

### **Notice of Meeting**

## Overview & Scrutiny Committee

Date: Tuesday, 13 September 2016

**Time:** 17:30

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

For further information or enquiries please contact: Caroline Lovelock - 01264 368014 email <u>clovelock@testvalley.gov.uk</u>

#### Legal and Democratic Service

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ <u>www.testvalley.gov.uk</u>

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 Councillor I Jeffrey 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 J Lovell** Councillor J Neal **Councillor B Page** Councillor T Preston Councillor J Ray Councillor K Tilling Vacancy

Chairman Vice-Chairman Winton Dun Valley Blackwater Cupernham St Mary's Harewood North Baddesley Amport Chilworth, Nursling and Rownhams Tadburn Winton Millway Harroway Alamein Cupernham Valley Park

WARD

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#### <u>AGENDA</u>

### 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 3 August 2016.
- 6 Call in Items
- 7 Urgent decisions taken since last meeting

# 8Briefing Note5 - 118.1Corporate Equality Objectives 2012-2016

12 - 13

14 - 35

#### 9 <u>Corporate Action Plan</u>

Councillor Carr will give a presentation reporting on the progress made against the first year of the Corporate Action Plan (20 minutes)

#### 10 Update on Romsey Future

Progress on the Romsey Future initiative since the Committee last considered the matter in February 2016 (20 minutes)

#### 11 Plans and Process Panel

Recommendations from the Plans and Process Panel following the review of the role of the Plans Panel, the Area Planning committees and the Planning Control Committee (30 minutes)

#### 12 Work Programme Report

50 - 63

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