

## **Notice of Meeting**

# General Purposes Committee

Date: Wednesday, 18 April 2018

**Time:** 16:00

Venue: Conference Room 1, 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                  |               | 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, 18 April 2018

#### **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 27 September 2017   |        |
| 6 | Minutes of the Employment Appeals and Ethics Sub-<br>Committee held on 17 January 2018 and 29 March 2018 |        |
| 7 | External Audit: Audit Planning Report 2017/18  | 4 - 52 |
|   | To consider and approve the External Auditors' audit planning  |        |

report for the year ended 31 March 2018.