

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 18 March 2015

Time: 17:30

Venue: Crosfield Hall (Romsey), Broadwater Road, Romsey, Hampshire,
SO51 8GL

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

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The recommendations contained in the Agenda are made by the Officers and these recommendations may or may not be accepted by the Committee.

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.

Membership of Overview & Scrutiny Committee

MEMBER		WARD
Councillor C Lynn	Chairman	Winton
Councillor P North	Vice Chairman	Alamein
Councillor I Andersen		St.Mary's
Councillor G Bailey		Blackwater
Councillor D Baverstock		Cupernham
Councillor K Bird		St.Mary's
Councillor C Borg-Neal		Harroway
Councillor P Bundy		Chilworth, Nursling & Rownhams
Councillor E Charnley		Penton Bellinger
Councillor C Dowden		North Baddesley
Councillor B Few Brown		Ampport
Councillor A Finlay		Chilworth, Nursling & Rownhams
Councillor K Hamilton		Harroway
Councillor B Page		Harroway
Councillor I Robin		Millway
Councillor K Tilling		Valley Park
Councillor J Whiteley		Alamein

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AGENDA

The order of these items may change as a result of members of the public wishing to speak

- 1 Apologies
- 2 Public Participation
- 3 Declarations of Interest
- 4 Call in Items
- 5 Urgent Items
- 6 Urgent decisions taken since last meeting
- 7 Minutes of the meeting held on 18 February 2015
- 8 Project Integra Presentation 5 - 5
A presentation to update on the progress of Project Integra.
Head of Project Integra (45 Minutes)
- 9 A New Draft Corporate Plan for 2015-19 6 - 25
This report is to provide members of OSCOM with an opportunity to consider the new draft corporate plan prior to its submission to Council for final approval in April 2015.
Report by Corporate Director (45 Minutes)
- 10 Review and Revision of the Code of Conduct 26 - 65
This report reviews and revises the Code of Conduct and Arrangements for dealing with Complaints.
Report by Head of Legal and Democratic Services (45 minutes)

11 Programme of Work for the Overview and Scrutiny Committee

66 - 79

To enable Members to keep the Committee's future work programme under review, including consideration of the Housing report previously circulated. (30 Minutes)