

## Notice of Meeting

# Overview and Scrutiny Committee

**Date:** Wednesday 25 August 2021

**Time:** 5.30 pm

**Venue:** Main Hall, Crosfield Hall, Broadwater Road, Romsey, Hampshire  
SO51 8GL

**For further information or enquiries please contact:**

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**Legal and Democratic Service**

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[www.testvalley.gov.uk](http://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 N Lodge (Chairman)	Andover Downlands
Councillor G Bailey	Blackwater
Councillor D Baverstock	Romsey Cupernham
Councillor C Borg-Neal	Andover Harroway
Councillor Z Brooks	Andover Millway
Councillor T Burley	Andover Harroway
Councillor C Dowden	North Baddesley
Councillor N Gwynne	Romsey Cupernham
Councillor K Hamilton	Andover Harroway
Councillor V Harber	Andover St Mary's
Councillor M Hatley	Ampfield & Braishfield
Councillor N Matthews (Vice-Chairman)	Andover Romans
Councillor R Meyer	Andover Winton
Councillor J Neal	Andover Millway
Councillor J Parker	Romsey Tadburn
Councillor T Swain	Chilworth, Nursling & Rownhams
Councillor A Ward	Mid Test
Councillor A Warnes	North Baddesley

## Overview and Scrutiny Committee

Wednesday 25 August 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 14 July 2021
- 6 Call in Items
- 7 Urgent decisions taken since last meeting
- 8 Equalities and Inclusion 5 - 14  

To provide an update on matters relating to Equalities and Inclusion matters within the organisation since the date of the last report to OSCOM. (20 minutes)
- 9 CIL/S106 Panel Scoping Document 15 - 17  

To comment on the draft scope and propose any amendments. (15 minutes)
- 10 Communications Panel Scoping Document 18 - 21  

To consider the scoping document for the Communications Task and Finish Panel and the next steps (15 minutes)

**11 Updates on Panels**

Lead Members to update the Committee on the progress of their Panels (20 minutes)

**12 Programme of Work for the Overview and Scrutiny Committee**

**22 - 37**

To consider the next steps following the Away Day and to keep the Committee's future work programme under review (20 minutes)