

## NOTICE OF MEETING

# Meeting of the **COUNCIL**

**Date:** 4 JULY 2012

**Time:** 4:00 pm

**Venue:** COUNCIL CHAMBER, GUILDHALL, HIGH STREET, ANDOVER

---

**For further information or enquiries please contact:**

Tom van der Hoven - **01264 368001**

email: [tvanderhoven@testvalley.gov.uk](mailto:tvanderhoven@testvalley.gov.uk)

**Legal and Democratic Service**

Test Valley Borough Council,

Beech Hurst, Weyhill Road,

Andover, Hampshire.

SP10 3AJ

[www.testvalley.gov.uk](http://www.testvalley.gov.uk)

### **PUBLIC PARTICIPATION SCHEME**

*If members of the public wish to address the meeting they should notify the Legal and Democratic Service at the Council's Beech Hurst office by noon on the working day before the meeting.*

## **AGENDA**

1. **Prayers**
2. **Apologies**
3. **Public Participation**
4. **Declaration of Interests**
5. **To approve the minutes of the meetings of the Council held on 17 April 2012 and Annual Council held on 16 May 2012.**
6. **Mayor's Announcements**
7. **To receive and, where necessary, adopt the following reports of Committees:**

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

- 7.1 **To receive the minutes of the following meetings:**
  - 7.1.1 Northern Area Planning Committee – 29 March 2012
  - 7.1.2 Standards Committee – 2 April 2012
  - 7.1.3 Southern Area Planning Committee – 3 April 2012
  - 7.1.4 Planning Control Committee – 10 April 2012
  - 7.1.5 Cabinet – 11 April 2012
  - 7.1.6 Licensing Committee – 12 April 2012
  - 7.1.7 Overview & Scrutiny Committee – 18 April 2012
  - 7.1.8 Northern Area Planning Committee – 19 April 2012
  - 7.1.9 Southern Area Planning Committee – 24 April 2012
  - 7.1.10 General Purposes Committee – 25 April 2012
  - 7.1.11 Cabinet – 9 May 2012
  - 7.1.12 Northern Area Planning Committee – 10 May 2012

- 7.1.13 Southern Area Planning Committee – 15 May 2012
- 7.1.14 Overview & Scrutiny Committee – 17 May 2012
- 7.1.15 Planning Control Committee – 22 May 2012
- 7.1.16 Licensing Committee – 23 May 2012
- 7.1.17 Standards Committee – 31 May 2012
- 7.1.18 Northern Area Planning Committee – 31 May 2012
- 7.1.19 Cabinet – 6 June 2012
- 7.1.20 Southern Area Planning Committee – 7 June 2012
- 7.1.21 Overview & Scrutiny Committee – 13 June 2012
- 7.1.22 Licensing Committee – 19 June 2012
- 7.1.23 Cabinet – 20 June 2012
- 7.1.24 Northern Area Planning Committee – 21 June 2012
- 7.1.25 Southern Area Planning Committee – 26 June 2012
- 7.1.26 Planning Control Committee – 3 July 2012

(Note: in relation to 7.1.21, 7.1.22, 7.1.23, 7.1.24, 7.1.25 and 7.1.26 these minutes are not included in the minute book and will be presented at the next Council meeting but members are able to ask questions on resolved items.)

7.2 **Written Record of Decisions by the Leader**

7.3 **To adopt recommendations from the following:**

- 7.3.1 Cabinet – 6 June 2012

7.3.1.1 **Capital Outturn 2011/12**

The report of the Economic Portfolio Holder summarised expenditure on the Capital Programme in 2011/12 and explained the reasons for variances from the revised estimate, including a summary of the total budget slippage within the Capital Programme.

The report made recommendations for the carry forward of certain unspent capital budgets into 2012/13 as detailed throughout the report and provided an updated capital programme for 2011/12 to 2013/14.

One new project was recommended to be added to the Capital Programme which related to a replacement system for Committee Agendas and Minutes.

The Economic Portfolio Holder pointed out that new projects financed by the Social Housing Capital Budget was delegated to the Head of Housing and Environmental Health Services in consultation with the Affordable Housing Grants Panel and not the Grants Panel as mentioned in paragraph 4.8 of the report.

**Recommended:**

- 1. That the updated Capital Programme as shown in Annex 1 to the report be approved.**
- 2. That the replacement system for Committee Minutes and Agendas be added to the Capital Programme.**

7.3.1.2 **Title of Honorary Aldermen/Alderwomen**

Council agreed to implement a scheme to award the title of Honorary Alderman of the Borough to past Councillors.

The report of the Leader proposed the details of the Scheme. The Leader also pointed out that the badge on page 58 of the agenda which was intended for recipients who had been Mayor in the past, should have the words “Past Mayor” inscribed at the top of the badge.

**Recommended:**

- 1. That a Scheme to award the title of Honorary Alderman/Alderwoman of the Borough to past Councillors who have rendered eminent services to the Borough and community, as set out in paragraph 4.1 of the report, be agreed.**
- 2. That the Scheme applies to past Councillors with effect from 18 April 2011 when the motion was agreed by Council.**

7.3.2 Cabinet – 20 June 2012

7.3.2.1 **Annual Governance Statement 2011/12**

The purpose of the report was to seek approval for the Annual Governance Statement, which accompanies the 2011/12 Statement of Accounts.

Best practice required that the approval of the Statement was considered separately from the Statement of Accounts, although both are published together in September each year.

**Recommended:**

**That the Annual Governance Statement for 2011/12 be approved and that the Leader and Chief Executive be authorised to sign it on behalf of the Council.**

7.3.3 Northern Area Planning Committee – 21 June 2012

Recommendations to follow (if any)

7.3.4 Southern Area Planning Committee – 26 June 2012

Recommendations to follow (if any)

7.3.5 Planning Control Committee – 3 June 2012

Recommendations to follow (if any)

**8. Questions on resolved items – Rule 11.1**

**9. Questions under Rule 11.2**

**10. Notice of Motion – Rule 12**

10.1 Councillor Budzynski will move:

Test Valley Borough Council write to her Majesty's Government requesting that the activities of those charity agents known as 'chuggers' have their activities brought within the appropriate controls afforded by Police, Factories etc (Miscellaneous Provisions) Act 1916 as amended by Section 251 and schedule 29 to the Local Government Act 1972.

Councillor Richards will second

**11. Appointment of Independent Persons**

Report to follow

**12. Code of Conduct**

Report to follow

**13. Annual Report – Overview and Scrutiny Committee**

The report will be delivered by the Chairman, Councillor Lynn