

Notice of Meeting

Council

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

Date: Wednesday 1 September 2021

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.



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,
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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 1 September 2021

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 9 June 2021**
- 6 Mayor's Announcements**
- 7 Presentation of Past Mayor and Mayoress Badge**

To present the Past Mayor and Mayoress badges.
- 8 To receive and adopt Committee reports** **4 - 20**

To receive and, where necessary, adopt reports of
Committees.
- 9 Questions under Rule 11.1**
- 10 Councillor approval under s85(1) of the Local
Government Act 1972** **21 - 23**

Consideration of the six month attendance rule provided
for at Section 85 (1) of the Local Government Act 1972.

11	<u>Draft Calendar of Meetings June 2022 to December 2023</u>	24 - 31
	To approve the Calendar of Meetings from June 2022 to December 2023.	
12	<u>Community Governance Review - Romsey Town Council</u>	32 - 40
	To consider a request received by Romsey Town Council for a Community Governance Review.	
13	<u>Nitrate Mitigation</u>	41 - 54
	To consider an approach to nitrate mitigation.	
14	<u>Procurement of Andover Masterplan Services</u>	55 - 59
	To consider procurement for Andover Masterplan Services.	
15	Questions under Rule 11.2	
16	<u>Notice of Motion - Rule 12</u>	60 - 61
	To consider a motion proposed by Councillor Gwynne.	
17	<u>Exclusion of the Public</u>	62
	The following Annex is confidential.	
18	<u>Procurement of Andover Masterplan Services Annex</u>	63
	Confidential Annex in relation to agenda item 14.	