

Notice of Meeting

Council

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

Date: Tuesday, 07 August 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

Tuesday, 07 August 2018

AGENDA

- 1 Prayers**
- 2 Apologies**
- 3 Public Participation**
- 4 Declarations of Interest**
- 5 Appointment to Committees 3 - 4**
To appoint a Chairman to the General Purposes Committee and Vice Chairman to the Planning Control Committee.
- 6 Exclusion of the Public 5 - 5**
The following report is confidential.
- 7 Strategic Land Purchase**
 - Information relating to the financial or business affairs of any particular person (including the authority holding that information);

ITEM 5

Appointment to Committees

Report of the Corporate Portfolio Holder

Recommended:

1. That Councillor Gordon Bailey be appointed as Chairman of the General Purposes Committee.
2. That Councillor James Neal be appointed as Vice Chairman of the Planning Control Committee.

SUMMARY:

- A replacement Chairman is required for the General Purposes Committee. This report deals with recommendations for appointment of a replacement.

1 Introduction and Background

- 1.1 Membership of the General Purposes and Planning Control Committees was approved at the meeting of Annual Council on 9th May 2018.
- 1.2 The post of Chairman of General Purposes Committee is now vacant and a replacement Chairman is required.
- 1.3 Councillor Gordon Bailey has indicated that he is willing to fill that vacancy.
- 1.4 Councillor Gordon Bailey is currently the Vice-Chairman of Planning Control Committee.
- 1.5 In the event that Council resolves to appoint Councillor Gordon Bailey as Chairman of the General Purposes Committee, a replacement Vice-Chairman will be required for the Planning Control Committee.
- 1.6 Councillor James Neal has indicated that he is willing to fill that vacancy.

2 Resource Implications

None

3 Legal Implications.

The function of deciding the composition of and appointments to Committees falls to Full Council.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
(Portfolio: Corporate) Councillor Flood			
Officer:	Karen Dunn	Ext:	8401
Report to:	Council	Date:	7 August 2018

ITEM 6

Exclusion of the Public

Recommended:

That, pursuant Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following report on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Act, as amended, indicated below. The public interest in maintaining the exemption outweighs the Public interest in disclosing the information for the reason given below:

Strategic Land Purchase

Paragraph 3

It is considered that this 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 the Council and a third party.