

Minutes of the **Overview and Scrutiny Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Andover
on 25 April 2018 at 5.30 pm

Attendance:

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

Also in attendance:

Councillor Hawke

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Minutes

Resolved:

That the minutes of the meeting held on 21 March 2018 be confirmed and signed as a correct record subject to the amendment of the resolution on the ‘Review of Council Tax Support’ to read ‘That the information presented in the report be considered’.

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Annual Chairman’s Report

Consideration was given to the Chairman’s Annual Briefing report to be submitted to Council on 27 June 2018.

Members endorsed the contents of the report subject to adding in ‘Disability Review’ to the list of ‘Discussions’.

Resolved:

That subject to the amendment to add ‘Disability Review’ to the list of ‘Discussions’ that the Annual Briefing of the Overview and Scrutiny Committee be approved.

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Work Programme

Councillor C Dowden informed the Committee that she had requested an item to come to Committee on the work of the Environmental Health Team following discussions with the Head of Housing and Environmental Health. This would give Members a better understanding of the work undertaken by the team, the issues it deals with and how it contributes to the Corporate Plan.

Members endorsed Councillor Richards request that he give an update on the Police and Crime Commissioners Panel earlier than the scheduled date of 19 September 2018 when the Chief Inspector was due to report on Policing in Test Valley.

Councillor Lovell asked for an update on the briefing note on the Community Toilet Scheme which was scheduled for July 2017. The Officer explained that at that time the scheme had only been running for a short time and it would have been difficult to present a meaningful report to the Committee. Councillor Dowden had spoken to the Corporate Director (CM), who advised that the intention was that the briefing note would be circulated at a future date. Councillor Hamilton explained that the Community Toilet Scheme was one of the subject matters of the Disability Forum's review of facilities in the Borough. The information gathered from that review could be added to the briefing note.

Councillor Jeffrey reported that at a recent General Purposes Committee it was suggested that the external auditor should undertake a value for money review of the temporary pool. It was however felt that it would be more beneficial to wait until the contract was nearer the end in order to have a better idea of the total costs involved. Members were also keen that the broader social return principles be looked at in order to ascertain the wider benefits than just the financial implications. Members were happy for this to be added to the work programme for June 2019.

The Committee considered and updated the Work Programme as follows:

- Add round table discussion on the Corporate Plan Survey to 23 May 2018
- Presentation on the work of the Environmental Health Team to 25 June 2018
- Add round table discussion on Corporate Plan for 17 October and 14 November 2018
- Update on the Police and Crime Commissioner's Panel – 25 July 2018
- Value for Money and social return on the temporary pool contract – June 2019

Resolved:

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

(Meeting terminated at 6.03 pm)