

Notice of Meeting

Council

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

Date: Wednesday 10 June 2020

Time: 5.30 pm

Venue: Being held virtually by Microsoft Teams. The public can listen to a live stream here:

<http://www.audiominutes.com/p/player/player.html?userid=tvbc>

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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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 10 June 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 26 February 2020 and 6 May 2020**
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 4 - 20**

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 Climate Emergency Action Plan 21 - 46**

Following the resolution of the Council in September 2019, OSCOM was tasked with establishing a cross party working group that would develop a climate emergency action plan. This paper presents the outputs of this work, seeking approval of the Climate Emergency Action Plan

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| 12 | <u>Appointments to Project Enterprise Member Panel</u> | 47 - 49 |
| | <p>To consider appointments to the Member Panel for Project Enterprise.</p> | |
| 13 | <u>Amendments to the Constitution</u> | 50 - 83 |
| | <p>To consider the amendments to the Constitution.</p> | |
| 14 | <u>Reporting of Urgent Decisions</u> | 84 - 158 |
| | <p>To consider the urgent decisions which was taken by the Chief Executive in consultation with the Leader during the period of national emergency presented by the Coronavirus pandemic.</p> | |
| 15 | <u>Appointment of Chief Executive</u> | |
| | <p>To receive a recommendation from the General Purposes Appointments Sub-Committee held on 9 June, 2020 relating to the appointment of a new Chief Executive.</p> | |