 Annual Property Plan for the council's property investment portfolio in pursuance of its agreed Property Investment Strategy objectives, in support of the council's Medium Term Financial Strategy.

Recommendation from the Cabinet Member for Regeneration and Property

8. ADOPTION OF THE CLIMATE CHANGE AND AIR QUALITY STRATEGY 281 - 352

Following the declaration of a climate emergency, work has been undertaken to develop a new strategy to set out the principles for action to meet targets, together with a plan setting out actions in more detail, which has been publicly consulted on.

This report sets out the feedback that has been received and the key changes proposed as a result.

Recommendation from the Cabinet Member for Environment and Enforcement

9. 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

10. CONFIDENTIAL/ EXEMPT ITEMS FOR INFORMATION