

## Notice of Meeting

# Overview & Scrutiny Committee

**Date:** Wednesday, 08 June 2016

**Time:** 17:30

**Venue:** The Council Chamber, (Guildhall, Andover), High Street, Andover,  
Hampshire

**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,  
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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

Councillor C Lynn

Chairman

Councillor N Adams-King

Councillor D Baverstock

Councillor J Cockaday

Councillor D Drew

Councillor C Dowden

Councillor B Few Brown

Councillor A Finlay

Councillor P Hurst

Councillor I Jeffrey

Councillor J Lovell

Councillor J Neal

Councillor B Page

Councillor T Preston

Councillor J Ray

Councillor K Tilling

Vacancy

### WARD

Winton

Blackwater

Cupernham

St Mary's

Harewood

North Baddesley

Amport

Chilworth, Nursling and  
Rownhams

Tadburn

Dun Valley

Winton

Millway

Harroway

Alamein

Cupernham

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 Appointment of Vice-Chairman
- 2 Apologies
- 3 Public Participation
- 4 Declarations of Interest
- 5 Urgent Items
- 6 Minutes of the meeting held on 10 May 2016
- 7 Call in Items
- 8 Urgent decisions taken since last meeting
- 9 West Hampshire CCG and Andover War Memorial Community Hospital  
Presentation by Heather Hauschild and Mary Edwards (60 minutes)
- 10 Appointment to Audit Panel and Budget Panel
- 11 Key Business Risks Report 5 - 21  
To provide an update on the risk management process, key risks contained in Council's Corporate Risk Register and a snapshot of Service Risks (5 minutes)

**12 Work Programme Report**

**22 - 38**

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