

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 21 September 2022

Time: 5.30 pm

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

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 N Lodge (Chairman)	Andover Downlands
Councillor N Matthews	Andover Romans
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 D Coole	Anna
Councillor Cooper	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 J Neal	Andover Millway
Councillor J Parker	Romsey Tadburn
Councillor R Rowles	Andover Winton
Councillor T Swain	Chilworth, Nursling & Rownhams
Councillor A Warnes	North Baddesley

Overview and Scrutiny Committee

Wednesday 21 September 2022

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 10 August 2022**
- 6 Call in Items**
- 7 Urgent decisions taken since last meeting**
- 8 Democracy and Governance Portfolio Presentation**

To receive a presentation from the Democracy and Governance Portfolio holder focusing on IT (45 minutes)
- 9 Update on the Progress of the Development of the Corporate Plan 2023 to 2027** **5 - 7**

To update the committee on the actions completed to date, and those outstanding, to develop a new Corporate Plan that will be implemented in Spring 2023 (20 minutes)
- 10 Budget Panel Report draft Budget and Draft Fees and Charges**

To receive a verbal report from the Budget Panel's Lead Member on the draft budget and draft fees and charges (20 minutes)

11 **Cost of Living**

8 - 10

To receive an update on the work of the council and its partners, through the work of the Test Valley Partnership, to respond to the impacts of the increased cost of living (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**

11 - 25

To consider the prioritisation of the topics raised at the Committee's Away Day and update the Committee's future work programme (20 minutes)