

# **Notice of Meeting**

# Overview & Scrutiny Committee

Date: Monday, 26 June 2017

**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, 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		WARD
Councillor C Lynn	Chairman	Winton
Councillor I Jeffrey	Vice-Chairman	Dun Valley
Councillor D Baverstock		Cupernham
Councillor P Boulton		Broughton and Stockbridge
Councillor J Cockaday		St Mary's
Councillor C Dowden		North Baddesley
Councillor B Few Brown		Amport
Councillor A Finlay		Chilworth, Nursling and Rownhams
Councillor K Hamilton		Harroway
Councillor I Hibberd		Romsey Extra
Councillor P Hurst		Tadburn
Councillor J Lovell		Winton
Councillor J Neal		Millway
Councillor P Mutton		Penton Bellinger
Councillor B Page		Harroway
Councillor T Preston		Alamein
Councillor I Richards		Abbey

Councillor C Thom

Valley Park

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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 24 May 2017	
6	Call in Items	
7	Urgent decisions taken since last meeting	
8	Away Day (15 minutes)	
9	PR and News Release in Test Valley Scoping	5 - 7
	To consider the scoping document for the PR and News Releases within Test Valley and consider wat lessons can be learnt about the way we communicate about procurement exercises rising from the experiences of the recent award of the Leisure Management Contract (20 mins).	
10	Call-In Referral	8 - 20
	To consider any proposals arising from Cabinet's consideration of the Council's Call In procedure rules (20 mins)	
11	Work Programme	21 - 34
	To enable Members to keep the Committee's future work programme under review (15 mins)	

#### **Briefing Notes - Previously Circulated**

- Car Park Management and Enforcement Policy
- Supporting (Troubled) Families Programme
- Key Business Risks
- Test Valley Partnership's Community Safety Priorities 2014/17

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 Senior Democratic Services Officer on the front of the agenda.