

## Notice of Meeting

# Council

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

**Date:** Wednesday 7 September 2022

**Time:** 5.30 pm or following the completion of the Special General Purposes meeting, whichever is later.

**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,  
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Andover, Hampshire,  
SP10 3AJ

[www.testvalley.gov.uk](http://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 7 September 2022

### **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 meetings of the Council held on 8 June 2022, 23 June 2022 and 10 August 2022**
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 4 - 30**

To receive and, where necessary, adopt reports of Committees.
- 8 Questions under Rule 11.1**
- 9 Questions under Rule 11.2**
- 10 Test Valley Borough Council Community Governance Review Romsey Town - Final Recommendations 31 - 48**

To consider the final recommendations of the Test Valley Community Governance Review for Romsey Town.
- 11 Test Valley Borough Council Community Governance Review Valley Park - Final Recommendations 49 - 60**

To consider the final recommendations of the Test Valley Community Governance Review for Valley Park.

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|-----------|---|------------------|
| <b>12</b> | <b><u>Staff Pay Award</u></b>   | <b>61 - 64</b>   |
|           | To consider the budgetary implications of a second interim 2022/23 pay award for staff. |                  |
| <b>13</b> | <b><u>Amendments to the Council's Constitution</u></b>                                  | <b>65 - 203</b>  |
|           | To consider the amendment to the Council's Constitution.                                |                  |
| <b>14</b> | <b><u>Appointments to Committees, Panels and Outside Bodies</u></b>                     | <b>204 - 209</b> |
|           | To consider a number of appointments to Committees, Panels and Outside Bodies.          |                  |
| <b>15</b> | <b><u>Notices of Motion - Rule 12</u></b>   | <b>210 - 211</b> |
|           | To consider motions proposed by Councillors Gidley, Daas and G Cooper.                  |                  |
| <b>16</b> | <b><u>Exclusion of the Public</u></b>   | <b>212</b>       |
|           | The following item is confidential.   |                  |
| <b>17</b> | <b><u>Estates Property Matters</u></b>  | <b>213 - 223</b> |
|           | To consider an Estates Property Matter.   |                  |