

Minutes of the Proceedings of the **Test Valley Borough Council**
held in the Council Chamber, Guildhall, High Street, Andover
on 17 May 2017 at 4:00 pm

Details of Attendance	Cllr C Borg-Neal - The Worshipful the Mayor (Chairman)	(P)
	Cllr I Carr - Deputy Mayor (Vice-Chairman)	(P)
	Cllr P North (Leader of the Council)	(P)
Cllr N Adams-King	(P)	Cllr P Giddings (P)
Cllr J Anderdon	(-)	Cllr K Hamilton (P)
Cllr I Andersen	(P)	Cllr M Hatley (P)
Cllr G Bailey	(P)	Cllr S Hawke (P)
Cllr D Baverstock	(-)	Cllr I Hibberd (A)
Cllr A Beesley	(A)	Cllr A Hope (P)
Cllr P Boulton	(P)	Cllr P Hurst (P)
Cllr A Brook	(A)	Cllr I Jeffrey (A)
Cllr Z Brooks	(P)	Cllr A Johnston (A)
Cllr J Budzynski	(P)	Cllr P Lashbrook (A)
Cllr P Bundy	(P)	Cllr J Lovell (P)
Cllr D Busk	(A)	Cllr C Lynn (P)
Cllr J Cockaday	(A)	Cllr P Mutton (P)
Cllr C Collier	(A)	Cllr J Neal (P)
Cllr M Cooper	(A)	Cllr B Page (P)
Cllr S Cosier	(-)	Cllr T Preston (A)
Cllr D Denny	(P)	Cllr J Ray (-)
Cllr A Dowden	(-)	Cllr I Richards (A)
Cllr C Dowden	(-)	Cllr G Stallard (P)
Cllr D Drew	(P)	Cllr C Thom (-)
Cllr B Few Brown	(A)	Cllr A Tupper (-)
Cllr A Finlay	(P)	Cllr A Ward (P)
Cllr M Flood	(P)	

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Prayers

Prayers were led by Councillor Hope.

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Apologies

Resolved:

That the apologies of Councillors Beesley, Brook, Busk, Cockaday, Collier, Cooper, Few-Brown, Hibberd, Jeffrey, Johnston, Lashbrook, Preston and Richards be noted.

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Exclusion of the Public

Resolved:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraph of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below.

The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:

Estates Property Matters

Paragraph 3

Report of decision made by the chief executive pursuant to delegated powers in paragraph (2) of “delegations to chief executive” in part 3 of the constitution

Paragraph 3

It is considered that these reports contain exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of both the Council and third parties.

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Estates Property Matters

Consideration was given to a report of the Finance Portfolio Holder that set out details of a potential property investment. Council was informed that since the preparation of the report there had been further positive developments and updated some of the financial information in the report.

Resolved:

- 1. That Council approves the purchase of the property identified in the report, subject to completion all necessary due diligence (paragraph 7.3) to the satisfaction of the Head of Estates & Economic Development in consultation with the Finance Portfolio Holder.**
- 2. That the budget for the purchase be approved as specified in paragraph 6.8 of the report, financed from the Capital Receipts Reserve.**
- 3. That the updated prudential indicators as set out in the Annex 3 to the report be approved.**

24 **Report of decision made by the Chief Executive pursuant to delegated powers in paragraph (2) of “delegations to Chief Executive” in part 3 of the Constitution**

The report was presented by the Leader of the Council and contents of the report were duly received.

(The meeting ended at 4:11pm)