

Minutes of the Proceedings of the **Test Valley Borough Council**
held in The Council Chamber, Guildhall, High Street, Andover
on Tuesday, 15 August 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	(A)	Cllr P Giddings (A)
Cllr J Anderdon	(A)	Cllr K Hamilton (A)
Cllr I Andersen	(P)	Cllr M Hatley (A)
Cllr G Bailey	(P)	Cllr S Hawke (A)
Cllr D Baverstock	(-)	Cllr I Hibberd (P)
Cllr A Beesley	(A)	Cllr A Hope (P)
Cllr P Boulton	(P)	Cllr P Hurst (P)
Cllr A Brook	(-)	Cllr I Jeffrey (P)
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	(-)	Cllr C Lynn (P)
Cllr J Cockaday	(P)	Cllr P Mutton (P)
Cllr C Collier	(A)	Cllr J Neal (P)
Cllr M Cooper	(-)	Cllr B Page (P)
Cllr S Cosier	(A)	Cllr T Preston (-)
Cllr D Denny	(A)	Cllr J Ray (-)
Cllr A Dowden	(P)	Cllr I Richards (P)
Cllr C Dowden	(P)	Cllr G Stallard (A)
Cllr D Drew	(P)	Cllr C Thom (-)
Cllr B Few Brown	(A)	Cllr A Tupper (-)
Cllr A Finlay	(A)	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 Adams King, Anderdon, Beesley, Collier, Cosier, Denny, Few Brown, Finlay, Giddings, Hamilton, Hatley, Hawke, Johnston, Lashbrook and Stallard 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

It is considered that the report contains 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 related to a property development.

Resolved:

- 1. That the Head of Estates and Economic Development be authorised to do all things necessary to enter into the lease referred to in paragraph 4.3 of the report following consultation with the Finance Portfolio Holder, Head of Finance and Head of Legal and Democratic Services.**
- 2. That the Head of Estates and Economic Development be authorised to approve minor amendments to the lease terms following consultation with the Finance Portfolio Holder, Head of Finance and Head of Legal and Democratic Services.**

(The meeting ended at 4:15 pm)