

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 21 April 2021

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

Councillor Z Brooks (Chairman)

Councillor N Lodge (Vice-Chairman)

Councillor G Bailey

Councillor D Baverstock

Councillor C Borg-Neal

Councillor T Burley

Councillor D Coole

Councillor C Dowden

Councillor N Gwynne

Councillor K Hamilton

Councillor V Harber

Councillor M Hatley

Councillor N Matthews

Councillor K North

Councillor J Parker

Councillor R Rowles

Councillor A Ward

Councillor A Warnes

WARD

Andover Millway

Andover Downlands

Blackwater

Romsey Cupernham

Andover Harroway

Andover Harroway

Anna

North Baddesley

Romsey Cupernham

Andover Harroway

Andover St Mary's

Ampfield & Braishfield

Andover Romans

Andover Romans

Romsey Tadburn

Andover Winton

Mid Test

North Baddesley

Overview and Scrutiny Committee

Wednesday 21 April 2021

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 17 March 2021
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 **Climate Emergency Action Plan Panel Scoping** 5 - 8
To consider the Climate Emergency Action Plan Panel scoping document (20 minutes)
- 9 **Annual Chairman's Report** 9 - 14
To consider the Annual Chairman's report prior to Council (20 minutes)
- 10 **Portfolio Co-ordinators**
To consider the appointment of Portfolio Co-ordinators (20 minutes)

11 Outside Bodies Panel **15 - 18**

This report brings together the findings of the OSCOM panel to review the arrangements in place for member representation on outside bodies (20 minutes)

12 Updates on Panels

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

13 Programme of Work for the Overview and Scrutiny Committee **19 - 30**

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