

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 6 October 2021

Time: 5.30 pm

Venue: Conference Room 1, Beech Hurst, Weyhill Road, Andover,
Hampshire, SP10 3AJ

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 N Lodge (Chairman)

Councillor N Matthews (Vice-Chairman)

Councillor G Bailey

Councillor D Baverstock

Councillor C Borg-Neal

Councillor Z Brooks

Councillor T Burley

Councillor C Dowden

Councillor N Gwynne

Councillor K Hamilton

Councillor V Harber

Councillor M Hatley

Councillor R Meyer

Councillor J Neal

Councillor J Parker

Councillor T Swain

Councillor A Ward

Councillor A Warnes

WARD

Andover Downlands

Andover Romans

Blackwater

Romsey Cupernham

Andover Harroway

Andover Millway

Andover Harroway

North Baddesley

Romsey Cupernham

Andover Harroway

Andover St Mary's

Ampfield & Braishfield

Andover Winton

Andover Millway

Romsey Tadburn

Chilworth, Nursling & Rownhams

Mid Test

North Baddesley

Overview and Scrutiny Committee

Wednesday 6 October 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 25 August 2021

6 Call in Items

7 Urgent decisions taken since last meeting

8 Regeneration Presentation

To receive a presentation from the Regeneration Officer on the proposed phases and plans for the regeneration of Romsey and Andover Town Centres (20 minutes)

9 Climate and Ecology Emergency Bill

5 - 16

To provide an overview of the Climate and Ecological Emergency Bill and recommends setting up a task and finish panel to review the local impact of the Bill. This report has been prepared following the resolution in response to a motion to Council on 1 September 2021 (20 minutes)

10 Climate Emergency Action Plan

17 - 23

To provide an update on the Climate Emergency Action Plan since the last report in March 2021 (20 minutes)

- 11 Annual Audit Report 24 - 29**
- To receive an overview of the internal audit work covering the financial year 2020-21 (20 minutes)
- 12 Budget Panel Report Draft Budget and Draft Fees and Charges**
- A verbal update on the Budget Panel’s report on the draft budget and draft fees and charges (20 minutes)
- 13 Updates on Panels**
- Lead Members to update the Committee on the progress of their Panels (10 mins)
- 14 Programme of Work for the Overview and Scrutiny Committee 30 - 46**
- To enable Members to keep the Committee’s future work programme under review (10 minutes)