

# **Notice of Meeting**

# Overview & Scrutiny Committee

Date: Wednesday, 22 July 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, Andover, Hampshire, SP10 3AJ www.testvalley.gov.uk

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 A Finlay	Vice Chairman	Chilworth, Nursling & Rownhams
Councillor N Adams-King		Blackwater
Councillor D Baverstock		Cupernham
Councillor P Bundy		Chilworth, Nursling & Rownhams
Councillor J Cockaday		St Mary's
Councillor S Cosier		North Baddesley
Councillor D Drew		Harewood
Councillor B Few Brown		Amport
Councillor K Hamilton		Harroway
Councillor I Jeffrey		Dun Valley
Councillor J Lovell		Winton
Councillor J Neal		Millway
Councillor B Page		Harroway
Councillor T Preston		Alamein
Councillor J Ray		Cupernham
Councillor K Tilling		Valley Park

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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 27 May 2015.	
8	Risk Management Annual Report	5 - 31
	This report provides the Committee with an update on the key risks contained in the Council's Corporate Risk Register and a snapshot of Service Risks as well as summarising the amendments to the Risk Management Strategy.	
9	Grant Review	32 - 42
	This report provides OSCOM with an update of the Councillor Community Grants since inception in September 2012.	
10	Annual Review - Complaints	43 - 79
	Annual summary of complaints dealt with under the Council's formalised procedure 2014/15 for consideration by the Overview and Scrutiny Committee.	

#### 11 Annual Review of Corporate Action Plan

80 - 86

A new Corporate Plan, "Investing in Test Valley", has now been approved by Council for the period of 2015—19. The Corporate Plan is underpinned by a Corporate Action Plan which is updated and reported on annually and shows in detail, how the Council will make progress against each of its priorities through the delivery of a number of specific projects.

# 12 <u>Programme of Work for the Overview and Scrutiny</u> Committee

87 - 99

To enable Members to keep the committee's future work programe under review.