

## Notice of Meeting

# Council

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

**Date:** Wednesday 13 September 2023

**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,  
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 13 September 2023

### **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 Minutes of the previous meeting 4 - 8**

To approve as a correct record the minutes of the meeting of the Council held on 21 June 2023.
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 9**

To receive and, where necessary, adopt reports of Committees.
- 8 Questions under Rule 11.1**
- 9 Questions under Rule 11.2**
- 10 Staff Pay Award 10 - 12**

To consider the budgetary implications of the General Purposes Committee's approval of a staff pay award for the 2023/24 financial year.
- 11 To appoint to the Project Enterprise Board 13 - 16**

To review the Member Panel for Project Enterprise.

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|-----------|--|----------------|
| <b>12</b> | <b><u>Appointment to Outside Bodies</u></b>  | <b>17 - 19</b> |
|           | To approved the appointment of Council representatives to outside bodies.                      |                |
| <b>13</b> | <b><u>Calendar of Meetings 2024/2025 and 2025/2026</u></b>                                     | <b>20 - 28</b> |
|           | To consider the proposed Calendar of Meetings for the municipal years 2024/2025 and 2025/2026. |                |
| <b>14</b> | <b><u>Notice of Motion - Rule 12</u></b>   | <b>29</b>      |
|           | To consider a Motion proposed by Councillor Gwynne.  |                |