

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 22 July 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

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 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

Overview and Scrutiny Committee

Wednesday 22 July 2020

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 24 June 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 Report of the Future of Health Provision in Andover and Romsey Panel 5 - 12**

To consider the report from the Future of Health Provision in Andover and Romsey Panel (20 minutes)
- 10 Programme of Work for the Overview and Scrutiny Committee 13 - 23**

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

11 Finance Portfolio Holder's Presentation

Finance Portfolio Holder to carry out a presentation on her portfolio (30 minutes)

12 Exclusion of the Public

24

To consider any confidential information relating to the Finance Portfolio Holder's presentation.

ITEM 9 Review of Health Provision in Andover and Romsey

Report of the Health Provision in Andover and Romsey Lead Member

Recommend:

- 1. That OSCOM acknowledges the complex picture of different health providers and the impact this has on engagement with relevant contacts.**
- 2. That OSCOM recognises the wide range of types and requirements of facilities within the health service and the impact of changes to healthcare provision.**
- 3. That OSCOM encourages effective communication with local healthcare commissioners such as the local Clinical Commissioning Group (CCG) and the provision of support where possible.**
- 4. That OSCOM recognises the development by the Council and the CCG of shared evidence and justification of the requirements of health facilities along with their delivery through the planning process.**
- 5. That OSCOM recommends that a review of parking standards for health centres is undertaken to inform the new Local Plan.**

SUMMARY:

This report considers the findings from a Review of The Future of Health Provision in Andover and Romsey. The review has focused on the role that the Council and specifically the Planning process has in supporting health provision and identifying where improvements could be made.

1 Introduction

- 1.1 The National Health Service (NHS) has needed to change and evolve in response to different pressures, especially during the COVID 19 pandemic. This change can put pressure on hospitals and General Practices (GP). In addition, healthcare facilities can feel the burden of a growing population with a variety of needs across different demographics. For example both Andover and Romsey have seen a growing, ageing population recent years. In Andover, 18.7% of the population is forecast to be 65 years and over in 2020 compared to 21.4% in 2026. Romsey has a larger forecasted percentage of those over 65, with 29.1% of the population in 2020 65+ compared to 31.0% by 2026¹.

¹ This population data is taken from the Small Area Population Forecasts (SAPF), provided by Hampshire County Council. Further information on this is available online at: <https://www.hants.gov.uk/landplanningandenvironment/facts-figures/population/estimates-forecasts>.

- 1.2 OCSOM agreed to establish a review of health provision in the Borough, led by Cllr Baverstock, to investigate what the Council could do to help support health commissioners and providers. This review focused on the existing system of the NHS in the Borough and how the Council can assist. The Council does not have a direct role in health provision but has the potential to support the NHS through infrastructure provision as part of the planning process. There is also a role in wider work with meeting the needs of the community.
- 1.3 This review was completed during a time of national crisis and pandemic. However, the panel met and investigated this topic in the year preceding the pandemic. The health service is experiencing an unprecedented impact as a result of the current pandemic and the Council appreciates the work done by all members of the health service during this difficult time.

2 Corporate Objectives and Priorities

- 2.1 A key priority in the Council's [Corporate Plan 2019-2023](#) 'Growing Our Potential' is growing the potential of communities. As part of this a commitment to bring local communities together alongside councillors and partners to plan for future needs. This sets the context for working with our communities and partners to deliver and support healthcare facilities in the Borough.

3 The complex picture of different health providers

- 3.1 Following the review, the panel identified several areas which emerged as key areas of interest through the meetings and conversations with members of the health service.
- 3.2 The NHS consists of a large and complicated family of organisations whose structure has been altered in recent years. Currently the West Hampshire Clinical Commissioning Group covers the Borough, commissioning GP practices and some services in hospitals. There are two hospitals in the Borough, located in Romsey and Andover, which have separate structures and are run by different NHS Trusts. As an example of the complexity of the structure of a hospital, the panel focused on Romsey Hospital. Cllr Parker produced a useful diagram which indicated the connections between commissioners and providers of staff and resources (Appendix 1). Romsey Hospital is supported by the local Clinical Commissioning Group (CCG), NHS Trusts and private companies who work together to provide services. These groups have different responsibilities within the hospital, such as caring for the building, inpatients rehabilitation and palliative care services, outpatients clinics, X-ray and physiotherapy. The number groups involved and range of services provides has created this complicated structure.

- 3.3 One challenge that emerged through the panel's discussions with members of the NHS was resource provision. The NHS has a number of funding systems which can be complicated and involve a bidding process. This can take a long time and in some cases can provide a barrier to the provision of services.
- 3.4 Nationally groups of GP practices are encouraged to join together in Primary Care Networks along with a range of other local organisations². The panel found that GP practices in Andover have come together to form Andover Hub which is currently working well. Andover is at a more advanced stage of the Primary Care Network model than Romsey.
- 3.5 The panel recognised the different approaches and experiences in accessing health care experienced by local residents, such as difficulty in booking GP appointments. As part of ongoing changes/ improvements to the NHS some practices are looking towards technological solutions to appointments. One Romsey GP surgery uses e-consult where the patient fills in a questionnaire and is then directed to the appropriate health practitioner. This can help to ensure that the best appointment is chosen for different conditions and ailments and can reduce pressure on GPs. In the future there will be an increasing reliance on technology in health care provision but additional support may need to be provided for those who are not 'tech savvy'.
- 3.6 Staff shortages are an issue faced by GP surgeries and hospitals within the region and nationally. This is an ongoing issue which is outside the control of the Council.
- 3.7 Although the Council does not have any influence on the structure of the NHS, understanding its structure helped the panel's understanding of the nature of the health service. The review provided an opportunity for a greater understanding of the tiers and connections with health commissioners and providers within the Borough. In the future, the panel recommends that the Council engages closely with the health service to understand the challenges faced by the NHS and how the Council and NHS can work together to solve these challenges. With the development of the new Local Plan, the Council will engage closely with the CCG to determine the future requirements for health service infrastructure. The CCG will also have the opportunity to comment through the statutory consultation stage.

4 Recognising the different types of need of buildings and facilities

- 4.1 It is important that our existing infrastructure is adapted and improved to meet the changing needs of the Borough's population. One way of supporting this provision is through obligations and contributions taken during the development of new neighbourhoods. Effort has been made on a number of sites in Test Valley to include healthcare facilities, with sites such as at Abbotswood and East Anton granted planning permission with a requirement that some land is reserved for use as a health facility. Financial contributions have also been secured for developments, such as at Hoe Lane. On these larger developments so far, it has not been possible to arrange for a health practitioner to move onto the allocated land and some existing facilities have experienced additional pressure. Extensions/ improvements to existing

² <https://www.england.nhs.uk/primary-care/primary-care-networks/>

facilities could be a solution to this. It is only more recent conversations where a financial contribution has emerged as the preferred way to secure improvements in health provision in the area to mitigate the impact of development. This requires robust evidence to forecast the need generated by new development which is a gap in understanding that the CCG are trying to fill. The Council supports this approach as it necessary to justify all contributions which are sought as part of the planning process.

- 4.2 There is a complex funding regime in the NHS with the CCG able to bid for funding for facility improvements. This is a competitive process and it can sometimes be difficult for health providers to be able to get sufficient financial support to expand as required. Therefore going forward they would benefit from being able to rely on other sources of funding, such as financial contributions from development, as it will enable improvements and alterations to existing facilities to reflect the needs of a changing local population. Should applications for funding be submitted (such as a bid for funding from the Community Infrastructure Levy), TVBC is able to assist where possible.

5 Review of parking standards for health centre

- 5.1 The panel explored the parking provision at health centres currently and discussed the role of parking standards in the Local Plan. The importance of easily accessible parking spaces near to health centres was discussed along with the range of existing provision at centres. Due to the nature of a visit to a health facility a car is likely to be the preferred means of access for visitors and at peak times there can be issues of availability of parking provision. Often site constraints mean that it is difficult to increase the provision of spaces once a health centre is constructed. Therefore, it is important to ensure that sufficient spaces are provided when a new centre is granted planning permission.
- 5.2 The panel discussed that as part of the creation of the emerging Local Plan there will be a review of parking standards in order to assess whether the existing parking standards are adequate or whether it would be possible to increase the requirements. The emerging Local Plan will also seek to address changing transport provision in the next 5-10 years as a result of advances in technology. Electric cars may be more prevalent and alternative modes of transport may be more popular. This has the potential to influence how people access healthcare facilities and will impact on the nature of parking required.

6 Recognise the changes to health provision and the role of social prescription

- 6.1 The panel explored the new approach of social prescribing which allows GPs, nurses and other primary care professionals to refer people to a range of local, non-clinical services in addition to appropriate medical care. Social prescribing is where health professionals refer patients to local agencies in the community with the aim of improving their health and wellbeing. There are many different models for social prescribing, but most involve a link worker or 'buddy' who works with people to access local sources of support. It can be successful in treating a range of people, such as those with one or more long-term

conditions, those who need support with their mental health, those who are lonely/ isolated or those who have complex social needs which affect their wellbeing.

- 6.2 In order to achieve social prescribing, the NHS needs to invest its time in working closely with local authorities to understand local needs and links within the community. The West Hants CCG covers the entire Borough and in Andover, the CCG has been working closely with Andover Vision on promoting social prescribing. Whilst this will have a benefit the panel recognised that there may be an increasing pressure on groups/ organisations as increasing numbers of patients are referred to them.
- 6.3 The panel also heard that pharmacists would have an increasingly important role going forward as members of the public are encouraged to go to them for a range of ailments. The pharmacists are able to talk to the individual and recommend the best treatment thereby reducing the demand on GP appointments. There are several pharmacies located across the Borough which reduces the demand on one facility.

7 Making sure we have the right services for a growing and changing population

- 7.1 There are changing demands on the health service reflecting the impact of people's demographics and behaviour. Analysis of these issues helps indicate the kind of resources that will be required to treat future illnesses. Going forward there may be changes in the future to the structure and organisation of these healthcare providers as they respond to these illnesses.
- 7.2 The Panel heard that there will be structural changes made to the NHS, for example GP Practices will provide a greater range of healthcare provision in the future. GP Practices will have services such as physiotherapy and Primary Care Mental Health services provided within their buildings. Following the introduction of the NHS 111 service, a simplified process for accessing urgent and emergency care services 24/7 has been implemented. The new 'Use the Right Service' initiative was introduced to improve advice and guidance to the public. Online consultation tools will be increasingly going forward and the NHS has procured e-consult across Hampshire, enabling patients to resolve health concerns without visiting their practice. The increasing number of services provided digitally and the centralising of health care provisions towards 'hubs' has been designed to streamline the NHS services and to provide targeted support to the population.
- 7.3 Some surgeries have sought to help patients access care by offering longer opening hours. However there will be some members of our communities who may find it difficult in accessing these extended services due to difficulties in the timing of public transport or community transport.
- 7.4 In Andover, it has been reported that the Adelaide Medical Practice will closed at the end of the year (2020). The panel are aware of the work of the CCG and local GP practices in ensuring that patients will continue to be served in the future. Such changes to provision and types of services mean it is important that the right infrastructure is provided.

- 7.5 The panel discussed the ways in which the Council can support the CCG. As the Council is currently working on the new Local Plan, the Infrastructure delivery Plan (IDP) will be updated. The IDP is a document that sets out what infrastructure may be needed to support the delivery of development proposals and growth across the Borough. Health facilities will form a part of this infrastructure and the Council will engage with the CCG to understand the potential future need in the Borough. Through this process it is important that the Council and the CCG communicate effectively and ensure that the IDP is based on sound evidence and is kept up to date so that it can help to secure the required infrastructure in the Borough to meet the needs of the population.

8 The provision of health care in the rural area/ rural communities

- 8.1 Healthcare services in the Test Valley are predominantly centred at Andover and Romsey with smaller practices in other settlements e.g. North Baddesley and Valley Park. Access to healthcare provision for communities that don't have direct access to healthcare services is often more difficult due to the distance they are required to travel to access services. This is especially the case given the wide geographic area which some practices cover. Rural communities travelling to sources of health care often must rely on cars as a means of transport or potentially public or community transport. This can put pressure on parking provision at these centres. In the future the increasing reliance on technology in healthcare provision, such as online GP appointments, may be increasingly relied upon by those in rural areas. This is an area which could be explored further to understand the specific problems faced by rural communities.

9 Conclusion

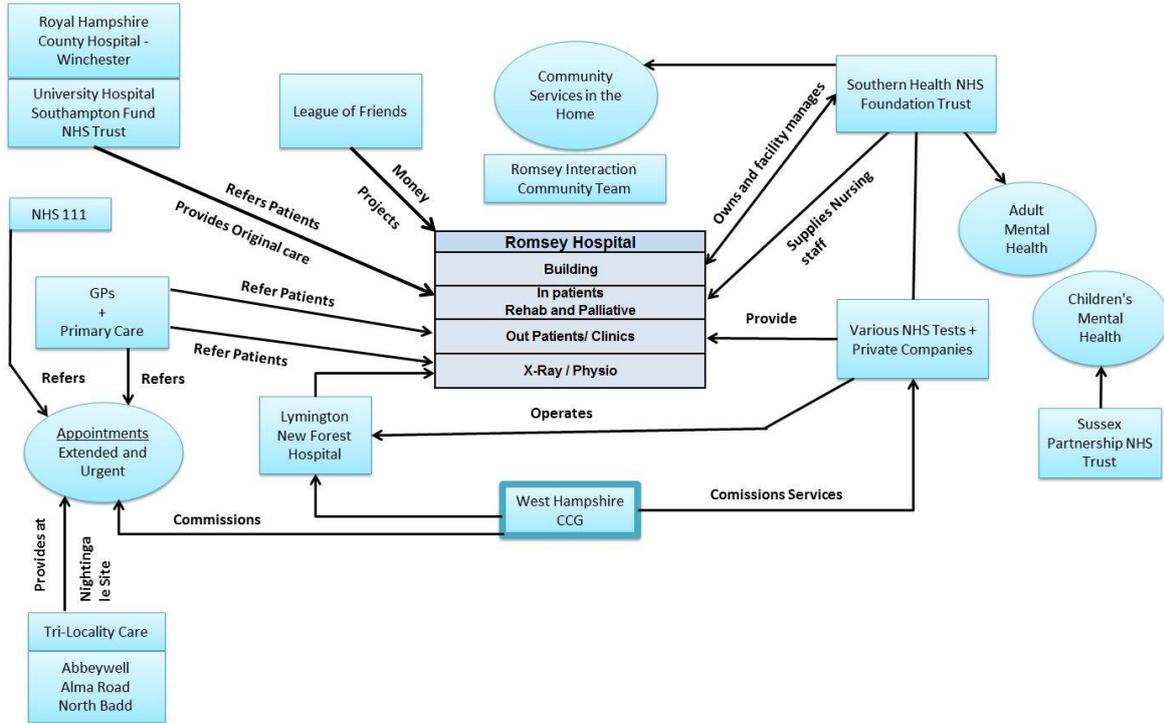
- 9.1 Our health service adapts to changing populations, healthcare pressures and changes to policy. Although the Council does not have an active role in decisions which are made by healthcare providers, it is able to assist in certain areas. The Local Plan, currently under development, provides an opportunity for the Council to review the contributions taken as part of larger developments and the parking requirements of new healthcare facilities. It also will provide an indication of the future growth areas within the Borough, helping to understand potential future pressures on the health services.

- 9.2 In the future, the Council should review its relationship with healthcare providers regularly to check that it assists the health service as much as possible. In light of the recent COVID-19 outbreak, a review is also recommended of the way the Council has worked with the health service, in order to consider any areas for improvement.

<u>Background Papers (Local Government Act 1972 Section 100D)</u>			
<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:	One		
Author:	Graham Smith/Katie Dowle	Ext:	8141/8082
File Ref:			
Report to:	OSCOM	Date:	22 July 2020

Appendix 1:

A diagram produced by Cllr Parker showing the structure of Romsey Hospital as at August 2019 and the connections between staff and resource providers. Due to the rapidly changing nature of health service provision this diagram may already be out of date.



ITEM 10

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:

22 July 2020

OVERVIEW & SCRUTINY WORK PROGRAMME 2020/21

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)
22 JULY (VIRTUALLY)			
Round table discussion on Andover Vision			Chief Executive (Andy Ferrier)
Future of Health Provision in Andover and Romsey	4	Committee	To consider the Panels final report (Councillor Baverstock) (20 mins)
Finance Portfolio Holder Presentation	1	Committee	To receive a presentation from the Finance Portfolio Holder (Councillor Flood) (30 mins)
16 SEPTEMBER (VIRTUALLY)			
Complaints	2	Committee	To receive the Annual Review report (Complaints and Improvements Officer) (20 mins)
Annual Audit Report	2	Committee	To comment and make recommendations as appropriate (Head of Finance/Auditor Manager) (20 mins)
14 OCTOBER (ANDOVER)			
Work of the Community Safety Management Group	2	Committee	To understand the work of the Community Safety Management Group (Community Safety Manager) (20 mins)
Economic Development Portfolio Holder	4	Committee	To receive a presentation from the Economic Development Portfolio Holder including tourism (Councillor Drew) (30 mins)
Draft Fees and Charges	4	Committee	To consider the draft Budget Panel report (Vice Chairman) (20 mins)
10 NOVEMBER (ANDOVER)			
Review Climate Emergency Action Plan	2	Committee	To receive feedback on the Climate Emergency Action Plan (Head of Planning Policy and Economic Development) (30 mins)
9 DECEMBER (ROMSEY)			
Review of Economic Development Action Plan	4	Cabinet	To review the Economic Development Action Plan. (Economic Development Officer) (20 mins)
Portfolio Holder Presentation	2	Committee	To receive a presentation from a Portfolio Holder (Portfolio to be confirmed) (30 mins)

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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DATE TO BE CONFIRMED	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer/ Member)
Hampshire Fire and Rescue	5	Committee	To update the Committee on how the new structure is working
Review of the Area Planning Committee pilot	2	Committee	To update the Committee on how the Area Planning Committees pilot is working.
Review of the Council's Key Performance Indicators	2	Cabinet	Policy Manager
New Neighbourhoods Review	Cabinet	3	Community Engagement Manager
Cemetery Rules and Regulations Review	TBC	TBC	Head of Community and Leisure
The Future of Health Provision in Andover and Romsey	5	Committee	To consider the recommendations of the Future of Health Provision in Andover and Romsey Panel (Councillor Baverstock) (20 minutes)
Review Procedure for selection of Chairman	3	Council	To review the procedure for selection of the Chairman of Overview and Scrutiny Committee
Review Outside Bodies	5	Council	To review Outside Bodies and their appointments.

* 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

2020		
March	Affordable Housing Update (Head of Housing and Environmental Health)	
June	Test Valley Partnership Annual Review Risk Management Report	
September	Shared Services Update	
October	Andover Levy	

* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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		<p>Councillor Baverstock requested that the report back on the 'Future of Health provision in Andover and Romsey' Panel be deferred. This was in light of the recent announcement that Adelaide Surgery in Andover is to shut on 31 October and also no response has been received from Southern Health on future plans for Romsey Hospital.</p> <p>Councillor Baverstock reported that the Future of Health Provision in Andover and Romsey panel had not met due to the current situation. Councillor Baverstock would contact the panel to agree an interim proposal to allow the panel to move on to the next phase.</p> <p>The Panel's report will be considered at the next meeting.</p>	22 July 2020
Armed Forces Covenant	Councillor Matthews	<p>Scoping report to be produced.</p> <p>Councillor Borg Neal liaising with relevant organisations. Panel would commence following the Borough Elections in May 2019.</p> <p>Members have been invited to sit on the panel.</p> <p>The panel consists of Councillors Borg Neal, Burley, Coole, Donnelly, Hamilton, Matthews and Rowles.</p> <p>Meetings have been held with 11 Brigade's Army Civilian Liaison Officer and a scope will be considered at the next Overview and Scrutiny Committee meeting.</p> <p>The scoping document will be considered at OSCOM on 11 December 2019</p> <p>The next meeting was due to be held on Monday 23 March however this was cancelled due to the Coronavirus emergency.</p> <p>The last meeting had been cancelled due to the current situation however a remote meeting was planned in the near future. A questionnaire would be circulated to gather ideas.</p>	<p>16 October 2019</p> <p>11 December 2019</p>

Cabinet Work Programme

June 2020

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.
6. 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	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 Jul 2020 Romsey	Affordable Housing Supplementary Planning Document	Yes	Council	Open	Report of the Housing and Environmental Health Portfolio Holder	Head of Housing and Environmental Health	4 Jun 2020
15 Jul 2020 Romsey	COVID-19 - Community Infrastructure Levy (CIL) and Section 106 Legal Agreements (S106)	Yes	Cabinet	Fully exempt	Report of the Planning Portfolio Holder	Head of Planning Policy and Economic Development	1 Jun 2020
15 Jul 2020 Romsey	Plot 35 Walworth Business Park	Yes	Council	Fully exempt	Report of the Finance Portfolio Holder	Head of Property and Asset Management	5 Jun 2020
9 Sep 2020 Andover	Romsey: South of Town Centre Masterplan	Yes	Council	Open	Report of the Planning Portfolio Holder	Head of Planning Policy and Economic Development	7 Jun 2020
9 Sep 2020 Andover	Playing Pitch Strategy	No	Cabinet	Open	Report of the Community & Leisure Portfolio Holder	Head of Community and Leisure	5 Jun 2020
9 Sep 2020 Andover	Green Spaces Strategy	No	Cabinet	Open	Report of the Community & Leisure Portfolio Holder	Head of Community and Leisure	5 Jun 2020

9 Sep 2020 Andover	Sport Facility Strategy	No	Cabinet	Open	Report of the Community & Leisure Portfolio Holder	Head of Community and Leisure	5 Jun 2020
9 Sep 2020 Andover	Corporate Financial Monitoring (4 months)	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	25 Feb 2020
9 Sep 2020 Andover	Draft Calendar of Meetings	No	Council	Open	Report of the Corporate Portfolio Holder	Head of Legal and Democratic	25 Feb 2020
4 Nov 2020 Andover	Medium Term Financial Strategy	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Apr 2020
4 Nov 2020 Andover	Corporate Financial Monitoring (6 months)	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Apr 2020
4 Nov 2020 Andover	Fees and Charges	No	Cabinet	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Apr 2020
4 Nov 2020 Andover	Asset Management Plan Update	No	Council	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Apr 2020
4 Nov 2020 Andover	Capital Programme Update	No	Council	Open	Report of the Finance Portfolio Holder	Head of Finance	6 Apr 2020

Part 5 – Action Tracking

Climate Emergency						
Recommendation	Agreed			Start Date	Action	Progress Update
	OSCOM 18.3.20	Cabinet	Council 10.06.20			
<p><u>Recommended to Council:</u></p> <p>That the draft Climate Emergency Action Plan annexed to the report be agreed.</p>	√		√		<p><u>Resolved at Council</u></p> <p>1. That the Climate Emergency Action Plan (Annex 1 to the report) be approved.</p> <p>2. That the Head of Planning Policy and Economic Development, in consultation with the Environment Portfolio Holder, be authorised to make changes of a minor nature to improve the presentation of the Climate Emergency Action Plan and correct typographical errors prior to publication.</p>	<p>The change in work practices brought on by the COVID 19 pandemic have provided an opportunity to implement certain actions earlier than anticipated, such as the greater use of virtual meetings. Officers have also set in place internal monitoring measures and review mechanisms</p>

ITEM 12

Exclusion of the Public

Recommended:

That, pursuant Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Act, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:

Item 10 - To consider any confidential information relating to the Finance Portfolio Holder's presentation Paragraph 3

It is considered that the subject matter to be discussed contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the information relates to the financial or business affairs of the Council and third parties who are necessarily identified, which information is commercially sensitive and which by its disclosure would have an adverse effect upon the interests of the Council and of those third parties.