

## Notice of Meeting

# Annual Council – Item 8 Update Paper

A meeting of the Test Valley Borough Council will be held on

**Date:** Wednesday 24 May 2023

**Time:** 11.00 am

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

when your attendance is required to consider the business set out in the agenda.



Head of Legal and Democratic Services

**For further information or enquiries please contact:**

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**Legal and Democratic Service**

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### **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.*

## ITEM 8 Appointment of Chairman to Overview and Scrutiny Committee

Report of the Head of Legal and Democratic Services (Portfolio: Democracy and Governance)

### Recommended:

**That Councillor xxxxxx be appointed as the Chairman of the Overview and Scrutiny Committee.**

#### SUMMARY:

Following a review of the Constitution by the Overview and Scrutiny Committee, it was resolved that the appointment of the Chairman of the Committee should stand as a separate item at Annual Council.

### 1 Background

1.1 At its meeting on 14 April 2016 Council resolved that:

- (a) Council, in appointing members to the Overview and Scrutiny Committee will also appoint a Chairman.
- (b) The Overview and Scrutiny Committee will appoint a Vice-Chairman from its own membership at its first meeting following Annual Council.

1.2 Section 4 (a) of part 4 of the Council's Constitution provides that:

*'The Council shall at the Annual Meeting appoint a Chairman and Vice-Chairman and where applicable a deputy Vice-Chairman for the year in respect of Committees, except for the Vice-Chairman of an Overview and Scrutiny Committee who will be appointed at the Committee's first meeting following the Annual Meeting'.*

Background Papers (Local Government Act 1972 Section 100D)

[Minutes from Council on 14 April 2016](#)

#### 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:	0	File Ref:	N/A
(Portfolio: Democracy and Governance)			
Officer:	Karen Dunn	Ext:	8401
Report to:	Annual Council	Date:	24 May 2023