

### **Notice of Meeting**

## Council

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

Date: Wednesday 29 January 2020

**Time:** 5.30 pm

Venue: Crosfield Hall, Broadwater Road, Romsey, Hampshire SO51 8GL

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

Knew Drin

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

#### **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 29 January 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 20 November 2019	
6	Mayor's Announcements	
7	To receive and adopt Committee reports	4 - 39
	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	40
	To consider a Motion proposed by Councillor Celia Dowden, and seconded by Councillor Alan Warnes.	
11	Appointments to Committees and Outside Bodies	41 - 42
	To consider appointments to Committees and Outside Bodies.	

12	Estates Property Matters	43 - 46
	To receive information related to property purchases approved by the Head of Property & Asset Management in consultation with the Member Panel for property investment.	
13	Exclusion of the Public	47 - 48
	The following annexes to Item 12 are confidential.	
14	Estates Property Matters	49 - 65
	Confidential Annexes relating to Item 12 – Estates Property Matters	