

NOTICE OF MEETING

General Purposes Committee

Date: Wednesday 25 July 2012
Time: 4.00 pm
Venue: Conference Room 1, Beech Hurst, Weyhill Road,
Andover

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

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 10 July 2012**
6. **Minutes of the meeting of the General Purposes Sub-Committee held on 9 July 2012**
7. **Staff Pay Award for 2012/13** 4 - 9
The report addresses the pay claim submitted by Unison for the year 2012/13.
8. **Ethical Framework Arrangements** 10 - 32
This report provides for the arrangements and procedures for dealing with complaints and the granting of dispensations.