

NOTICE OF MEETING

General Purposes Committee

Date: Tuesday 10 July 2012

Time: 4.00 p.m.

Venue: Council Chamber, Duttons Road, Romsey

For further information or enquiries please contact:

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Legal and Democratic Service

Test Valley Borough Council,

Beech Hurst, Weyhill Road,

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SP10 3AJ

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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

MEMBER		WARD
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 P Hurst		Tadburn
Councillor J Neal		Harewood
Councillor G Stallard		Anna
Councillor N Whiteley		Dun Valley

General Purposes Committee

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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 25th April 2012**
6. **Scheme of Delegations to Officers** 4 - 5
To approve the Council's Scheme of Delegations to Officers as far as it applies to this Committee.
7. **General Purposes Committee – Appointment of Sub-Committees** 6 - 7
To establish Sub-Committees to deal with appeals.
8. **Annual Corporate Health & Safety Report and Action Plan 2011-2012** 8 - 18
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 2011/2012
9. **Appointments Sub-Committee** 19 - 22
To note an urgent decision taken by the Chief Executive.