

Notice of Meeting

Council

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

Date: Wednesday 16 November 2022

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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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 16 November 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 meeting of the Council
held on 7 September 2022**
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 4 - 33**

To receive and, where necessary, adopt reports of
Committees.
- 8 Questions under Rule 11.1**
- 9 Questions under Rule 11.2**
- 10 Public Sector Decarbonisation Scheme 34 - 41**

The report seeks approval for the delivery of the proposed project at Bourne House should the application to the Public Sector Decarbonisation Scheme be successful.

11	<u>Cross-Local Authority Boundary Arrangements for Securing Nutrient (nitrate and phosphate) Neutral Development</u>	42 - 47
	<p>The report seeks authority to enable the Head of Planning and Building to enter into such cross-Local Authority agreements as may be necessary to facilitate the operation of Nutrient Neutrality nitrate and phosphate mitigation/offsetting arrangements.</p>	
12	<u>Regeneration Resourcing</u>	48 - 51
	<p>To set out proposals for increased resource requirement to support the delivery of the two masterplans.</p>	
13	<u>Amendments to the Head of Planning and Building's Delegations</u>	52 - 60
	<p>To consider amendments to the Head of Planning and Building's Delegations</p>	
14	<u>Amendments to the Council's Constitution</u>	61 - 127
	<p>The report sets out proposed changes to the scheme of Delegations to Officers.</p>	
15	<u>Amendments to the Council's Financial Procedure Rules</u>	128 - 192
	<p>To consider an update to the Council's Financial Procedure Rules.</p>	
16	<u>Appointments to Committees</u>	193 - 195
	<p>To seek approval for changes to the membership of a number of the Council's Committees and outside bodies.</p>	
17	<u>Reporting of Urgent Decisions</u>	196 - 205
	<p>This report contains details of urgent decisions made by the Chief Executive and the Leader since 26 October 2021 to date, which Council is asked to note.</p>	
18	Notice of Motion - Rule 1	206