

ANNEX 2

Panel	Lead Member	Progress Update	Report back to OSCOM
Completed Panels			
Council Tax Support Scheme	Councillor Baverstock	<p>Meeting to be arranged early January to review the options for the Council Tax Support Scheme 2019/2020</p> <p>Report back</p> <p>Recommendation to Cabinet on options 5, 6 and 7</p> <p>Cabinet agreed to undertake consultations on options 5, 6 and 7 with a slight amendment to option 5</p> <p>Panel to reconvene to consider the results of the consultation.</p> <p>Consultation now complete final report considered by OSCOM prior to consideration by Cabinet.</p> <p>Cabinet agreed at its meeting on 5 December 2018 to endorse the Panel's recommendations and a full report will be considered at Council on 23 January 2019</p>	<p>21 March 2018</p> <p>18 April 2018</p> <p>14 November 2018</p>
Parking (Car Park and Streets) Panel	Councillor Baverstock	<p>First meeting held on 6 July to agree scoping template</p> <p>Scoping template agreed by OSCOM</p> <p>Meeting to look in more detail at specific areas and discuss way forward</p> <p>Meeting with Head of Planning Policy to consider the main issues and how they can be taken forward to influence the next Local Plan</p> <p>The Panel met on 20 February to discuss the draft report.</p> <p>Final report to OSCOM</p> <p>Recommendations to Cabinet</p>	<p>19 September 2018</p> <p>2 November 2018</p> <p>20 March 2019</p> <p>20 March 2019</p> <p>17 April 2019</p>

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Completed Panels			
Future of High Streets in Test Valley	Councillor Hurst	<p>A Panel to be set up to review how emerging policies could influence and develop High Streets across the Borough</p> <p>Workshops to be held to gather views/evidence from stakeholders and the community and report back to OSCOM.</p> <p>Workshop held on 5 March 2019 final report to be considered.</p>	24 April 2019

Panel	Lead Member	Progress Update	Report back to OSCOM
Ongoing Panels			
The future of health provision in Andover and Romsey	Councillor Baverstock	<p>Scoping report to be produced and a panel set up to include Councillors Bailey, Cockaday, Hamilton and Mutton</p> <p>Panel have met to discuss the scope of the panel.</p> <p>Further meeting organised.</p> <p>Scope to be considered by Committee</p> <p>Panel post election consists of Councillors Baverstock, Andersen, Bailey, Brooks, Gidley, Hamilton and Parker</p> <p>Panel meeting held on 15 August and Zena Ludick, Operations Director for Medical Services at Hampshire Hospital NHS and Diane Blanchard, Operational Director for Family Clinical Support Service will met with the panel on Wednesday 28 August 2019.</p> <p>Next meeting to be held on 4 October 2019 where Fran White, Senior Commissioning Manager Out of Hospital Transformation, Mid Hampshire and Lande Newton, Primary Care Commissioning Manager, NHS West Hampshire CCG will meet with the panel.</p> <p>The next meeting to be held on 7 January 2020 where Rachael King, Director of Commissioning (South West) and Martyn Rogers, Head of Primary Care will be attending to discuss health provision in the south of the Borough.</p> <p>Councillor Baverstock (Lead Member) reported that the panel met on 7 January 2020 where the Director of Commissioning, NHS West Hampshire CCG and the Head of Primary Care, NHS West Hampshire CCG attended to give a better understanding of the way the CCG works in Romsey and how TVBC could help the CCG to plan better for the Future. A meeting is planned to look at the role of pharmacists and future plans for Romsey Hospital.</p>	17 July 2019

<p>Armed Forces Covenant</p>	<p>Councillor Borg-Neal/Councillor Hamilton</p>	<p>Scoping report to be produced.</p> <p>Councillor Borg Neal liaising with relevant organisations. Panel would commence following the Borough Elections in May 2019.</p> <p>Members have been invited to sit on the panel.</p> <p>The panel consists of Councillors Borg Neal, Burley, Coole, Donnelly and Rowles.</p> <p>Meetings have been held with 11 Brigade's Army Civilian Liaison Officer and a scope will be considered at the next Overview and Scrutiny Committee meeting.</p> <p>The scoping document will be considered at OSCOM on 11 December 2019</p> <p>The next meeting will be held at the end February/ beginning March 2020.</p>	<p>16 October 2019</p> <p>11 December 2019</p>
<p>Council Tax Support Scheme Panel</p>	<p>Councillor Baverstock</p>	<p>Panel met on 21 August to consider the impact on the changes made to the scheme in 2019/20 and options for further changes to the scheme for 2020/21. Report was considered by OSCOM on 5 September 2019.</p> <p>Recommendations from the Panel were endorsed at Cabinet on 11 September 2019. Changes to the scheme are now out for an 8 week consultation and an update report will be presented to the Committee in November.</p> <p>OSCOM agreed the recommendations from the panel and these would now be considered by Cabinet on 18 December 2019.</p> <p>The recommendations from the panel will go to Council on 29 January 2020.</p>	<p>13 November 2019</p>

Climate Emergency Working Group	Councillor Jeffrey	<p>Panel set up by OSCOM on 18 September comprising of Councillors Jeffrey, Anderson, Brooks, Cooper C Dowden, Gwynne, Lodge, Rowles together with Councillors Johnston and Drew.</p> <p>All 7 work streams had met to draft their scoping documents which will be considered by OSCOM on 11 December 2019</p> <p>An action plan will be reported back to the Committee in March 2020.</p>	<p>11 December 2019</p> <p>18 March 2020</p>
Budget Panel	Councillor Brooks	<p>The last Budget Panel meeting was held on 10 October 2019 and they considered the draft Fees and Charges 2020/21 and the Budget Forecast 2020/21 to 2022/23. The next meeting of the Panel is 29 June 2020.</p>	
Audit Panel	Councillor Borg-Neal	<p>The last Audit Panel meeting was held on 25 July 2019 where they discussed the Internal Audit Annual Report 2018/19 and Progress Report for 2019/20 to 30 June 2019, Compliance with PSIAS (Public Sector Internal Audit Standards), Internal Audit Strategy and Charter Update, Statement of Accounts 2018/19 and their Work Programme. The next meeting of the Panel is scheduled for 9 December 2019.</p> <p>The last Audit Panel meeting was held on 9 December where they discussed the Internal Audit Progress Report for 2019/20 to 30 November 2019, the Annual Audit Letter and the Grant Claim Certification. The next meeting will be held on 16 March 2020.</p>	