

## Notice of Meeting

# General Purposes Committee

**Date:** Wednesday, 24 September 2014

**Time:** 16:00

**Venue:** Conference Room 1, (Beech Hurst), Beech Hurst, Weyhill Road,  
Andover, Hampshire, SP10 3AJ

**For further information or enquiries please contact:**

Tom van der Hoven - **01264 368001**

email [tvanderhoven@testvalley.gov.uk](mailto:tvanderhoven@testvalley.gov.uk)

**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

### MEMBER

Councillor I Carr

Councillor M Hatley

Councillor D Busk

Councillor M Cooper

Councillor A Dowden

Councillor P Giddings

Councillor I Hibberd

Councillor P Hurst

Councillor J Neal

Councillor G Stallard

Councillor N Whiteley

Chairman

Vice Chairman

### WARD

Charlton

Ampfield and Braishfield

Broughton and Stockbridge

Tadburn

Valley Park

Bourne Valley

Romsey Extra

Tadburn

Harewood

Anna

Dun Valley

# General Purposes Committee

Wednesday, 24 September 2014

## 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 16 April 2014
- 6 Minutes of the Employment Appeals and Ethics Sub-Committees held on 14 July 2014 and 30 July 2014
- 7 Annual Corporate Health and Safety Report 2013/14 and Action Plan 2014/15 4 - 15  

This report details the Council's performance under the provisions of the Health and Safety at Work etc. Act 1974 and in accordance with the Health and Safety Executive Guidance publication, "Leading health and safety at work" and the four principles of Health and Safety Management.
- 8 Statement of Accounts 2013/14 16 - 114  

This report presents Ernst & Young's Annual Governance Report and the 2013/14 Statement of Accounts for approval.