

Notice of Meeting

General Purposes Committee

Date: Wednesday, 27 September 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:

Caroline Lovelock - 01264 368014 email clovelock@testvalley.gov.uk

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 Hibberd	Chairman	Romsey Extra
Councillor K Hamilton	Vice Chairman	Harroway
Councillor N Adams-King		Blackwater
Councillor G Bailey		Blackwater
Councillor A Dowden		Valley Park
Councillor M Flood		Anna
Councillor P Giddings		Bourne Valley
Councillor P Hurst		Tadburn
Councillor I Jeffrey		Dun Valley
Councillor C Lynn		Winton
Councillor P North		Alamein

General Purposes Committee

Wednesday, 27 September 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 June 2017	
6	Minutes of the Employment and Ethics Sub-Committee held on 15 December 2016, and the Appointment Sub- Committees held 20 June 2017 and 27 June 2017	
7	Annual Health and Safety Performance Report 2016 - 2017	4 - 11
	To approve the Annual Health and Safety Report 2016 - 2017.	
8	Statement of Accounts 2016/17	12 - 141
	To present Ernst & Young's Annual Audit Results Report and to approve the 2016/17 Statement of Accounts.	