

## Notice of Meeting

# Council

A meeting of the Test Valley Borough Council will be held on

**Date:** Wednesday 26 June 2019

**Time:** 5.30 pm

**Venue:** Upper Guildhall, High Street, Andover, Hampshire SP10 1NT

when your attendance is required to consider the business set out in the agenda.



Head of Legal and Democratic Services

**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](http://www.testvalley.gov.uk)

**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.*

## **Council**

Wednesday 26 June 2019

### **AGENDA**

**The order of these items may change as a result of members  
of the public wishing to speak**

- 1 Prayers**
- 2 Apologies**
- 3 Public Participation**
- 4 Declarations of Interest**
- 5 To approve the minutes of the meeting of the Council  
held on 13 May 2019**
- 6 To approve the minutes of the meeting of Planning  
Control Committee held on 30 April 2019**
- 7 Mayor's Announcements**
- 8 To receive and adopt Committee reports 4 - 35**  
  
To receive and, where necessary, adopt reports of  
Committees
- 9 Questions under Rule 11.1**
- 10 Questions under Rule 11.2**
- 11 Notice of Motion - Rule 12 36**  
  
To consider a Motion proposed by Councillor Celia  
Dowden, and seconded by Councillor Nick Adams-King.

<b>12</b>	<b><u>Overview and Scrutiny Committee: Chairman's Annual Report</u></b>	<b>37 - 40</b>
	The Overview and Scrutiny Chairman to present the OSCOM Annual Report.	
<b>13</b>	<b><u>Appointments to Outside Bodies</u></b>	<b>41 - 42</b>
	To consider changes to two Council's Outside Bodies appointments.	
<b>14</b>	<b><u>Andover Town Centre Masterplan Update</u></b>	
	To receive a presentation from the Head of Planning and Building which will provide an update on the Andover Master planning Process	
<b>15</b>	<b><u>Andover Town Centre Rejuvenation and South of Romsey Town Centre Projects Update</u></b>	<b>43 - 50</b>
	To receive a report which provides an update on the progress of the Andover Town Centre rejuvenation project and the South of Romsey Town Centre project.	
<b>16</b>	<b><u>Annual Governance Statement 2018/19</u></b>	<b>51 - 67</b>
	To receive a report presenting the Annual Governance Statement 2018/19 for approval.	
<b>17</b>	<b><u>Property Purchase under Head of Estates Delegation</u></b>	<b>68 - 70</b>
	To receive information related to property purchases approved by the Head of Estates in consultation with the Member Panel for property investment.	
<b>18</b>	<b><u>Exclusion of the Public</u></b>	<b>71 - 72</b>
	The following item is confidential.	
<b>19</b>	<b><u>Property Purchase under Head of Estates Delegation - Exempt annexes</u></b>	<b>73 - 79</b>
	Confidential Annexes relating to Item 17 – Property Purchase under Head of Estates Delegation.	