

Notice of Meeting

Council

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

Date: Wednesday 26 February 2020

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,
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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 February 2020

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 29 January 2020**
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 5 - 82**

To receive and, where necessary, adopt reports of
Committees
- 8 Questions under Rule 11.1**
- 9 Questions under Rule 11.2**
- 10 Notice of Motion - Rule 12**
- 11 To adopt a resolution relating to the Council Tax for
2020/21**

A copy of the recommendation will be circulated at the meeting as the Council is waiting for confirmation of the latest precept figure.

12	<u>Pay Policy Statement 2020/21</u>	83 - 88
	To approve the Pay Policy Statement for 2020/21 which has been prepared in accordance with the requirements of the Localism Act 2011.	
13	<u>Amendment to the Council's Public Participation Scheme</u>	89 - 97
	To consider the introduction of new procedure rules to the Council's Constitution, regarding non-committee Members and additional parishes making a statement to Area Planning Committees on items of business.	
14	<u>Review of Area Planning Committees</u>	98 - 100
	To consider postponing the review of the New Development Management Committee Structure.	
15	<u>Change to the Delegation to the Head of Planning and Building Services</u>	101 - 109
	To consider a change to the delegation to the Head of Planning and Building Services.	
16	<u>Change to Committee Membership</u>	110 - 112
	To consider a change to the membership of the Council's Southern Area Planning Committee, Overview and Scrutiny Committee and General Purposes Committee.	
17	<u>Change to the Overview & Scrutiny Committee Membership</u>	113 - 114
	To consider a change to the Overview & Scrutiny Committee membership.	
18	<u>Delegation of Authority to the Council's General Purposes Committee</u>	115 - 117
	To consider a delegation to the Council's General Purposes Committee.	
19	<u>Exclusion of the Public</u>	118 - 120

The following items are confidential.

20 **CCTV System** **121 - 129**

To consider the renewal of Town Centre CCTV Systems.

21 **Portersbridge Street Properties** **130 - 132**

The confidential annex relating to Item 7.2.1.3,
Portersbridge Street Properties.