

Notice of Meeting

Overview & Scrutiny Committee

Date: Wednesday, 24 May 2017

Time: 17:30

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

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

www.testvalley.gov.uk

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 D Baverstock

Councillor P Boulton

Councillor J Cockaday

Councillor C Dowden

Councillor B Few Brown

Councillor A Finlay

Councillor K Hamilton

Councillor I Hibberd

Councillor P Hurst

Councillor I Jeffrey

Councillor J Lovell

Councillor J Neal

Councillor P Mutton

Councillor B Page

Councillor T Preston

Councillor I Richards

Councillor C Thom

WARD

Winton

Cupernham

Broughton and Stockbridge

St Mary's

North Baddesley

Amport

Chilworth, Nursling and
Rownhams

Harroway

Romsey Extra

Tadburn

Dun Valley

Winton

Millway

Penton Bellinger

Harroway

Alamein

Abbey

Valley Park

Overview & Scrutiny Committee

Wednesday, 24 May 2017

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 26 April 2017
- 7 Call in Items
- 8 Urgent decisions taken since last meeting
- 9 Appointment to Audit Panel and Budget Panel
- 10 Appointment to Plans Panel
- 11 **Performance Management Arrangements** 5 - 7
To provide the Committee with a briefing on the arrangements in place to manage performance across the Council in pursuit of the strategic priorities set out within the Corporate Plan.
- 12 **Overview and Scrutiny Annual Briefing** 8 - 11
To consider the Chairman's Annual Briefing (15 minutes)

13 Work Programme Report

12 - 23

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

ITEM 11 Performance Management Arrangements

Report of the Policy Manager (Portfolio: Corporate)

Recommended:

That the Committee endorses the Council’s approach to performance management

SUMMARY:

- To provide the Committee with a briefing on the arrangements in place to manage performance across the Council in pursuit of the strategic priorities set out within the Corporate Plan.
- The Policy Manager will make a presentation at the Committee.

1 Introduction

- 1.1 The purpose of this report and presentation is to provide the Committee with a briefing on the arrangements in place to manage performance across the Council in pursuit of its strategic priorities.
- 1.2 This report concentrates on strategic performance management. The Council’s approach to strategic performance management is underpinned by robust every day service and individual performance systems.

2 Background

- 2.1 The Council’s Corporate Plan, Investing in Test Valley, sets out the priorities for the period 2015-19. It provides the focus on which the Council devotes its energy, skills and resources to achieving the best results for residents and communities.
- 2.2 Performance Management plays an important role in enabling the Council to evaluate on an ongoing basis the progress it is making in meeting local priorities and providing value for money. It provides the framework in which to review what is working well and what could work better to ensure a cycle of continuous improvement.
- 2.3 The priorities of the Corporate Plan are delivered through a Corporate Action Plan (CAP). The CAP runs for the lifetime of the plan and is updated annually. It contains the major projects that are being taken forward across the Council in pursuit of the corporate objectives.

- 2.4 Cabinet reviews the performance of the CAP on an annual basis. It removes projects that have been completed and adds new ones on where appropriate. This enables the active performance management of the CAP and ensures the Council is allocating resource in the most effective way. The Leader of the Council makes an annual presentation to OSCOM to report on progress made during the last year, which forms the basis of the annual update report published on the website.
- 2.5 In addition to the CAP the Council has 15 Corporate Performance Indicators. The indicators are used as part of a broader suite of operational management tools that ensure standards are being met and that the things that matter most to residents are being delivered in an efficient and effective way. The Corporate Performance indicators also form part of the annual update report published on the website.
- 2.6 The Corporate Performance Indicators provide a useful analysis both in terms of the performance within a given year, but also tell a story over a number of years. This is particularly helpful when looking at trends, such as the impact wider influences may have had on performance, and in tracking how service delivery has been improved as a result of learning and adapting over a period of time.
- 2.7 Performance management forms a core part of the operating model which shapes how the Council does business as described in the Corporate Plan. The approach to continuous improvement is guided by the following principles:
- Ensuring ongoing delivery of efficient and effective services
 - Measuring the right things at the right time
 - Looking at every pound spent against the backdrop of what people need
 - Learning from successes and failures
- 2.8 Following these principles ensures a proportionate yet focused approach to performance management. This enables the Council to judge whether it is meeting local priorities and providing value for money.
- 2.9 The Policy Manager will make a presentation to the Committee to expand on the report and take questions.

3 Corporate Objectives and Priorities

- 3.1 The Corporate Plan outlines the Council's vision and priorities for Test Valley over the next four years. It sets the direction and provides a focus for all the Council's activities and services. As a result, it informs decision making and the allocation of resources across the Council.
- 3.2 Being able to evidence progress against the plan is a key part of how the Council demonstrates it is meeting local priorities and providing value for money.

4 Consultations/Communications

4.1 The Corporate Plan is based on a robust evidence base which includes wide ranging consultation with residents across the communities in Test Valley. This influences both the projects that the Council takes forward through the Corporate Action Plan and what it measures through the Corporate Performance Indicators as the things that matter most to residents in regards service delivery.

5 Resource Implications

5.1 None

6 Legal Implications

6.1 None

7 Equality Issues

7.1 None

8 Other Issues

8.1 Wards/Communities Affected - All

9 Conclusion

9.1 Performance Management plays an important role in enabling the Council to evaluate on an ongoing basis the progress it is making in meeting local priorities and providing value for money. It provides the framework in which to review what is working well and what could work better to ensure a cycle of continuous improvement.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:			
Author:	James Moody	Ext:	8130
File Ref:			
Report to:	OSCOM	Date:	24 May 2017

ITEM 12 Overview and Scrutiny Annual Briefing

Report of Councillor Lynn, Chairman (Portfolio: Corporate)

Recommended:

That the Annual Briefing of the Overview and Scrutiny Committee be approved.

SUMMARY:

- The Annual Briefing covers the work of the Committee for the period May 2016 to May 2017.
- The Committee are asked to agree the Briefing prior to its submission to full Council on 28 June 2017.

1 Introduction

1.1 OSCOM is required to report to full council on an annual basis to inform all Members of the work undertaken over the previous 12 months.

1.2 The Annual Briefing is attached at Annex 1.

Background Papers (Local Government Act 1972 Section 100D)

None

Confidentiality

It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.

No of Annexes:

1

Author:

Councillor Lynn

Ext:

8014

File Ref:

Report to:

Overview and Scrutiny
Committee

Date:

24 May 2017

OVERVIEW AND SCRUTINY CHAIRMAN'S ANNUAL BRIEFING 2016/17

Well another year has flown by and Overview and Scrutiny have been exceptionally busy this year.

Away Day 2016

At our Away Day on 7 July 2016 in the Andover Guildhall we decided it was time to go back to the beginning and look at how we work and how we could do better. The day was entitled 'Crossing the River' which was a very useful day facilitated by Laura Murphy from the Centre of Public Scrutiny.

The day started off by us writing sticky notes for all the items we identified within Overview and Scrutiny both good and bad. We then stuck them on the board on the 'river bank'. The next task was to take across the 'river' those items we felt were important and leave behind those that were felt unnecessary.

Once we had 'crossed the river' we needed to prioritise the various items. This then gave us a list of over 100 items many of which were already being carried out by the Committee. We then had a second event to look at prioritising which produced a shorter list that fell into six areas.

- New Form - The Chairman had already started looking at a new work allocation form, and this was taken over by Councillor Baverstock who looked at how to get items on the agenda, scoping and keeping track throughout the process. This gave us a far better overall form encompassing all the above but also reporting on our progress.
- Call In – This was led by Councillor C Dowden and resulted in a small change to the Call In process and the introduction of a Call In form. Four recommendations were submitted to Cabinet on 19 April 2017.
- Panel Scoping – This was incorporated into the new form to add items to the work programme.
- Training – Councillor Finlay looked at Training within Overview and Scrutiny and came up with a list of required training. Enforcement training was held by the Head of Planning and Building and a session on Return on Interest was carried out by John Cade from the University of Birmingham. Other training identified will be looked at in conjunction with other member training requirements.
- Public Participation – Councillor Drew had started looking at public participation and this has now been taken over by Councillor Baverstock
- Job Description – This was looked at by Councillor Jeffrey in conjunction with revising the Overview and Scrutiny Handbook.

The new handbook has been completed and I am delighted to say the new form for putting any item on the Agenda is now available to any Councillor or member of the Public on the website. These forms are then considered by the Chairman and Vice Chairman and brought to the Committee for approval.

This has been a huge amount of work and I would like to thank all the members of the six groups for their hard work and coming up with such good results.

The next stage was to update the FOUR YEAR plan. This has nearly been completed and comprises a full year's list of items that need to be phased in over the coming four years. These items are looked at every one to four years depending on their value or need.

We have also increased the number of 'briefing notes' that we ask for on items that do not require a full agenda item. We do need to make sure the various items are being considered and where necessary being implemented.

As I said this has been a busy year and one of our new innovations is to give up having 'Lead Members' but instead we are going to have more panels lead by more members of the committee. Everyone should have the chance to run a panel and this will give them valuable experience in both the running of the committee and the various Council areas.

The Committee had met 11 times during the year and considered 37 reports covering Communications, Andover Vision, Safeguarding Children and Vulnerable Adults, Business Risks, Complaints, Andover Economic Update, Romsey Future, Council Tax Support and Review of procurement process for the tendering of the Leisure Centre Management Contract

Councillor Role Definition – Overview and Scrutiny considered the revisions to The Councillor Role Definition which was updated to more accurately reflect this diverse role with particular reference to the work being undertaken by Councillors within their communities.

Presentations

The Committee continued to invite Portfolio Holders in to give an overview of their Portfolio's and Councillor Stallard, Portfolio Holder for Environmental Services and Councillor Bundy, Portfolio Holder for Planning and Building attended to give a presentation on their Portfolios.

Presentations were also held on a number of issues including Heather Hauschild, Chief Officer of the West Hampshire Clinical Commission Group on the Commissions's position on the Hampshire Hospitals NHS Foundation Trust's proposals for a critical treatment hospital and Mary Edwards, Chief Executive Hampshire Hospitals NHS Foundation Trust on the Minor Injuries Unit at Andover War Memorial Hospital.

Mark Edgerley, Romsey Town Centre Manager gave a presentation in April 2016 on the projects in Romsey that he was involved in and future challenges. The Andover Town Centre Manager, Chris Gregory attended in February 2017 to update the Committee on the achievements and successes of the Town Centre Partnership since its inception 2 ½ years ago.

Task and Finish Panels

Community Safety Panel led by Councillor Baverstock which reviewed the effectiveness of the Council's Community Safety responsibilities and in particular the role of Neighbourhood Wardens. 5 Recommendations were considered by Cabinet and agreed without change.

Plans and Process Panel led by Councillor Adams King which reviewed the Plans Panel, the Area Planning Committees and the Planning Control Committee and also considered continuing its work to enable the Planning Advisory Service to undertake a review of the various options for how the Area Planning Committees might operate in future. 10 Recommendations were considered by Cabinet and 3 Recommendations were recommended to Council which were agreed.

The Public Participation Panel led by Councillor Drew is ongoing and will also revolve around the role of the Councillor in the Community.

Budget and Audit panels have continued to be held regularly with a number of items discussed including Audit Charter and Strategy, Internal Audit Annual Reports, Annual Governance Statements, Audit Panel Self Assessments, Internal Audit Progress Reports, External Audit Reports, Annual Audit and Certification Fees, External Audit Annual Audit letter, External Audit Plan, Fees and Charges, Medium Term Financial Strategy as well as the management and forward planning of their work programmes.

I would like to take this opportunity to thank everyone on the committee for their lively debate, interest in the various items and most of all for usually reading the agenda before coming to the meeting.

I believe we are getting to the area where we can now take items from all areas, make sure they are suitable (New form) make sure they are scoped correctly and are small enough to delve deeper and not too large to cause a scatter gun approach.

The Chairman of the committee is decided by all members and if possible I would like another year to make sure all our new ideas are working well and our aim of being a scrutiny committee and a critical friend is working well.

Thank you

ITEM 13

**Programme of Work for the
Overview & Scrutiny Committee**

Report of Head of Legal and Democratic Services

Recommended:

The Committee is requested to:

- 1. Review the outcomes on the work programme and recommendations update.**
- 2. Approve the future work programme.**

SUMMARY:

- The purpose of this report is to enable members to keep the Committee’s future work programme and recommendations update under review.

1. Background

- 1.1 The OSCOM Work Programme is presented at Annex 1 for review and approval.
- 1.2 The OSCOM Task and Finish Panels update is presented at Annex 2 for the Committee’s review and comments.
- 1.3 The Cabinet Work Programme is attached at Annex 3 for the Committee to consider.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
None			
<u>Confidentiality</u>			
It is considered that this report does not contain exempt information within the meaning of Schedule 12A of the Local Government Act 1972, as amended, and can be made public.			
No of Annexes:	3		
Author:	Caroline Lovelock	Ext:	8014
File Ref:			
Report to:	Overview and Scrutiny Committee	Date:	24 May 2017

OVERVIEW & SCRUTINY WORK PROGRAMME 2017/18

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)	Expected Outcome
2017				
24 MAY (ANDOVER)				
Planning Control Panel/Planning Advisory and Planning Process Panel Phase 2	2	Committee	To appoint members to the panel (Chairman)	
OSCOM Annual Briefing	2	Committee	Report of the Chairman (Chairman) (10 mins)	To comment on the draft report
Performance Management Arrangements			Look at performance Management arrangements (Policy Manager) (20 mins)	To comment and make recommendations as appropriate
26 JUNE (ANDOVER)				
Round table discussion on cost of postage and printing within the Council	2	Committee	To look at whether there is a more cost effective way of dealing with the problem of agenda size and costs	
26 JULY (ROMSEY)				
Round table discussion Web Strategy	2	Committee	To discuss and consider the web strategy (Head of Communications)	To consider the web strategy
CIL	2	Committee	To look at the new CIL arrangements and how its working (Planning Policy Manager)	To comment and make recommendations as appropriate
Garden Waste Collection Service	2	Committee	To consider the Garden Waste Collection Service (Head of Environmental Health) (20 mins)	To consider and make recommendations as appropriate

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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Test Valley Borough Council – Overview and Scrutiny Committee – 24 May 2017

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)	Expected Outcome
20 SEPTEMBER (ANDOVER)				
Annual Review of Corporate Action Plan	2	Committee	To receive an update on the Key Performance Indicators (Policy Manager) (20 mins)	To consider and make recommendations as appropriate
25 OCTOBER (ANDOVER)				
Round table discussion review on Waste and Recycling in Test Valley	3	Committee	A general update on waste and recycling in the Borough, (Head of Environment and Health)	To consider performance and initiatives and ask questions and make comments.
Leisure Centre Contract lessons learnt	3	Committee	To consider lessons learnt from the Leisure Centre Contract process (Head of Community and Leisure)	To comment and make recommendations as appropriate.
Annual Audit Report	2	Committee	To receive the report (Head of Finance/Auditor Manager) (20 mins)	To comment and make recommendations as appropriate
Draft Budget Fees and Charges	4	Committee	To consider the draft Budget Panel report (Vice Chairman) (20 mins)	Comment and make recommendations as appropriate.
22 NOVEMBER (ROMSEY)				
Budget Panel Report Draft Budget	4	Committee	To consider the draft Budget Panel report (Vice Chairman) (20 mins)	Comment and make recommendations as appropriate.
20 DECEMBER (ROMSEY)				
Update on the Council Tax Support Scheme	3	Committee	To receive an update on the Council Tax Support Scheme (Acting Head of Revenues, Benefits and Customer Services) (20 mins)	To comment and make recommendations
DATE TO BE AGREED				
Round table discussion on Tourism	3	Committee	To explore opportunities and ideas for increasing tourism	To consider ideas and opportunities
Housing Strategy (including Homelessness Strategy and	4	Committee	To present the position of these three Housing strategies (Head of Housing and	To comment and make recommendations

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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Test Valley Borough Council – Overview and Scrutiny Committee – 24 May 2017

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)	Expected Outcome
Homes Energy Conservation Act Action Plan (full report)			Environmental Health) (20 mins)	
Briefing on Devolution (full report)	5	Committee	Presentation on Devolution (20 mins)	To comment and make recommendations

BRIEFING NOTES

2016		Date Circulated
12 October	Outcomes of the Hampshire Safeguarding Children Board Audit (Community Engagement Manager)	22 September 2016
8 November	Cemetery Rules and Regulations Review (Head of Community and Leisure) Andover Levy (Accountancy Manager)	24 October 2016 27 October 2016
2017		
	The use of the Rendezvous in Andover (Head of Estates)	6 April 2017
March	Car Park Management (Engineering and Transport Manager) Affordable Housing Update (Head of Housing)	3 March 2017
April	Ways in which the vibrancy of the Town Centre can be measured (Economic Development Manager)	31 March 2017
June	Risk Management (Principal Auditor) Equalities Scheme (Corporate Director) Art Strategy including Public Art Commissions (Head of Community and Leisure)	
July	Complaints Handling (Complaints and Improvements Officer) Andover Magistrates Court (Corporate Director) Community Toilet Scheme (Corporate Director)	
October	Shared Services Update (Corporate Director) Community Engagement (Community Engagement Manager)	

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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Test Valley Borough Council – Overview and Scrutiny Committee – 24 May 2017

Date to be agreed		
	Hampshire County Waste Strategy Community Infrastructure Levy	

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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Panel	Lead Member	Progress Update	Report back to OSCOM
Community Safety Panel	Councillor Baverstock	Phase 1 complete Phase 2 final report in July	3 August 2016
Planning Advisory, Process and Planning Control Panel		Looking to start Phase 2 after Annual Council, when we will know if there are any changes to Cabinet responsibilities and the progress/purpose of the review can be discussed with the portfolio holder and leader.	Membership to be agreed on 24 May 2017
Public Involvement Panel	Councillor Baverstock	Meeting to be arranged	24 January 2016
Review of Call In Process	Councillor C Dowden	Recommendations to Cabinet on 19 April 2017	22 March 2017
What lessons can be learnt from the Leisure Centre contract	Councillor J Cockaday	Councillor Cockaday is due to have a first meeting with Andy Ferrier and Avril MacDonald on the 17th May.	



Cabinet Work Programme

Further information

1. This is a formal notice under Regulation 9 of The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012. This edition supersedes all previous editions.
2. Documents submitted to the Cabinet or Cabinet Member(s) for decision will be in the form of a formal report, which if public and non-urgent, will be available for public inspection on this website at least 5 clear working days before the date that the decision is due to be made.
3. Background papers for such reports are listed in this Programme where their identity is known in advance of the report being written
4. Documents shown will be available from the Democratic Services Manager at Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hants, SP10 3AJ. They can also be contacted at admin@testvalley.gov.uk.
5. Please note that additional documents relevant to those matters mentioned in the Work Programme may be submitted to the decision maker.
6. Whilst the majority of the Cabinet's business at the meetings listed in this Work Programme will be open to the public and media organisations to attend, this is formal notice under the above regulations that part of the Cabinet meetings listed in this Work Programme may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.
6. To view details of the members of the Council's Cabinet who will be making these decisions, please click the link below:
[Cabinet Members](#)

KEY DECISIONS

A key decision is one which is likely

1. to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates;

or

2. to be significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.

The Council's thresholds are

- | | | |
|--|---|------------------|
| a. Decisions on spending which are within the annual budgets approved by the Council | NO THRESHOLD | NOT KEY DECISION |
| b. Decisions on cash flow, investments and borrowings. | NO THRESHOLD | NOT KEY DECISION |
| c. Decisions for spending or savings outside the budget, or included in the annual budget with reservations. | SPENDING EXCESS OF £50,000 PER ITEM IS A KEY DECISION | |

Arrangements for making representations to the cabinet regarding decisions contained within the work programme

A member of the public may address the Cabinet in accordance with the Public Participation Scheme. Notice must be given to the Democratic Services Manager by noon on the day before the meeting.

Members of the public are welcome to write to the appropriate Head of Service as listed in the last column of the Work Programme on any matter where a decision is to be made.

Test Valley Borough Council – Overview and Scrutiny Committee – 24 May 2017

Date of Decision (Location)	Item	Key Decision	Decision maker	May include information which is not to be made public*	Documents to be Submitted for Consideration	Head of Service	Notice of proposed decision first published
17 May 17 (A)	Staffing Matters	Yes	Cabinet	Yes	Report of the Community and Leisure Portfolio Holder	Head of Community and Leisure	21 April 2017
17 May 17 (A)	Draft Calendar of Meetings 2019	No	Council	No	Report of the Corporate Portfolio Holder	Head of Legal and Democratic Services	8 Mar 2017
21 Jun 17 (A)	Sustainability Appraisal Scoping Report	No	Cabinet	No	Report of the Planning Policy & Transport Portfolio Holder	Corporate Director	10 Apr 2017
21 Jun 17 (A)	Fishlake Meadows Land Management Contract	No	Cabinet	Yes	Report of the Community and Leisure Portfolio Holder	Head of Community and Leisure	16 Mar 2017
21 Jun 17 (A)	Capital Outturn	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017

Date of Decision (Location)	Item	Key Decision	Decision maker	May include information which is not to be made public*	Documents to be Submitted for Consideration	Head of Service	Notice of proposed decision first published
21 Jun 17 (A)	Revenue Outturn	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017
21 Jun 17 (A)	Treasury Management Review	No	Cabinet	No	Report of the Economic Portfolio Holder	Head of Finance	7 March 2017
21 Jun 17 (A)	Valley Housing Matters	Yes	Cabinet	Yes	Report of the Economic Portfolio Holder	Acting Head of Revenues (Local Taxation and Project Enterprise)	13 March 2017
21 Jun 17 (A)	Corporate Action Plan Year 3	Yes	Cabinet	No	Report of the Corporate Portfolio Holder	Corporate Director	2 Feb 2017
21 Jun 17 (A)	Call-In Referral	No	Council	No	Report of the Corporate Portfolio Holder	Head of Legal and Democratic	28 Apr 2017
21 Jun 17 (A)	Andover Vision	Yes	Council	No	Report of the Leader	Chief Executive	13 Apr 2017

* Members of the public will be excluded from the discussion during the consideration of these reports in the event that they contain information which is not to be made public in accordance with the relevant legal provisions.

MOVED/DELETED ITEMS

Original Date Of Decision	Item	Moved/Deleted	Reason For Move/Deletion	Informed By	Date Informed
17 May 17 (A)	Corporate Action Plan Year 3	Moved to 21 Jun 17	To allow for additional time to finalise proposed amendments	Policy Manager	13 April 2017
17 May 17 (A)	Andover Vision	Moved to 21 Jun 17	To allow sufficient time following the document's launch	Policy Manager	13 April 2017
17 May 17 (A)	Valley Housing Matters	Deleted	No items for Business	Acting Head of Revenues (Local Taxation and Project Enterprise)	26 April 2017
21 Jun 17 (A)	Sustainability Appraisal Scoping Report	Moved to 21 Jun 17	To allow for additional time to source and analyse data	Planning Officer	20 April 2017