

Notice of Meeting

Council

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

Date: Wednesday, 27 June 2018

Time: 16:00

Venue: The Council Chamber, Guildhall, High Street, Andover, Hampshire

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:

Emma Horbury - **01264 368001**

email ehorbury@testvalley.gov.uk

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.

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Wednesday, 27 June 2018

AGENDA

- 1 Prayers
- 2 Apologies
- 3 Public Participation
- 4 Declarations of Interest
- 5 To approve the minutes of the meeting of the Council held on 11 April, 26 April and 9 May 2018
- 6 Mayor's Announcements
- 7 **To receive and adopt Committee reports** 4 - 33
To receive and, where necessary, adopt reports of Committees.
- 8 Questions on resolved items - Rule 11.1
- 9 Questions under Rule 11.2
- 10 Notice of Motion - Rule 12
- 11 **Amendments to the Scheme of Delegations to the Head of Housing and Environmental Health** 34 - 55
To consider proposals to revise and update the Scheme of Delegations to the Head of Housing and Environmental Health.
- 12 **Property Purchases under Head of Estates Delegation** 56 - 59
To receive information related to the property purchases approved by the Head of Estates in consultation with the Member Panel for property investment.
- 13 **Overview and Scrutiny Annual Report 2017/18** 60 - 62
The report will be delivered by the Chairman, Councillor Jeffrey.

- 14 **Amendments to the Council's Constitution under Article 14.3** 63 - 76
- To report amendments made to the Constitution under Article 14.2 of the Council's Constitution.
- 15 **Exclusion of the Public** 77 - 77
- The following items are confidential.
- 16 **To receive and adopt Committee reports - Confidential Appendix**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 17 **Property Purchases under Head of Estates Delegation - Confidential Annex**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- 18 **Strategic Land Purchase**
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);