

Notice of Meeting

Cabinet

Date: Wednesday 9 October 2019
Time: 5.30 pm
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

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This is formal notice under The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that part of this meeting may be held in private because the agenda and reports for the meeting may contain exempt information under Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

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 Cabinet

MEMBER

Councillor P North (Chairman)

Councillor N Adams-King (Vice-Chairman)

Councillor P Bundy

Councillor D Drew

Councillor M Flood

Councillor A Johnston

Councillor T Tasker

Councillor A Ward

WARD

Bourne Valley

Blackwater

Chilworth, Nursling & Rownhams

Harewood

Anna

Mid Test

Andover Romans

Mid Test

Cabinet

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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 11 September 2019**
- 6 Recommendations of the Overview and Scrutiny Committee: None**
- 7 Section 106 Developer Contributions - Construction of a new Play Space on Ampfield Recreation Ground 5 - 8**

Planning
To consider the release of Section 106 developer contributions to be used to fund the Parish Council's proposal of constructing a new play space at Ampfield Recreation Ground.
- 8 New HR System and Managed Payroll Service 9 - 12**

Leader
To consider the proposals for a new HR System and Managed Payroll Service.
- 9 Exclusion of the Public 13 - 14**

The following item is confidential.

10 **New HR System and Managed Payroll Service -
Exempt Annex**

15

Leader

Exempt information relating to item 8.