

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 20 January 2016

Time: 17:30

Venue: Conference Room 1, (Beech Hurst), Beech Hurst, Weyhill Road,
Andover, Hampshire, SP10 3AJ

For further information or enquiries please contact:

Caroline Lovelock - **01264 368014**
email clovelock@testvalley.gov.uk

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 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
Vacancy		

Overview & Scrutiny Committee

Wednesday, 20 January 2016

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 2 December 2015
- 8 Overview of Community and Leisure Portfolio
Verbal presentation by Councillor Ward
(30 minutes)
- 9 Planning Advisory and Planning Process Panel and
Planning Control Panel
Verbal update by Councillor Adams-King (10 minutes)
- 10 The Internal Audit Universe 5 - 7

This report provides an overview of the process in developing and monitoring the Council's internal Audit Universe.
(20 minutes)
- 11 2016/17 Budget Update 8 - 25

This report provides an update on the budget setting process for 2016/17 and provides information on proposals to close the budget gap. (15 minutes)

12 Community Safety Panel Report 26 - 34

A Summary of outcomes from the Community Safety OSCOM Panel
(15 minutes)

13 Planning Panels

Following a recent meeting of the Planning Control Panel its Chairman, Councillor Neal, has suggested that the Panel be disbanded and its work be incorporated into the Review of Planning Advisory and Planning Process Panel, chaired by Councillor Adams-King.

The Committee is asked to approve this proposal.

14 Programme of Work for the Overview and Scrutiny Committee 35 - 52

To enable Members to keep the Committee's future work programme under review
(15 minutes)