

## Notice of Meeting

# Council

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

**Date:** Thursday 29 February 2024

**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,  
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**

Thursday 29 February 2024

### **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 - 12**

To approve as a correct record the minutes of the meeting of the Council held on 17 January 2024.
- 6 Mayor's Announcements**
- 7 To receive and adopt Committee reports 13 - 100**

To receive and, where necessary, adopt reports of Committees.
- 8 To adopt a resolution relating to the Council Tax for 2024/2025 101 - 109**

To consider the Council Tax resolution for 2024/25.
- 9 Questions under Rule 11.1**
- 10 Questions under Rule 11.2**

- |           |   |                  |
|-----------|---|------------------|
| <b>11</b> | <b><u>Regeneration Programme and Financial Strategy</u></b>   | <b>110 - 126</b> |
|           | To consider projects recommended to be delivered as part of the masterplans for Andover and Romsey and set out a strategy for funding the initial delivery phase. |                  |
| <b>12</b> | <b><u>Broadcasting Committee Reports</u></b>  | <b>127 - 134</b> |
|           | To consider the work of the Member and Community Development Group in respect of options for broadcasting committee meetings.                                     |                  |
| <b>13</b> | <b><u>Pay Policy Statement 2024/25</u></b>  | <b>135 - 140</b> |
|           | To approve the Pay Policy Statement for 2024/25.  |                  |
| <b>14</b> | <b><u>Notice of Motion - Rule 12</u></b>  | <b>141</b>       |
|           | To consider a motion proposed by Councillor Drew.   |                  |