

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 16 September 2020

Time: 5.30 pm

Venue: Being held virtually by Microsoft Teams. The public can listen to a live stream here:
<http://www.audiominutes.com/p/player/player.html?userid=tvbc>

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 Z Brooks (Chairman)	Andover Millway
Councillor N Lodge (Vice-Chairman)	Andover Downlands
Councillor G Bailey	Blackwater
Councillor D Baverstock	Romsey Cupernham
Councillor C Borg-Neal	Andover Harroway
Councillor T Burley	Andover Harroway
Councillor D Coole	Anna
Councillor C Dowden	North Baddesley
Councillor A Finlay	Chilworth, Nursling & Rownhams
Councillor N Gwynne	Romsey Cupernham
Councillor K Hamilton	Andover Harroway
Councillor V Harber	Andover St Mary's
Councillor N Matthews	Andover Romans
Councillor K North	Andover Romans
Councillor J Parker	Romsey Tadburn
Councillor R Rowles	Andover Winton
Councillor A Ward	Mid Test
Councillor A Warnes	North Baddesley

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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 20 July 2020
- 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 Climate Emergency Action Plan 6 month report 5 - 9

To receive a 6 month update on the Climate Emergency Action Plan (30 minutes)
- 10 Annual Audit Report 2019-20 10 - 14

To provide an overview of the internal audit work covering the financial year 2019-20 and to give an opinion on the overall adequacy and effectiveness of the Council's internal control environment (20 minutes)

11 Programme of Work for the Overview and Scrutiny Committee

15 - 26

To enable Members to keep the Committee's future work programme under review (10 minutes)