

Notice of Meeting

Council

An Extraordinary Meeting of the Test Valley Borough Council will be held on

Date: Thursday, 26 April 2018

Time: 16:00

Venue: Crosfield Hall, Broadwater Road, Romsey, Hampshire, SO51 8GL

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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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

Thursday, 26 April 2018

AGENDA

- 1 Prayers
- 2 Apologies
- 3 Public Participation
- 4 Declarations of Interest
- 5 **Annual Governance Statement 2017/18** **3 - 15**
To consider the Annual Governance Statement 2017/18.
- 6 **Solar Energy Installation** **16 - 32**
To consider a solar photovoltaic installation as part of the construction of the pavilion at Ganger Farm / King's Chase.
- 7 **Amendment to the Council's Constitution** **33 - 33**
To consider an amendment to the Council's Constitution to enable a vote to be taken on suspending Council Procedure Rules in relation to the duration of meetings.

Report to follow
- 8 **Test Valley Borough Council Community Governance Review - Draft Recommendations** **34 - 151**
To consider Draft Recommendations following the first consultation stage of the Community Governance Review.