

Minutes of the **Overview and Scrutiny Committee**
of the **Test Valley Borough Council**
held in The Annexe, Crosfield Hall, Romsey
on Wednesday 22 November 2017 at 5.30 pm

Attendance:

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| Councillor C Lynn (Chairman) | (P) | Councillor I Jeffrey (Vice Chairman) | (A) |
| Councillor D Baverstock | (P) | Councillor P Hurst | (P) |
| Councillor P Boulton | (P) | Councillor J Lovell | (-) |
| Councillor J Cockaday | (P) | Councillor P Mutton | (A) |
| Councillor C Dowden | (P) | Councillor J Neal | (A) |
| Councillor B Few Brown | (A) | Councillor B Page | (-) |
| Councillor A Finlay | (P) | Councillor T Preston | (P) |
| Councillor K Hamilton | (P) | Councillor I Richards | (P) |
| Councillor I Hibberd | (P) | Councillor C Thom | (P) |

Also in attendance:

Councillor N Adams King
Councillor G Bailey
Councillor C Collier
Councillor M Hatley
Councillor S Hawke
Councillor P North

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Minutes

Resolved:

That the minutes of the meeting held on 25 October 2017 be confirmed and signed as a correct record.

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Planning Panel Scoping Template

Consideration was given to the Planning Panel Scoping Template. The Panel consisting of Councillor Hibberd (Lead Member) together with Councillors Baverstock, Few Brown, Finlay, Jeffrey, Neal, and Councillors Hatley and Hawke (co-opted) would review the role and operation of the Planning Control Committee and the two area Planning Committees.

Whilst discussing the scope of the panel it was suggested that the Head of Planning and Building be invited to discuss enforcement and compliance. It was agreed that he, together with the Planning Portfolio Holder, would be invited to a round table discussion following the conclusion of the Planning Panel.

Resolved:

That the Planning Panel Scoping Template be agreed.

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

Councillor Baverstock, Lead Member for the Public Involvement Panel, requested that the Public Involvement Panel be moved back to March to allow time for her and Councillor Dowden to attend 'The Voice of the Councillor' on 13 February 2018 in Kirklees to discuss their Public Involvement scheme.

The Chairman reported that he had written to Cllr Rob Humby to ask if he would be able to attend an Overview and Scrutiny Committee to discuss and consider any changes that may be proposed for the Hampshire Waste Recycling Centre service, as a result of the savings targets that the County Council has to achieve by March 2019. In reply, Councillor Humby explained that the decision taken recently at HCC full Council had approved the approach to the required efficiencies for 2019. Potential options had been highlighted but no decisions had yet been made with regards to any closures nor about specific sites. Once the options have been developed and they were ready to consult with the public Councillor Humby would share all of the relevant documentation with the Committee

Councillor Finlay requested that the Committee invite in HCC to explain the cuts and future of Adult and Social care in respect of Test Valley and Councillor Baverstock asked that it also included the future of Adult care in Romsey. Councillor Finlay also requested that the Southern Ambulance Service be invited to discuss the service levels and proposed changes to the Ambulance Service.

The Committee considered and updated the Work Programme as follows:

- Public Involvement Panel move from December to March.
- Planning Panel move from March to April.

Resolved:

That the future work programme, as amended, be approved.

(The meeting terminated at 5.52 pm)