

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 12 October 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:

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Legal and Democratic Service

Test Valley Borough Council,
Beech Hurst, Weyhill Road,
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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

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

WARD

Winton

Dun Valley

Blackwater

Cupernham

St Mary's

Harewood

North Baddesley

Amport

Chilworth, Nursling and
Rownhams

Tadburn

Winton

Millway

Harroway

Alamein

Cupernham

Valley Park

Overview & Scrutiny Committee

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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 13 September 2016
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 **Councillor Role Definition** 5 - 11
To consider the updated councillor Role Definition with particular reference to the work being undertaken by Councillors as community leaders/facilitators (20 minutes)
- 9 **Fees and Charges 2017-18 Report** 12 - 50
To recommend the level of charges for services provided by the Council in 2017/18 (20 minutes)
- 10 **The Annual Internal Audit Report 2015-16** 51 - 54
To provide an overview of the internal audit work covering the financial year 2015/16 (20 minutes)

11 Plans and Planning Process Panel 55 - 63

Recommendations for 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 64 - 77

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

13 Briefing Notes - previously circulated

- Briefing on feedback from the Hampshire Safeguarding Children's Board Section 11 - circulated 22 September 2016

Briefing Notes and Update Papers are short papers that quickly and effectively inform the Committee members about an issue or topic, outside of the formal Overview and Scrutiny Committee meeting.

Should the Committee wish to consider any of the matters in more detail they can request for it to be put on a future agenda. These documents are available to the public and can be viewed online at the bottom of the agenda under meeting documents or by contacting the Democratic Services Officer on the front of the agenda.