

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 13 April 2016

Time: 17:30

Venue: The Annexe, Crosfield Hall, 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

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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 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		

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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 Urgent Items
- 5 Minutes of the meeting held on 16 March 2016
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 Impact of Restructuring of Fire Service
Presentation by Group Commander Alexander Thomson on the impact of restructuring (30 Minutes)
- 9 Presentation by the Romsey Town Centre Manager
Presentation by Mark Edgerley, Romsey Town Centre (30 minutes)
- 10 Review of Council Tax Support 5 - 26
Review of the Council Tax Support Scheme for 2017/18 (20 minutes)
- 11 Internal Audit Plan 2016/17 27 - 35
To present the Annual Audit Plan for 2016/17 (5 minutes)

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| 12 | <u>Overview and Scrutiny Annual Briefing</u> | 36 - 39 |
| | To agree the Chairman's Annual Briefing (5 minutes) | |
| 13 | <u>Work Programme Report</u> | 40 - 56 |
| | To enable Members to keep the Committee's future work programme under review (15 minutes) | |