

Notice of Meeting

General Purposes Committee

Date: Wednesday, 30 September 2015

Time: 16:00

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

For further information or enquiries please contact: Emma Horbury - 01264 368001 email <u>ehorbury@testvalley.gov.uk</u>

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

Chairman Councillor I Carr Charlton Councillor M Hatley Ampfield and Braishfield Vice Chairman Councillor N Adams-King Blackwater Councillor A Dowden Valley Park **Councillor P Giddings Bourne Valley** Romsey Extra Councillor I Hibberd **Councillor A Hope** Over Wallop **Councillor P Hurst** Tadburn Councillor I Jeffrey **Dun Valley** Councillor P North Alamein Councillor G Stallard Anna

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<u>AGENDA</u>

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 17 June 2015

6 <u>Statement of Accounts 2014/15</u> 4 - 109

This report presents Ernst & Young's Annual Audit Results Report and the 2014/15 Statement of Accounts for approval

7 Annual Corporate Health and Safety Report 2014/15 110 - 120

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