

Notice of Meeting

General Purposes Committee

Date: Wednesday 17 April 2019

Time: 4.00 pm

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

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

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| MEMBER | WARD |
|---------------------------------------|---------------|
| Councillor G Bailey (Chairman) | Blackwater |
| Councillor K Hamilton (Vice-Chairman) | Harroway |
| Councillor N Adams-King | Blackwater |
| Councillor J Cockaday | St Marys |
| Councillor A Dowden | Valley Park |
| Councillor M Flood | Anna |
| Councillor P Giddings | Bourne Valley |
| Councillor P Hurst | Tadburn |
| Councillor I Jeffrey | Dun Valley |
| | |

Councillor P North

General Purposes Committee

Wednesday 17 April 2019

<u>AGENDA</u>

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 7 November 2018 and 12 March 2019 | |
| 6 | Minutes of the Employment Appeals and Ethics Sub- Committee held on 27 March 2019 | |
| 7 | External Audit: Audit Planning Report 2018/19 | 4 - 45 |
| | To consider and approve the External Auditors' Audit Planning Report for the year ended 31 March 2019. | |
| 8 | Staff Pay Award for 2019/20 | 46 - 61 |
| | To address the pay claim submitted by Unison for the year 2019/20. | |
| 9 | Review of the Council's Grading Structure | 62 - 66 |
| | To recommend changes to the Council's grading structure to bring it into line with best practice. | |