

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 18 March 2020

Time: 5.30 pm

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire

SO51 8GL

For further information or enquiries please contact:

Caroline Lovelock - 01264 368014 clovelock@testvalley.gov.uk

Legal and Democratic Service

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ www.testvalley.gov.uk

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 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 Donnelly Andover Downlands;

Councillor C Dowden North Baddesley;

Councillor A Finlay Chilworth, Nursling & Rownhams;

Councillor N Gwynne Romsey Cupernham;

Councillor K Hamilton Andover Harroway;

Councillor N Lodge Andover Downlands;

Councillor N Matthews Andover Romans;

Councillor R Meyer Andover Winton;

Councillor K North Andover Romans;

Councillor J Parker Romsey Tadburn;

Councillor R Rowles Andover Winton;

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

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- 2 Public Participation
- 3 Declarations of Interest
- 4 Urgent Items
- 5 Minutes of the meeting held on 19 February 2020
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 Appointment of Vice Chairman

To appoint a Vice Chairman until the first meeting after Annual Council 2020.

9 <u>Updates on Panels</u>

Lead Members to update the Committee on the progress of their Panels (10 mins)

10 <u>Climate Emergency Draft Action Plan</u>

To consider the Climate Emergency Draft Action Plan (60 mins)

Report to Follow

11 <u>Programme of Work for the Overview and Scrutiny Committee</u>

5 - 19

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