

Notice of Meeting

Overview & Scrutiny Committee

Date: Tuesday, 24 January 2017

Time: 17:30

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

For further information or enquiries please contact:

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Legal and Democratic Service

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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

Tuesday, 24 January 2017

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: | |
| 6 | Call in Items | |
| 7 | Urgent decisions taken since last meeting | |
| 8 | <u>Review of Procurement Process for the tendering of the Leisure Centre Management Contract</u> | 4 - 45 |
| | Report to explain and review the process adopted for the procurement of the Leisure Centre Management Contract (30 minutes) | |
| 9 | <u>Overview and Scrutiny Handbook</u> | 46 - 96 |
| | To consider and adopt the revised Overview and Scrutiny Handbook (20 minutes) | |
| 10 | <u>Work Programme Report</u> | 97 - 114 |
| | To enable Members to keep the Committee's future work programme under review (15 minutes) | |