

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 24 April 2019

Time: 5.30 pm

Venue: Upper Guildhall, High Street, Andover, Hampshire, SP10 1NT

For further information or enquiries please contact:

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Legal and Democratic Service

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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 and Scrutiny Committee

MEMBER

WARD

Councillor I Jeffrey (Chairman)	Dun Valley;
Councillor J Cockaday (Vice-Chairman)	St Marys;
Councillor G Bailey	Blackwater;
Councillor D Baverstock	Cupernham;
Councillor C Borg-Neal	Harroway;
Councillor P Boulton	Broughton And Stockbridge;
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 P Mutton	Penton Bellinger;
Councillor J Neal	Millway;
Councillor T Preston	Alamein;
Councillor I Richards	Abbey;
Councillor C Thom	Valley Park;

Overview and Scrutiny Committee

Wednesday 24 April 2019

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 20 March 2019**
- 6 Call in Items**
- 7 Urgent decisions taken since last meeting**
- 8 Updates on Panels**

Lead Members to update the Committee on the progress of their Panels (10 mins)
- 9 Review of Town Centres 5 - 13**

To consider what measures the Council could undertake via the Corporate Plan, Local Plan and the Economic Development Strategy to help support our town centres (20 mins)
- 10 Disability Review 14 - 18**

To consider the approach of working when reviewing equality issues with a range of groups (20 mins)

ITEM 9

Review of Town Centres

Report of the Chairman of the Review – Cllr Peter Hurst (Portfolio; Planning & Transport and Economic Development and Tourism)

Recommended:

That the Council continues to support Andover and Romsey town centre through the measures identified in the Corporate Plan 2019 – 2023 (2019), the Revised Local Plan (2016) and the Economic Development Strategy (2017); and

- 1. That the Head of Planning & Building and the Head of Planning Policy investigate the application of Policy LE12 and Policy LE13 of the adopted Revised Local Plan (2016);**
- 2. That the Head of Planning & Building and the Head of Planning Policy investigate what measures could be introduced to help facilitate planning advice to those businesses whose premises are within Andover and Romsey town centre;**
- 3. That the Council continues to explore opportunities to secure funds to deliver public realm improvements;**
- 4. That the merits of a potential Romsey Business Improvement District be explored in the future, once the experience of Andover's BID, as well as other BIDs, have been fully considered;**
- 5. That the Council investigate ways to support existing town centre businesses;**
- 6. That the merits of producing a town centre prospectus for each town be explored; and**
- 7. To put in place measures to allow shoppers and visitors to provide ongoing feedback of their experience.**

SUMMARY:

- This report considers the findings from a Review of the Town Centres. The review has focussed on the role that the Corporate Plan, Local Plan and Economic Development Strategy has in supporting our Town Centres and whether improvements could be made.

1 Introduction

- 1.1 Our town centres and high streets are facing significant challenges. Retail behaviour has changed, including the ever increasing rise of internet shopping, and people are looking to use their town centres differently. With the right support and direction these challenges can be seen as an opportunity to encourage transformation in our town centres, making them destinations for the whole community.

- 1.2 As such OSCOM agreed to establish a review of our town centres, led by Cllr Hurst, to investigate what the Council could do to help support our town centres. This review focussed on what role the Corporate Plan, Local Plan, and Economic Strategy could take in responding to these challenges.

2 Background

- 2.1 Like many town centres across the country, Andover and Romsey are experiencing the impacts of changing retail habits and the different ways in which our communities are using their high streets. The scale and the form of the challenge between the two towns are in some ways different. However, both towns recognise that an improved and diverse town centre is needed in order to futureproof themselves and ensure that they have the ability to reach their potential.
- 2.2 How to solve the challenges facing town centres has been the topic of many national studies and reports¹. The OSCOM review comes at a time when there are various measures being promoted by Government, agencies and representative groups to help support the role of town centres. One example of this is the Government's recent £675M Future High Street Fund.
- 2.3 This review concentrated on the experiences of Andover and Romsey as the two largest town centres within the Borough. However, some of the recommendations may also be applicable for Stockbridge and the smaller local centres within the Borough.

3 Council documents and strategies

- 3.1 The OSCOM review considered what key TVBC documents and policies, specifically the new Local Plan, Corporate Plan and Economic Development Strategy, currently do to respond to the challenges facing the High Street.

Corporate Plan – “Growing our Potential”

- 3.2 The Council's ambitions for our town centre are captured in our forthcoming Corporate Plan 'Growing our Potential'. To emphasise this the new Corporate Plan contains a new priority “*Growing the potential of our town centres*”. Engaging with thousands of residents as part of the preparation of this new Corporate Plan, the future of town centres was one of the issues that people felt most strongly about. In particular, they identified the impact of a declining town centre on the wider town and its communities. Residents said they wanted the Council to play a leading role in supporting town centres to become fit for the future; namely less focused on retail and offering a broader mix of uses and to be places where people will want to spend time.

¹ For example

The House of Commons, Housing, Communities and Local Government Committee Report, 'High streets and town centres in 2030'

<https://publications.parliament.uk/pa/cm201719/cmselect/cmcomloc/1010/1010.pdf>

- 3.3 The four aims of this priority look to future-proof the town centres by making them a more diverse place for people to live, shop and work. Part of this aspiration will be linked to improving the public realm. By making our town centres more attractive, it will encourage our communities and visitors to stay longer. Both Andover and Romsey are benefitting from improvements at Town Mills and the Market Place, respectively.
- 3.4 By providing the strategic vision for our town centres, the Corporate Plan gives a direction for other Council documents such as the Local Plan and the Economic Development Strategy. The Corporate Plan also dovetails with those objectives of both the Andover Vision and Romsey Future. An additional benefit of demonstrating the Council's commitment to the town centres is that it has the potential to help unlock additional sources of external funding. For example, through the Corporate Plan and the Council's own funding, it helped secure £512,000 from Enterprise M3 LEP and £533,000 from Hampshire County Council towards highway and public realm improvements at Town Mills/ Riverside Park, Andover.

Revised Local Plan

- 3.5 The National Planning Policy Framework and supporting guidance sets out that local planning authorities 'should plan positively and support town centres to be attractive, diverse places where people want to live, visit and work.' In drafting the Revised Local Plan (2016), a more flexible approach to town centre policies was taken than in previous local plans, in order to achieve the aims of this guidance. The approach the Council took was to loosen the boundaries of the primary shopping areas and to consolidate five primary shopping zones into one zone covering the respective town centres. This approach allowed the market to determine where particular uses locate with more freedom, rather than being restricted by policy.
- 3.6 In drafting the current Local Plan, there remained a desirability to encourage a high proportion of retail (A1 use class) whilst restricting other uses. This is set out in the Local Plan town centre policies (policy LE12 and policy LE13). The basis for this approach is that an over concentration of non A1 uses may lead to less active frontages and make areas less attractive to shoppers.
- 3.7 The Council has started the review into the next Local Plan. An Issues & Options document '*Our Future – How Do We Plan For It?*' was consulted upon in 2018. As part of this consultation the Council emphasised the changing character of our town centres and how this should be reflected in future policy. A specific question was asked relating to whether a more relaxed approach to uses should be allowed. A summary of the comments received are contained in annex 1.
- 3.8 Overlapping with the Local Plan is the focused projects of South of Romsey Town Centre Masterplan and Andover Town Centre Masterplan. These projects will bring forward mixed use proposals and help transform each town centre. To help inform both the Local Plan and these masterplans, a series of evidence based studies have been commissioned, including a study into retail and leisure provision, and public car park provision. This latter topic has been the subject of a separate OSCOM task and finish panel lead by Cllr Baverstock (March 2019).

- 3.9 Each town centre sits within designated Conservation Areas and has a number of listed buildings and other heritage assets and character features, such as waterways and green spaces. The Local Plan has specific policies for guiding proposals which may affect the historic environment. Retaining these features, as well as undertaking enhancements of the public realm, helps to attract people to the town centre and encourage them to stay longer.

The Economic Development Strategy 2017 – 2019 and beyond (2017)

- 3.10 The Economic Development Strategy contains six priorities including 'improving our town centre'. The strategy identifies a number of roles and activities which the Council undertakes to support town centres. This includes: recognising the importance of sufficient car parking, which have relatively low parking charges when compared to neighbouring centres and the provision of an Independent Retailer Grant.
- 3.11 Since the approval of the Strategy, the Council has played a key role in establishing a Business Improvement District for Andover (BID). The BID is very much in its infancy and its progress and success will be monitored.
- 3.12 The review recognises that the strategy covers the period to 2019 and beyond and that any future update will continue to include a section on town centres. This would maintain that complementary approach with the Local Plan and Corporate Plan.

4 Review

- 4.1 An OSCOM sponsored town centre workshop was held on Tuesday, 5 March 2019, at Crosfield Hall in Romsey. This workshop considered the changing nature of retail and the effect this will have on the future vitality of our town centres in Test Valley.
- 4.2 The workshop included a presentation by Professor Christopher Turner who chairs British BIDs, the national organisation focused entirely on Business Improvement Districts. He gave a perspective on current trends, predications and potential best practice from elsewhere.
- 4.3 The workshop discussions covered a wide breadth of issues and potential solutions. This included what measures could be taken to support town centres through planning; working with the business community; promotion/marketing; and the ability to adapt to a changing market. The notes of the workshop are contained in annex 2.

5 Future recommendations

- 5.1 Following the workshop, the review highlighted a number of recommendations which should be considered as part of bringing forward the Corporate Plan; Local Plan and Economic Development Strategy.

Corporate Plan

- 5.2 It is recognised that the corporate plan has yet to be approved by Council and it would be too premature to forecast the impact it will have. However, the review did consider that it was correct for town centres to have a central focus.
- 5.3 The Corporate Plan should be used as a springboard to achieve the wider ambitions for the Borough's town centres. This includes working together with stakeholders to enable these ambitions to be delivered. The Council's ongoing work with Andover Business Improvement District, Andover Vision and Romsey Future demonstrate that there is a sound basis for this to be achieved.

Local Plan

- 5.4 The review recognised that town centres focussed on retail will continue to struggle unless they have the ability to adapt and transform with a mix of uses. However, this has to be balanced against allowing unrestricted uses within the town centre which may have a detrimental impact.
- 5.5 The current local plan policies put limits on the overall percentage of retail (class A1) in each of the primary streets in the town centre. The policies also seek to prevent a run of contiguous non A1 premises from being established. It is for consideration whether such policies can continue to be relevant to the changing High Street environment. The workshop identified that the contribution that employees of businesses located in High Streets make should not be overlooked. This suggests that a better approach is to see any employment use as better than an empty premise waiting for a class A1 use and that a change of use class should be facilitated rather than restricted.
- 5.6 However any change of use together with any associated building works should ensure that High Street premises remain flexible and can readily be adapted to another business use in the future. This suggests that conversion of High Street business premises to residential should be limited. These conversions generally appear to be one way with very few residential premises, if any, ever being converted to business use.
- 5.7 This has to be balanced against the fact that some residential use in a High Street helps to increase vibrancy in particular in the evening and night economy. This balance will not be easy to manage.
- 5.8 Whilst the relevant policies for town centres and other planning issues (e.g. those relating to heritage) would be reviewed as part of the next Local Plan, the review recommends that officers explore how these policies are being applied currently and what measures can be introduced to assist our town centres in the interim, prior to the application of the policies of the next Local Plan.

- 5.9 The changing face of town centres has happened at a pace, often quicker than national planning guidance or Local Plan policies can react. Providing quick and sound advice is vital for enquiries from commercial agents/ businesses looking to bring forward different uses within our town centres. In addition to the interim policy review, the OSCOM review recommends exploring what resources/ practices could be put in place to help provide dedicated advice.
- 5.10 A common thread throughout the discussions was the importance of the public realm to people's experiences of the town centre. An attractive town centre encourages people to stay longer and potentially make better use of the shops and facilities. Coupled with public realm improvements are the need for clear connections both around the town centre and links to public transport and surrounding residential areas. The review recommends that the Council continues to explore opportunities to deliver these improvements through Andover Vision and Romsey Future and with other partners.

Economic Development Strategy

- 5.11 Whilst Economic Development is a discretionary function for the Council, the role that it has in helping town centres face the challenges should not be underestimated. The Council's economic development strategy complements the planning and corporate strategies by supporting and working with town centre businesses and their representatives. The strategy identifies a number of actions covering Andover Business Improvement District (BID); events and public realm improvements. These have all been progressed.
- 5.12 The Andover BID has recently been agreed. Part of the BID's requirements is that progress is monitored. This is a matter that should be reported back to OSCOM at a later date. The review also recommends that the merits of a Romsey BID be explored in the future, once the experience of Andover's BID, as well as other BIDs, have been fully considered.
- 5.13 The Council, through the Economic Development Officer, has a strong working relationship with the Town Centre Managers (TCM) for Andover and Romsey. Both TCMs are part funded by the Council. Their interaction between businesses, the Council and other key stakeholders is key to understanding the current issues that are faced. However, the review thought this good relationship could be built upon to establish an approach of 'business enabling' which would see the TCM and Council working in partnership to attract new business to the town centres, with senior officers and Cabinet members being at the forefront, whilst also gaining information and understanding of what factors current businesses face.
- 5.14 There is a need to have a detailed knowledge of existing High Street businesses. A database of all such businesses should be built up. This should include, inter alia, where they are located, how many employees, how they are doing, what their needs are and contact details.

- 5.15 This database will help to fill one identified gap in our knowledge which is an understanding of the reasons why businesses make their decision to stay or leave our towns. Whilst recognising that there may be many variables, having a better understanding of their needs and improved ongoing communication between all businesses, the TCM, the BID and the Council may identify their reasons and clarify the areas for improvement. The database will also help the Council to promote the two town centres in a more proactive way so that businesses are encouraged to relocate here. The review recommended that the merits of a prospectus for each town centre also be explored.
- 5.16 Coupled with understanding the issues facing businesses is the need to understand peoples positive and negative attitudes to the two town centres. The Council has previously commissioned consultants to undertake surveys² and these provide valuable snap shots of patterns of use. However, the review recommended that the Council and other key partners (e.g. Andover BID) put in place measures to provide 'live feedback' on why people are coming, or not, to the town centre. This qualitative data would help monitor opinion and provide a quicker response to changing habits.

6 Conclusion

- 6.1 Our town centres are facing significant challenges. The Council has a leading role in supporting them to adapt to the changing customer behaviour and economic challenges. This review explored how the Council's Corporate Plan, Local Plan and Economic Development Strategy are supporting our town centres through developing collaborative partnerships, investing in the public realm, and exploring ways to secure external funding.
- 6.2 The report recommends areas for further investigation particularly around the planning process and the promotion of our town centres.

<u>Background Papers (Local Government Act 1972 Section 100D)</u> Corporate Plan (2019) Revised Local Plan (2016) Economic Development Strategy (2017)			
<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:	2		
Author:	Cllr Hurst	Ext:	
File Ref:	Pt6.10		
Report to:	Overview and Scrutiny	Date:	24.04.2019

² Andover and Romsey Retail Capacity and Leisure Study. Carter Jonas (2018)
Romsey Town Centre Study. University of Southampton (2011)

Annex 1

Summary of Issues & Options responses to Question 29: Should the Council continue to encourage retail uses within primary frontages or should a more flexible approach be taken with a greater range of uses being allowed?

- Support for a more flexible approach being considered
- Need to consider parking provision to match demand when issuing consents
- Car parking charges make market towns uncompetitive
- bus stops/ drop offs should be as close to the town centre as possible to attract visitors
- A broader mix of uses including cultural provision can help minimise vacancies and create activity at different times of the day and night
- Maintain active frontages, town centres are meeting places. Mixed use for social interaction, recreation and doing business
- Keep centres attractive to encourage visitors
- The priority for primary frontage property is that it is occupied by an active business, be it retail, service provider, financial organisation, charity shop or any other economically viable business
- The high street is changing rapidly due to internet shopping so the planning system needs a more flexible approach
- Secondary frontages and more peripheral areas needs addressing; these areas need to be moved out of retailing and perhaps to residential to retailing is focused on the primary frontage.
- The needs of the local community should be met to avoid being saturated by betting shops, charity shops and takeaways
- To encourage retailers back: remove parking restrictions, brighten up town centres, improve public facilities, extend opening times, improve public transport/access, remove alcohol restrictions to develop a relaxed café culture, provide grants/incentives to encourage retailers to return and lobby Government to address taxation

Annex 2

OSCOM Town Centre Workshop 5th March 2019

List of Key Issues

- Community driven / partnership approach needed
- Celebrate the unique features and quality of environment e.g. public realm, historic buildings, waterways
- Importance of gateway into town centre and links to public transport e.g. link between town centre and Romsey train station
- Know your town – importance of current data e.g. vacancy, footfall
- Positive vision for future to drive activity
- Develop a unique selling point
- Flexible planning policies with agility to respond positively to rapid market driven change
- Modern High Street – mix of retail/ residential/ leisure uses
- Attract existing town residents and workers
- Events and high quality experience/ offer is important
- Marketing and promotion to attract both businesses and customers
- Need to investigate relationship between landlords and tenants
- Independent retailer offer needs improving
- What does the future of our town centres look like and how do we get there – the importance of a vision and masterplan.

ITEM 10

Disability Review

Report of Councillor Hamilton

Recommended:

1. That **OSCOM** endorses the findings of the review.
2. That **Cabinet** adopts the approach contained within the report as a way of working when reviewing equality issues with a range of groups.

SUMMARY:

- This report brings together the findings from a programme of work that has sought to explore how the Council can further develop appropriate mechanisms in which to review equality issues, as part of an evidence-led approach to decision making.
- The primary focus for this review has been to initially consider issues relating to disability.
- The recommendations within this report will enable the Council to further embed and strengthen its approach aligned to the Equality Objectives.

1 Introduction

- 1.1 This report brings together the findings from a programme of work that has sought to explore how the Council can further develop appropriate mechanisms in which to review equality issues as part of an evidence-led approach to decision making.
- 1.2 The purpose of the review has been to initially focus on how the Council can most effectively engage with people with disabilities on a variety of issues, and to draw the lessons from this that can then be applied to working with groups from across the protected characteristics. In particular the review has explored what works best in terms of engagement practice, and to develop a deeper understanding of the range of issues that are of interest to people with disabilities. Engagement with both public and voluntary and community sector partners has also formed part of the review in order to take a more holistic view of wider issues.

2 Background

- 2.1 At the outset of the review an informal survey was undertaken to identify some of the hot topics that were most important to people with disabilities. This survey highlighted a number of areas of interest which included:
 - (i) Transport
 - (ii) Access to facilities / buildings /public toilets and shops
 - (iii) Pavements

- (iv) Access to benefits, support and advice
- (v) Caring support

- 2.2 The breadth of issues highlighted in many cases went beyond just the Council's remit and related to a wider body of public sector partners. Therefore, in April 2018 following the survey, partners of the Test Valley Partnership met with residents who were able to share their thoughts on key issues from a disability perspective. This also included how the constituent members of the Partnership could involve people with disabilities as they develop and implement policy.
- 2.3 Following the initial survey work and the focus group with partners, the Council has sought to develop this model of engagement further and invite people with a range of disabilities to a series of focus groups on key topics. The first opportunity to do this formed part of the approach to developing the new Corporate Plan.
- 2.4 In addition, a strand of work that has also emerged through the review has been how the Council can continue to ensure its buildings are accessible and to explore opportunities for how the views and experiences of people with disabilities can be sought.

3 Developing new approaches to engagement: Focus Groups

- 3.1 During the focus group with the Test Valley Partnership, the following key topics were discussed:
- Access to facilities
 - Social inclusion and tackling isolation
 - Access to services
- 3.2 Throughout the discussions, many of the learning points for partners focused on the value of being able to hear real-life accounts of how people with disabilities experience challenges to accessing facilities and services. It was within this context that the Partnership reflected on the importance of public service providers and businesses consulting before making changes to the way services are provided. As a result, partners felt that the Partnership could organise an annual focus group with disabled people to hear their views and organise ad-hoc meetings as and when service changes were being considered as a way in which to talk through proposals and gain feedback. Other ideas proposed included each organisation, within the partnership, nominating a disability champion who could help promote key issues and be a contact point for other partners and groups representing disability issues.
- 3.3 The feedback from partners at its subsequent meeting in October 2018 was that the opportunity to engage with groups in a dialogue where issues could be explored and perspectives sought, was a positive way in which to review a range of equality issues.

- 3.4 Following the success of the session with the Partnership, the Council was keen to explore this approach further. Councillor Hamilton as the lead for this review and Councillor Phil North, Leader of the Council hosted two disability focus groups in the north and south of the Borough as part of the community engagement programme for developing the Council's new Corporate Plan in summer 2018.
- 3.5 The purpose of these sessions was to gain an insight from people with disabilities on the broad range of issues that groups and residents from across the Borough were being consulted on during this period. This was not a targeted survey; it was about creating an appropriate inclusive mechanism in which people with a range of disabilities could take part.
- 3.6 During these sessions unique insights were gained into some of the key issues for the Borough such as, the future of town centres, accessing leisure and cultural activities including green spaces and countryside, as well access to housing, support and people being able to fulfil potential. The findings from the two sessions formed part of the wider evidence-base that members considered as part of the development of the Councils new (draft proposed) Corporate Plan – Growing Our Potential.
- 3.7 Participants from the focus groups expressed an interest in coming together again in the future on an ad-hoc basis to engage with the Council on key issues and topics. As a result, in early 2019 a group met to review the proposals put forward by the Post Office regarding the move to new premises in Andover. The focus of the discussion was to provide feedback on accessibility matters regarding the new post office location.
- 3.8 In early April a further session will be taking place regarding the proposed development of the Riverside Park at Town Mills in Andover. It is also anticipated that as the summer consultation for the development of a Masterplan in Romsey is undertaken, this will also include a focus group for people with disabilities.
- 3.9 As part of this review, each of the focus groups have provided an opportunity to reflect on what works and how the Council can utilise this approach in the future to engage with other harder to reach groups who reflect the protected characteristics. In particular the lessons that have been learned so far include:
- Focus Groups do not have to be large events in terms of numbers
 - To ensure accessibility and inclusivity when working with a group with a wide range of needs, it is important to ensure there is an appropriate level of support available to host the session and consideration of the venue is critical.
 - Timing of sessions is an important factor – when bringing together people with disabilities for example, one of the key messages was that sessions should not be held in the morning as this is often one of the most challenging parts of the day.

- Supporting the ongoing development of staff and councillors to be able to work with groups who have a diverse range of needs is important to ensure that sessions are tailored, well supported and facilitated appropriately.

4 Implementing the Council's Equality Objectives and new Corporate Plan

- 4.1 Embedded within the Councils Corporate Plan are the Equality Objectives. They provide a focus for how the Council will work to ensure that the needs of all residents are understood and catered for. Equality Objective 2 focuses on strengthening the Council's evidence-led approach to developing policy and services by establishing a suite of engagement tools and processes to enable those with protected characteristics to have their views understood and shared.
- 4.2 As the Council seeks to take forward its strategic priorities that form the new Corporate Plan through the delivery of the Corporate Action Plan (CAP), it will be important to consider ways in which equality matters can be reviewed in the most effective way within the individual CAP projects.
- 4.3 The work undertaken through this review has helped to further shape the Council's understanding and future approach it can take to meet its corporate priorities in keeping with the equality objectives that it has set itself. As a result, the Council's understanding of the experience of service users will therefore be strengthened and embedded, ensuring the perspective of those who have a protected characteristic is heard.

5 Resource Implications

- 5.1 None

6 Legal Implications

- 6.1 None

7 Equality Issues

- 7.1 This review has been undertaken to explore ways in which the Council can ensure that it has a good understanding of the issues and perspectives of people from across the protected characteristics. Although the primary focus for the review has been focused on disability matters, many of the lessons learned can be utilised when seeking to review a wide range of equality issues.
- 7.2 The report recommendations will provide a basis on which the Council can continue to develop and embed its commitments to meeting the Public Sector Equality Duty as expressed within the Council's Equality Objectives.

8 Other Issues

- 8.1 Wards/Communities Affected – All

9 Conclusion

- 9.1 Overall this review has highlighted the strengths of working in a collaborative and inclusive way. Throughout the review a number of approaches have been developed, but what has been most important has been the opportunity to work alongside residents in exploring these issues and how the Council can further build upon its track record of engaging communities.
- 9.2 The work undertaken through this review has helped to further shape the councils understanding and future approach it can take to meet its corporate priorities in keeping with the equality objectives that it has set itself. As a result, the Council's understanding of the experience of service users will therefore be strengthened and embedded ensuring the perspective of those who have a protected characteristic is heard.
- 9.3 The recommendations within this report will enable the Council to further embed and strengthen its approach.

<u>Background Papers (Local Government Act 1972 Section 100D)</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:	Cllr Karen Hamilton / James Moody (Policy Manager)	Ext:	8130
File Ref:			
Report to:	OSCOM	Date:	April 2019

ITEM 11 Overview and Scrutiny Annual Briefing

Report of Councillor Jeffrey, 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 2018 to May 2019.
- The Committee are asked to agree the Briefing prior to its submission to full Council on 26 June 2019.

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 Jeffrey

Ext:

8014

File Ref:

Report to:

Overview and Scrutiny
Committee

Date:

24 April 2019

ANNEX

OSCOM: CHAIRMAN'S ANNUAL REPORT

Introduction

The last twelve months have been professionally very satisfying for the Members and Officers involved with Test Valley Borough Council's Overview and Scrutiny Committee. Several one-day courses were taken up by Members and Officers at the Centre for Public Scrutiny in order to increase their effectiveness. In particular it was pleasing to see that the Local Government Association's Peer Challenge Review was very complimentary about the positive role that OSCOM plays in the work of the Council. These are outlined in some detail below.

Away Day

The OSCOM Away Day was held on 6 July 2018 in the Annexe, Crosfield Hall, Romsey. The day started with an introduction by the Chairman and then the Leader spoke to Members about collaborative working with Cabinet. Sessions were also held on the Corporate Plan Development and the LGA Peer Challenge where Members were asked to consider the Council's strengths and areas for future development.

During the afternoon Members split into groups to help shape the Work Programme for the forthcoming year. Members also looked at how OSCOM worked and how they could continue to develop the way in which they worked.

Round Table discussions and Briefing Notes

Six Round Table discussions have been held during the year including:

- Andover Vision
- Corporate Plan
- Future of the High Street
- Armed Forces Covenant
- Review of Community Toilet Scheme

Three Briefing Notes were circulated to OSCOM Members in the last year on Affordable Housing, Safeguarding Children & Vulnerable Adults, and Annual Review and Risk Management

Items and Meetings

There have been 11 meetings held since the last Chairman's Annual Report, and 23 items of business discussed. A number of items have been considered by OSCOM on their way to Cabinet and Council including review of Planning Committees, Drug Intervention Services in Test Valley, Public Involvement, review of Council Tax Support and the new Corporate Plan 2019-23.

The LGA Peer Challenge Feedback Report highlighted the strengths of Test Valley's Scrutiny arrangements and the good working relationships between Members and Officers. The peer team had made specific reference to the effective way in which Overview and Scrutiny developed its work programme and focussed on key issues. The Report also noted that the Task and Finish Groups 'undertook work with purpose', and recognised the proactive and beneficial work OSCOM was undertaking with Cabinet to consider key issues on the Cabinet's forward plan at an earlier stage.

Presentations

A number of presentations were received during the year from both internal and external presenters, including:

- Corporate Action Plan – The Leader gave a presentation which reviewed how the Council was delivering on its ambitions as set out in the Corporate Plan 2015-19, *Investing in Test Valley*.
- Councillor Drew, Portfolio Holder for Economic Development and Tourism gave a presentation on his Portfolio.
- Chief Inspector Thorne briefed the committee on local Policing in Test Valley, supported by Inspector Taylor.

Panels

As well as the permanent OSCOM Panels of the **Budget Panel** (led by Councillor Cockaday) and the **Audit Panel** (led by Councillor Neil), the following temporary Task and Finish Panels have been progressed:

Planning – This Panel was led by Councillor Hibberd. Its aim was to review the role and operation of the Planning Control Committee and the two area Planning Committees, to gain a better understanding of how they operated and produce recommendations for their future role, structure and composition. Recommendations from the Panel were passed on to the Planning Advisory Service for consideration during their review of Planning Committees in October 2018.

Council Tax Support Scheme – This Panel was led by Councillor Baverstock and was set up to review the Council Tax Support Scheme for 2019/20 and beyond. The main area of focus was to consult on working age claimants in the Borough, the level of support in light of the Government programme to introduce Universal Credit, and the financial effects for the Council and residents.

The Panel made recommendations to OSCOM on 21 March 2018 on a number of options. Following consultation three recommendations were agreed at OSCOM and Cabinet and subsequently agreed at Council on 23 January 2019.

Parking (Car Park and Streets) – This Panel was led by Councillor Baverstock. The main areas of focus were parking provision and standards on new developments and public car parks, and regulations/guidance covering parking of commercial vehicles in residential areas. OSCOM considered the Panel's final report on 20 March 2019 which focussed on provision, standards and location, and enforcement. The Panel recommended several actions aimed at improving car parking for residents and visitors to Andover and Romsey.

The Future of Hospitals in Andover and Romsey – A Panel was established to look at the future of hospitals in Andover and Romsey and their survival/development. The Panel has yet to start work.

The Future of the High Street – Councillor Hurst led on a piece of work to look at whether Council policies contained in strategic documents such as the Local Plan enable the future development of High Streets in Test Valley, and what other authorities are doing. A Workshop was held on 5 March 2019 with keynote speaker Professor Christopher Turner, Chairman of the National Association of Business Improvement Districts. Views and evidence were gathered from stakeholders on likely future developments for retail and non-retail, examining good practice from elsewhere and considering what key documents and policies, (such as the new Local Plan, Corporate Plan and Corporate Action Plan), can do to respond.

Armed Forces Covenant and Test Valley Housing Services – Councillor Borg-Neal and Councillor Hamilton led on a Panel to look at the Armed Forces Covenant and how it related to the Housing Services provided by the Council.

Work Programme

The Chairman led a review of the Committee's 4-year Work Programme to see if anything needed to be added, studying the level and periodicity of reporting, and progress of strategic projects. A number of changes were made and Portfolio Holder presentations on the work of their portfolios were scheduled in throughout the period.

Conclusion

It has been a good year for OSCOM, and I wish all those associated with it continued success. My particular thanks are due to Andrew Ferrier and Caroline Lovelock, whose experience and cooperative willingness have been the bedrock of OSCOM's success, and also to the Vice-Chairman and all Panel leaders who have done the 'heavy lifting' in driving forward the Committee's work programme.

Ian Jeffrey
Chairman
Overview and Scrutiny Committee

ITEM 12

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.
- 1.4 Annex 4 tracks the recommendations to Cabinet and Council.

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:

4

Author:

Caroline Lovelock

Ext:

8014

File Ref:

Report to:

Overview and Scrutiny
Committee

Date:

24 April 2019

ANNEX 1

OVERVIEW & SCRUTINY WORK PROGRAMME 2018/19

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)
24 APRIL (ANDOVER)			
Draft OSCOM Chairman's Annual Briefing	2	Committee	To consider the Chairman's draft Annual Briefing prior to being submitted to Council (Cllr Jeffrey) (15 mins)
Town Centre Review Panel report	4	Committee	To consider the outcomes of the Review Panel's work. (Cllr Hurst) (20 mins)
Disability Review Report	4	Committee	To review the way in which the Council considers people with disabilities. (Cllr Hamilton) (20 mins)
22 MAY (ANDOVER)			
Final OSCOM Chairman's Annual Briefing	2	Committee	To consider the Chairman's final Annual Briefing prior to being submitted to Council (Cllr Jeffrey) (15 mins)
19 JUNE (ANDOVER)			
Round table discussion on Community Planning with a rural emphasis	3	Committee	To consider community planning initiations in rural areas discussion with officers (Head of Housing and Environmental Health, Head of Planning Policy, Corporate Director and Policy Manager)
Risk Management	2	Committee	To consider the annual Risk Management report (Principal Auditor) (20 mins)
Corporate Action Plan	2	Committee	To receive an update on the Key Performance Indicators (Policy Manager) (20 mins)
17 JULY (ROMSEY)			
18 SEPTEMBER (ANDOVER)			
The Annual Review of Complaints	2	Committee	To receive the Annual Review report. (Complaints and Improvements Officer) (20 mins)
Annual Audit Report	2	Committee	To comment and recommendations as appropriate (Head of Finance/Auditor Manager) (20 mins)
Draft Budget Fees and Charges	4	Committee	To consider the draft Budget Panel report (Vice Chairman) (20 mins)
Drug Intervention Services in Test Valley	3	Committee	To update the committee on the work of the Community Safety Management Group in respect of drug prevention and education services (Community Safety Manager) (20 mins)
16 OCTOBER (ANDOVER)			
Portfolio Holder Presentation	1	Committee	To receive a presentation from a Portfolio Holder (Portfolio to be confirmed) (60 mins)

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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13 NOVEMBER (ANDOVER)			
Round table discussion on Review of Integra	3	Committee	To consider the latest position on the Hampshire Waste Strategy. (Paul Wykes)
Budget Panel Report Draft Budget	4	Committee	To consider the draft Budget Panel report (Vice Chairman) (20 mins)
11 DECEMBER (ROMSEY)			
Round table discussion on Communications	2	Committee	To receive a presentation from the Council's Communications Manager on the Council's approach to Communication (Communications Manager)
Portfolio Holder Presentation	1	Committee	To receive a presentation from a Portfolio Holder (Portfolio to be confirmed) (60 mins)

DATE TO BE CONFIRMED	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)
Round table discussion on Social/Affordable Housing	3	Committee	The Head of Housing and Environmental Health to lead a discussion on the current national situation on the delivery of social/affordable housing (Head of Housing and Environmental Health)
Hampshire Fire and Rescue	5	Committee	To update the Committee on how the new structure is working

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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BRIEFING NOTES

2018		
March	Affordable Housing Update (Head of Housing and Environmental Health)	19 March 2018
May	Safeguarding Children & Vulnerable Adults (Community Engagement Manager)	22 May 2018
June	Test Valley Partnership Annual Review (Policy Manager) Risk Management (Principal Auditor)	31 July 2018
2019		
March	Affordable Housing Update (Head of Housing and Environmental Health)	
November	Cemetery Rules and Regulations Review (Head of Community and Leisure) Hampshire County Waste Strategy (Head of Environmental Services)	

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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ANNEX 2

Panel	Lead Member	Progress Update	Report back to OSCOM
Completed Panels			
Community Safety Panel	Councillor Baverstock	Phase 1 complete Phase 2 final report in July	3 August 2016
Review of Call In Process	Councillor C Dowden	Recommendations to Cabinet on 19 April 2017 and Council agreed recommendations on 6 September 2017.	
Communications and Procurement Panel	Councillor J Cockaday	Considered on 25 October 2017 recommendations to Cabinet agreed on 18 November 2017	
Public Involvement Panel	Councillor Baverstock	Scoping document agreed by OSCOM on 20 September 2017 Report back Recommendation to Cabinet Findings of the Panel referred to the Member and Community Development working group to develop proposals further and to report back to OSCOM with proposed actions for onward submission to Cabinet	21 March 2018 18 April 2018
Planning Panel	Councillor Hibberd	Scoping template agreed Report back Panel's final report to OSCOM Recommendations considered by Cabinet	22 November 2017 25 July 2018 19 September 2018 10 October 2018

Panel	Lead Member	Progress Update	Report back to OSCOM
Completed Panels			
Council Tax Support Scheme	Councillor Baverstock	<p>Meeting to be arranged early January to review the options for the Council Tax Support Scheme 2019/2020</p> <p>Report back</p> <p>Recommendation to Cabinet on options 5, 6 and 7</p> <p>Cabinet agreed to undertake consultations on options 5, 6 and 7 with a slight amendment to option 5</p> <p>Panel to reconvene to consider the results of the consultation.</p> <p>Consultation now complete final report considered by OSCOM prior to consideration by Cabinet.</p> <p>Cabinet agreed at its meeting on 5 December 2018 to endorse the Panel's recommendations and a full report will be considered at Council on 23 January 2019</p>	<p>21 March 2018</p> <p>18 April 2018</p> <p>14 November 2018</p>

Panel	Lead Member	Progress Update	Report back to OSCOM
Ongoing Panels			
Parking (Car Park and Streets) Panel	Councillor Baverstock	<p>First meeting held on 6 July to agree scoping template</p> <p>Scoping template agreed by OSCOM</p> <p>Meeting to look in more detail at specific areas and discuss way forward</p> <p>Meeting with Head of Planning Policy to consider the main issues and how they can be taken forward to influence the next Local Plan</p> <p>The Panel met on 20 February to discuss the draft report.</p> <p>Final report to OSCOM</p> <p>Recommendations to Cabinet</p>	<p>19 September 2018</p> <p>2 November 2018</p> <p>20 March 2019</p> <p>20 March 2019</p> <p>17 April 2019</p>
The future of hospitals in Andover and Romsey	Councillor Baverstock	<p>Scoping report to be produced and a panel set up to include Councillors Bailey, Cockaday, Hamilton and Mutton</p> <p>Panel have met to discuss the scope of the panel.</p>	
Future of High Streets in Test Valley	Councillor Hurst	<p>A Panel to be set up to review how emerging policies could influence and develop High Streets across the Borough</p> <p>Workshops to be held to gather views/evidence from stakeholders and the community and report back to OSCOM.</p> <p>Workshop held on 5 March 2019 final report to be considered.</p>	24 April 2019
Armed Forces Covenant	Councillor Borg-Neal/Councillor Hamilton	<p>Scoping report to be produced.</p> <p>Councillor Borg Neal liaising with relevant organisations.</p> <p>Panel would commence following the Borough Elections in May 2019.</p>	

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.
7. 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 £75,000 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 Work Programme on any matter where a decision is to be made.

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 Apr 19 (R)	Write off of uncollectable debts	No	Cabinet	No	Report of the Finance Portfolio Holder	Acting Head of Revenues (Local Taxation and Project Enterprise)	25 Oct 2018
17 Apr 19 (A)	Carry Forward of Unspent Revenue Budget	No	Cabinet	No	Report of the Finance Portfolio Holder	Head of Finance	06 Dec 2018
17 Apr 19 (A)	T19 Social Inclusion Services Review and Future Provision in Test Valley	Yes	Council	No	Report of the Housing & Environmental Health Portfolio Holder	Head of Housing and Environmental Health	04 Feb 2019
17 Apr 19 (A)	Draft Affordable Housing Supplementary Planning Document (SPD)	No	Cabinet	No	Report of the Planning Portfolio Holder	Head of Planning Policy	13 Feb 2019
17 Apr 19 (A)	Energy Company Obligation (ECO3, 2018 – 2022) Flexible Eligibility: Statement of Intent	Yes	Cabinet	No	Report of the Housing & Environmental Health Portfolio Holder	Head of Housing and Environmental Health	15 Feb 2019

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 Apr 19 (A)	Ministry for Housing, Communities and Local Government's (MHCLG) Private Rented Sector Access Fund & Future Homelessness Funding Rounds	Yes	Council	No	Report of the Housing & Environmental Health Portfolio Holder	Head of Housing and Environmental Health	20 Mar 2019
17 Apr 19 (A)	Member Development Strategy and Member Role Descriptions	No	Cabinet	No	Report of the Corporate Portfolio Holder	Head of Legal & Democratic	09 Apr 2019
15 May 19 (A)	Housing Strategy Annual Progress Report	No	Council	No	Report of the Housing & Environmental Health Portfolio Holder	Head of Housing & Environmental Health	04 Feb 2019
15 May 19 (A)	Draft Calendar of Meetings	No	Council	No	Report of the Corporate Portfolio Holder	Head of Legal & Democratic	04 Feb 2019
15 May 19 (A)	Revenue Outturn	No	Cabinet	No	Report of the Finance Portfolio Holder	Head of Finance	04 Feb 2019
15 May 19 (A)	Capital Outturn	No	Cabinet	No	Report of the Finance Portfolio Holder	Head of Finance	04 Feb 2019
15 May 19 (A)	Asset Management Outturn	No	Council	No	Report of the Finance Portfolio Holder	Head of Finance	04 Feb 2019

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
15 May 19 (A)	Treasury Management Review	No	Council	No	Report of the Finance Portfolio Holder	Head of Finance	04 Feb 2019
15 May 19 (A)	Project Enterprise Outturn Report	No	Cabinet	Yes	Report of the Finance Portfolio Holder	Acting Head of Revenues (Local Taxation and Project Enterprise)	04 Feb 2019
15 May 19 (A)	Valley Housing Outturn and Business Plan Update	No	Cabinet	Yes	Report of the Finance Portfolio Holder	Acting Head of Revenues (Local Taxation and Project Enterprise)	04 Feb 2019
12 June 19 (A)	Member Champions	No	Cabinet	No	Report of the Leader	Corporate Director	11 Mar 2019
12 June 19 (A)	North Wessex Downs Area of Outstanding Natural Beauty Management 2019 – 2024	No	Council	No	Report of the Planning Portfolio Holder	Head of Planning Policy	01 Apr 2019
12 June 19 (A)	Upgrade of car park ticket machine to take debit, credit and contactless payments						01 Apr 2019

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
11 Sept 19 (A)	Corporate Financial Monitoring (4 months)	No	Cabinet	No	Report of the Finance Portfolio Holder	Head of Finance	11 Mar 2019

* 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.

DELAYED/DELETED ITEMS

Original Date Of Decision	Item	Delayed/Deleted	Reason For Delay/Deletion	Informed By	Date Informed
17 Apr 19 (A)	Annual Governance Statement	Deleted	Will be presented to Council in June 2019	Head of Finance	22 Mar 2019

Part 5 – Action Tracking

Review of Council Tax Support Report						
Recommendation	Agreed			Start Date	Progress Update	Completion date
	OSCOM 21.3.18	Cabinet 18.4.18	Council			
That consultation be undertaken on options 5, 6 and 7.	√	√			<p>Agreed at Cabinet</p> <p>That consultation be undertaken on the following options for Council Tax Support Scheme for 2019/20:</p> <ul style="list-style-type: none"> Option 5 – Apply a cap on financial support so that Council Tax payers would pay a minimum of either 10%, 15% or 20% of their Council Tax, subject to protection for those Council Tax payers receiving the ‘Support Component’ of Employment Support Allowance or the ‘Limited Capability for Work’ element of Universal Credit. Option 6 – Simplification of the scheme Option 7 – Increase minimum weekly Council Tax support award from 50p to £1 	
Resolved	OSCOM 14.11.19	Cabinet 5.12.18	Council 23.1.19			
<p>1. That a cap of 90% be applied.</p> <p>2. That the minimum amount of Council Tax Support payable be increased from £0.50 to £1.00 per week.</p> <p>3. That a minimum tolerance level for changes in income of £30.00 per week be set.</p>	√	√	√		<p>Agreed at Cabinet</p> <p>That the recommendations of the Overview and Scrutiny Committee on the Review of the Council Tax Support Scheme for 2019-20 be endorsed for submission, with a full report and draft scheme, to Council on 23 January 2019.</p>	

<p><u>Recommended to Cabinet</u></p> <p>That Cabinet be requested to endorse these recommendations for submission, with a full report and draft scheme, to Council on 23 January 2019.</p>					<p>Agreed at Council</p> <p><u>Resolved:</u></p> <p>That the local Council Tax Support Scheme (also known as the Council Tax Reduction Scheme), detailed at Annex 1 to the report, be adopted - the main principles of which are as follows:</p> <ul style="list-style-type: none"> a) base the local Council Tax Support Scheme for 2019/20 on the existing scheme for 2018/19 with the following changes for working age customers: <ul style="list-style-type: none"> i. apply a cap of 90% for customers not in receipt of Support Component of Employment Support Allowance or Limited Capacity for Work element of Universal Credit, ii. increase the minimum amount of Council Tax Support payable to £1.00 per week, iii. set a minimum tolerance level for cumulative changes in income of £30.00 per week; b) continue to disregard 100% of certain payments (for working age and pensioner age customers) made under the War Pension and Armed Forces Compensation Scheme; c) the annual uplift of the components of the Council Tax Support Scheme is in line with the uplift for the national Council Tax Support Scheme for Pensioners and the Housing Benefit Scheme. 	
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Planning Panel's Final Report on 19 September 2018						
	Agreed			Start Date	Progress Update	Completion date
Recommendation	OSCOM 19.09.18	Cabinet 10.10.18	Council			
<p>1. That Members are encouraged to meet with new Planning Officers in order to build a rapport.</p> <p>2. That a programme of planning training for Members be compiled and regular updates be received.</p> <p>3. That the composition of Planning Control Committee comprise of a Chairman, Vice Chairman and 12 other Members made up of The Chairman and Vice-Chairman of each of the two Area Committees plus the Portfolio Holder and nine members to balance northern and southern members as far as possible, as from Annual Council in May 2019.</p> <p>4. That the area Committees continue as currently.</p>	√	√			<p>Agreed at Cabinet</p> <p>1. That the recommendations from the Overview and Scrutiny Committee be noted.</p> <p>2. That the recommendations be passed on to the Planning Advisory Service to be considered during their review.</p>	

Drug Intervention Services in Test Valley on 17 October 2018						
	Agreed			Start Date	Progress Update	Completion date
Recommendation	OSCOM 17.10.18	Cabinet 7.11.18	Council			
That opportunities for funding drug prevention education programmes be explored.	√	√			<p>Agreed at Cabinet</p> <p>That opportunities for funding drug prevention education programmes be explored.</p> <p>Community Safety Manager to report back to OSCOM on 20 March 2019 on the outcome of the Community Safety Management Group deliberations.</p>	

Public Involvement Panel Final Report on 17 October 2018						
	Agreed			Start Date	Progress Update	Completion date
Recommendation	OSCOM 17.10.18	Cabinet 7.11.18	Council			
That the proposed action plan emanating from the Public Involvement Review be endorsed ready for onward submission to Cabinet.	√	√			<p>Agreed at Cabinet</p> <p>That the proposed action plan emanating from the Public Involvement Review be endorsed.</p> <p>Call for progress report in February 2020</p>	

Report of the Task and Finish Panel – Car Parking						
Recommendation	Agreed			Start Date	Progress Update	Completion date
	OSCOM 20.03.19	Cabinet 17.04.19	Council			
<p>1. That the parking standards and minimum dimensions of spaces currently set out in the adopted Revised Local Plan (2016) be reviewed as part of the next local plan review.</p> <p>2. That the next local plan review consider what practical steps could be taken to influence the design and layout of future parking within residential schemes.</p> <p>3. That the Council write to Government to highlight the issue of large commercial vehicles parking in residential areas and request steps are taken to enforce possible restrictions.</p>	√	√			To be considered at Cabinet on 17 April 2019.	