

Notice of Meeting

General Purposes Committee

Date: Wednesday, 21 June 2017

Time: 16:00

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

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

Councillor I Hibberd

Councillor K Hamilton

Councillor N Adams-King

Councillor G Bailey

Councillor A Dowden

Councillor M Flood

Councillor P Giddings

Councillor P Hurst

Councillor I Jeffrey

Councillor C Lynn

Councillor P North

WARD

Chairman

Vice Chairman

Romsey Extra

Harroway

Blackwater

Blackwater

Valley Park

Anna

Bourne Valley

Tadburn

Dun Valley

Winton

Alamein

General Purposes Committee

Wednesday, 21 June 2017

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 21 December 2016**
- 6 **Staff Pay Award for 2017/18** **5 - 15**
To address the pay claim submitted by Unison for the year 2017/18.
- 7 **Appointments Sub-Committee**
To appoint a sub-committee of 3 members to decide the appointment of a Head of Housing & Environmental Health.
- 8 **Scheme of Delegations to Officers** **16 - 17**
To approve the Council's Scheme of Delegations to Officers.
- 9 **Appointment of Sub Committees** **18 - 19**
To establish Sub-Committees to deal with appeals.
- 10 **Exclusion of the Public** **20 - 20**
The following report is confidential.

11 **Temporary Market Supplements**

- Information relating to any individual;
- Information relating to the financial or business affairs of any particular person (including the authority holding that information);
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...