

Notice of Meeting

Overview and Scrutiny Committee

Date: Wednesday 10 April 2024

Time: 5.30 pm

Venue: The Annexe, Crosfield Hall, Broadwater Road, Romsey, Hampshire, SO51 8GL

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 <u>www.testvalley.gov.uk</u>

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 I Jeffrey (Chairman) Councillor J Neal (Vice-Chairman) Councillor G Bailey Councillor C Borg-Neal Councillor K Brooks Councillor D Cattell Councillor S Gidley **Councillor A Gillies** Councillor L Gregori Councillor N Gwynne **Councillor S Hasselmann Councillor R Hughes** Councillor M Leech Councillor S MacDonald Councillor L Matthews Councillor J Parker **Councillor A Warnes** Councillor S Yalden

Mid Test Andover Millway Blackwater Andover Harroway Andover Romans Andover St Mary's Romsey Abbey Andover Winton Andover Harroway Romsey Cupernham Anna Andover Harroway Andover Millway Mid Test Andover Winton Romsey Tadburn North Baddesley Ampfield & Braishfield

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<u>AGENDA</u>

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 previous meeting	5 - 8
	To approve, as a correct record, the minutes of the meeting held on 6 March 2024.	
6	Call in Items	
7	Urgent decisions taken since last meeting	
8	<u>Update on the progress of the Corporate Action Plan</u> <u>Year One</u>	9 - 10
	Presentation by the Leader on the progress of the Corporate Action Plan Year One (45 minutes)	
9	Establishment of a Place-based Working Reference Group	11 - 15
	To consider the establishment of a Place-based Working Reference Group (10 minutes)	

10 Updates on Panels

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

11Programme of Work for the Overview and Scrutiny16 - 29Committee

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