

**OVERVIEW AND SCRUTINY COMMITTEE - AUGUST 2021**

	*Scrutiny Indicator	Requested by	Purpose of Report (Responsible Officer / Member)
<b><u>25 AUGUST 2021</u></b>			
Equality and Inclusion Annual Report			To receive the Disability, Equality and Inclusion Annual Report <b>(Head of Legal and Democratic Services) (30 minutes)</b>
S106/CIL scope	3		To review the spending for CIL and S106 funding. <b>(Head of Planning and Building/Head of Planning Policy) (20 minutes)</b>
Communications scoping document	2		To bring forward a scoping document on communications relevant to the pandemic. <b>(Councillor Brooks) (20 minutes)</b>
<b><u>6 OCTOBER</u></b>			
Portfolio Holder Presentation	2		<b>(Portfolio Holder) (45 minutes)</b>
Regeneration Officer presentation			To receive a presentation from the Regeneration Officer (20 minutes)
Budget Panel Report draft Budget and Draft Fees and Charges	2		To consider the Budget Panel's report on the draft budget and draft fees and charges. <b>Councillor Matthews (Lead Member) (20 minutes)</b>
Climate Emergency Action Plan			<b>Head of Planning Policy and Economic Development (20 minutes)</b>
Climate Emergency Action Plan Panel	4		To consider the findings of the Climate Emergency Action Plan Panel. <b>(Councillor Gwynne, Panel Lead Member) (20 minutes)</b>
Annual Audit Report	2		To consider the annual audit report. <b>Councillor Borg Neal (Lead Member) (20 minutes)</b>

\* Scrutiny Indicator Key:

1 : Holding to Account	2 : Performance Management	3 : Policy Review	4 : Policy Development	5 : External Scrutiny
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<b><u>3 NOVEMBER</u></b>			
Work of the Community Safety Management Group	2		To be informed of the work of the Community Safety Management Group. <b>(Community Development Manager) (30 minutes)</b>
Complaints	2		To receive the Annual Review report. <b>(Kathryn Binfield) (20 minutes)</b>
<b><u>15 DECEMBER</u></b>			
Round Table on Communications	2		<b>(Communications Manager) (20 minutes)</b>
Covid-19 Recovery and Resilience Update	2		To receive feedback on the Climate Emergency Action Plan. <b>(Head of Strategy and Innovation) (20 mins)</b>
<b><u>TOPICS TO COME FORWARD</u></b>			
Community Resilience			To receive a presentation or roundtable from Cllr Lashbook (Member Champion for resilience) on the progress made in supporting local communities to undertake resilience planning and how this is co-ordinated through the Test Valley Resilience Forum.
The Green Economy			Round table led by the Head of Planning Policy and Economic Development and the Planning Portfolio Holder to learn more about how the council will play its part in the development of the green economy.
Communications			To review how the council communicates directly with residents through letters etc. To explore opportunities to improve internal communications with Members. <b>Final scope to be considered by OSCOM in August 2021.</b>
Funding infrastructure within communities			To review and scrutinise the approach taken to the distribution of S106 and CIL and the impact this has had on local communities. <b>Draft scope prepared and to be considered by OSCOM in August 2021</b>

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Regeneration of town centres			To receive a presentation on the proposed phases and plans for the regeneration of Romsey and Andover town centres and then consider any ongoing work for the committee after the presentation. <b>Presentation by the regeneration manager to take place in October 2021</b>
The impact of the Environment Bill and waste collection in Test Valley			To undertake pre-scrutiny of the proposals of how TVBC will implement the new requirements resulting from the Environment Bill. <b>The committee to be advised of the appropriate timeframes for undertaking this work.</b>
New ways of working			To understand how the council is working differently following the impact of the pandemic and with its ambitions to modernise. Consideration of issues such as future impact on council facilities including Beech Hurst and impact on the health & wellbeing of the workforce. <b>Head of Strategy &amp; Innovation to host a roundtable for members on the work being undertaken so far. Anticipated Jan/Feb 2022.</b>
Corporate Plan and Corporate Action Plan			The Council is likely to commence work on preparing the evidence-base for the development of the next corporate plan 2023 and beyond. There will also be an opportunity to consider how progress is monitored through the Corporate Action Plan including delivery milestones. <b>Initial roundtable in Jan/Feb 2022 to develop approach to public engagement and preparation of wider evidence base.</b>
<b><u>TOPICS TO BE REMOVED</u></b>			
Places for People Annual Report			Can be addressed as a topic through future Portfolio Holder briefings.
Communications			Will be superseded by current communications review led by Councillor Brooks.
Planning Enforcement			Will be superseded by the review that is underway led by Councillor Burley.
Waste Strategy			In main work programme for 2021/22 so briefing note not required.
Andover Levy			Round table held in 2021.
Leisure provider monitoring			With the new contract in place with PfP recommendation from Head of Community and Leisure is to remove from work programme.

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Affordable Housing			Could be aligned with update of housing strategy every 4 years/with opportunity to discuss with Portfolio Holder.
Shared Services			Legacy item when the Council had a variety of shared services and was exploring further options. This is not really reflective of current operating models.
Covid Recovery			Could move from 6 monthly to annual as part of the corporate action plan.
<b><u>TBC</u></b>			
New Neighbourhoods Review Update	3	Cabinet	To receive an update on the review of new neighbourhoods <b>(Head of Planning Policy and Economic Development) (20 minutes)</b>
Scope for second stage of Health Review			To receive a proposed scope for a further OSCOM Panel on health provision <b>(Councillor Baverstock, Lead Member) (20 minutes)</b>
Review of the Area Planning Committee Pilot	2	Committee	The Review of Planning Committees be delayed until the Committees have received 'business as usual' for a period of 12 months after the date at which in the opinion of the Head of Planning and Building Service in consultation with the Planning Portfolio Holder, measures have been established to adequately address the issue of nitrate neutrality in planning applications therefore this item will be put on hold on the Work Programme <b>(Head of Planning and Building) (30 minutes)</b>
Feedback from Armed Forces Covenant Panel	2		To hear feedback on the Civilian and Military Forum and delivery of accountable outcomes. <b>(Councillor Matthews, Lead Panel Member) (20 minutes)</b>

### **BRIEFING NOTES**

	<b><u>DATE CIRCULATED</u></b>
<b>Corporate Risk Register</b>	<b>12 July 2021</b>
<b>Community Sector Report</b>	<b>5 August 2021</b>