



## NOTICE OF MEETING

# General Purposes Committee

**Date:** Thursday 29 September 2011

**Time:** 4.30 p.m.

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

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**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](http://www.testvalley.gov.uk)

The recommendations contained in the Agenda are made by the Officers and these recommendations may or may not be accepted by the Committee.

### **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.*

### **Membership of General Purposes Committee**

<b>MEMBER</b>		<b>WARD</b>
Councillor I Carr	Chairman	Charlton
Councillor M Hatley	Vice Chairman	Ampfield and Braishfield
Councillor D Busk		Broughton and Stockbridge
Councillor M Cooper		Tadburn
Councillor A Dowden		Valley Park
Councillor P Giddings		Bourne Valley
Councillor I Hibberd		Romsey Extra
Councillor J Neal		Harewood
Councillor N Whiteley		Dun Valley

**General Purposes Committee**

**Thursday 29 September 2011**

**AGENDA**

**The order of these items may change as a result of members  
of the public wishing to speak**

1. **APOLOGIES**
2. **PUBLIC PARTICIPATION**
3. **DECLARATIONS OF INTEREST**
4. **URGENT ITEMS**
5. **Minutes of the meeting held on 13 July 2011**
6. **Minutes of the meetings of two General Purposes  
Sub-Committees held on 23 June 2011**
7. **Statement of Accounts 2010/11** 5 - 88  
This report presents the Council's 2010/11 Annual Statement of  
Accounts for approval following the annual audit together with the  
Audit Commission's Annual Governance Report  
ANNEX 1 TO FOLLOW
8. **Changes to Pensions Policy** 89 - 92  
Approval of changes to the Council's Pensions Policy to be  
adopted for use by the Council and the inclusion of Pension  
Appeals as part of the remit of the Redundancy Appeals Sub-  
Committee.

9. **Amendment to the name and remit of the Dismissals Appeals Sub-Committee**

REPORT TO FOLLOW

10. **Corporate Annual Health & Safety Report 2010-2011**

93 - 108

This report details the Council's performance under the provisions of: the Health & Safety at Work etc. Act 1974 and the HSE Guidance publication, "Leading health and safety at work" and the 4 Principles of health & safety management, coupled with the Corporate Health & Safety Action plan 2010/2011