

## **Notice of Meeting**

# Council

A Meeting of the Test Valley Borough Council will be held on

Date: Friday, 23 February 2018

**Time:** 16:00

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover,

Hampshire, SP10 3AJ

when your attendance is required to consider the business set out in the agenda.

Head of Legal and Democratic Services

For further information or enquiries please contact:

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Knen Drin

**Legal and Democratic Service** 

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ

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.

## Council

Friday, 23 February 2018

## <u>AGENDA</u>

| 1  | Prayers   |           |
|----|---|-----------|
| 2  | Apologies   |           |
| 3  | Public Participation  |           |
| 4  | Declarations of Interest  |           |
| 5  | To approve the minutes of the meeting of the Council held on 24 January 2018  |           |
| 6  | Mayor's Announcements   |           |
| 7  | Petition: Save Andover Public Toilets   |           |
| 8  | To receive and adopt Committee reports  | 3 - 103   |
|    | To receive and, where necessary, adopt reports of Committees.   |           |
| 9  | To adopt a resolution relating to the Council Tax for 2018/19   | 104 - 104 |
|    | A copy of the recommendation will be circulated at the meeting as the Council is waiting for confirmation of the County precept.      |           |
| 10 | Pay Policy Statement 2018/19  | 105 - 110 |
|    | To approve the Pay Policy Statement for 2018/19 which has been prepared in accordance with the requirements of the Localism Act 2011. |           |
| 11 | Questions on resolved items - Rule 11.1   |           |
| 12 | Questions under Rule 11.2   |           |
| 13 | Notice of Motion - Rule 12  |           |