

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 22 March 2017

Time: 17:30

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire, SO51 8GL

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

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

Vacancy

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

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

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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 22 February 2017.
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 Exclusion of the Public

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The following item is confidential.

9 <u>Options in respect of the provision of a temporary</u> <u>swimming facility for Andover</u>

Verbal presentation by Robin Thompson, RTL Consultancy (45 minutes)

10 Overview of Planning and Building Portfolio

Verbal presentation by Councillor Bundy (30 minutes)

11 <u>Review of Call In Process</u>

To consider and review the Call In process (20minutes)

12 <u>Member Development</u>

To review the delivered programme to date, with costs and clarification on the process for agreeing development and options for training in 2017/18 (20 minutes)

13 Work Programme Report

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

Briefing Notes - previously circulated

• Affordable Housing

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. 15 - 31