

# **The Overview and Scrutiny Committee**

## **AGENDA**

meeting to be held in

**Walton Suite  
Guildhall  
Winchester**

on

**Monday**

**26 February 2018**

**at 6.30pm**

# THE OVERVIEW AND SCRUTINY COMMITTEE

## Membership 2017/18

### Councillors

**Chairman:** Learney  
(Liberal Democrat)

**Vice-Chairman:** Stallard  
(Conservative)

**Conservatives:**

Gemmell  
Jefferies  
Pearson  
Weston

**Liberal Democrats:**

Evans  
Thompson  
Tod

### Deputy Members

Gottlieb, Mather

Hiscock, Laming

**Quorum** = 4 Members

**Relevant Portfolio Holders:**

Having regard to the content of the agenda, the Chairman requests that The Leader and all relevant Portfolio Holders attend meetings of the Committee.

**Timetable of scheduled meetings for 2017/18:**

22 May 2017	19 June 2017	31 August 2017	9 October 2017*
20 November 2017	4 January 2018	29 January 2018	26 February 2018
9 April 2018			

(if required):

\* change to meeting date from 2 October to 9 October 2017

**Special Meetings:** 27 November 2017 commencing at **5pm**

Meetings commence at 6.30pm in The Walton Suite, Guildhall, Winchester, **unless otherwise stated.**

**Public Participation:**

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

**Voting:**

- apart from the Chairman, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairman may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

**Further information:**

Further information about The Overview and Scrutiny Committee is available from the Council's website at: <http://www.winchester.gov.uk/meetings/committees/9>

## AGENDA

### OPEN TO THE PUBLIC PROCEDURAL ITEMS

1. **Apologies and Deputy Members**

To note the names of apologies given and Deputy Members who are attending the meeting in place of appointed Members.

2. **Disclosures of Interests**

To receive any disclosure of interests from Members and Officers in matters to be discussed.

*Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.*

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

3. **Chairman's Announcements**

4. **Membership of Sub-Committees and Informal Groups etc**

5. **Minutes** of the meeting held on 29 January 2018 – attached for Members of the Committee only\*

6. To note the Scrutiny Work Programme (**see reverse of agenda**) and comment on any items for future consideration

### BUSINESS ITEMS

#### Report Number

- |     |   |                             |
|-----|---|-----------------------------|
| 7.  | Public Participation – to receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.                      |                             |
| 8.  | Q3 Financial and Performance Monitoring   | OS193                       |
| 9.  | Annual Review of Informal Scrutiny Group (ISG) Recommendations  | OS195<br><b>(to follow)</b> |
| 10. | Asset Management Plan Update  | Presentation                |
| 11. | Annual Emergency Planning Report  | OS194                       |
| 12. | Environmental Services Contract Update (less exempt appendix)   | OS196                       |
| 13. | EXEMPT BUSINESS: To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information. |                             |

(continued)

- (i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

<u>Item</u>	<u>Para No. of Schedule 12a to the Act giving description of exempt information giving rise to the exclusion of the public</u>
Environment Services Contract Update (exempt appendix)	5
14. Environment Services Contract Update (exempt appendix)	OS196

L Hall  
Legal Services Manager

16 February 2018 – Agenda Contact: Claire Buchanan 01962 848 438  
[cbuchanan@winchester.gov.uk](mailto:cbuchanan@winchester.gov.uk)

**Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: [www.winchester.gov.uk](http://www.winchester.gov.uk)**

**THE OVERVIEW AND SCRUTINY COMMITTEE – SCHEDULED ITEMS OF BUSINESS FOR 2017/2018**

<b>26 FEBRUARY 2018</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	Q3 Financial and Performance Monitoring	Joseph Holmes	29 January 2018	26 February 2018	CAB3007/OS193
	Annual Review of Informal Scrutiny Group (ISG) Recommendations	Simon Howson	4 January 2018	26 February 2018	OS195
	Annual Emergency Planning Report	David Shaw	26 February 2018		OS194
	Asset Management Plan Update	Kevin Warren	26 February 2018		Powerpoint Presentation
	Environmental Services Contract Update	Steve Tilbury	26 February 2018		CAB3023/OS196 (Exempt appendix)
<b>9 APRIL 2018 (If required)</b>					
	<b>BUSINESS</b>	<b>LEAD OFFICER</b>	<b>COMMITTEE DATE</b>		<b>STATUS/COMMENTS/ REPORT NUMBERS</b>
			<b>Original</b>	<b>Revised</b>	
	<b>None</b>				

**Unallocated items due to be considered when available:**

- Colebrook Street Development

**Items for the new municipal year 2018/19 – Dates to be confirmed**

Constitution Review	Joseph Holmes			Joint OSC/Audit Committee meeting– To be considered in the new municipal year (date to be confirmed)
Agree Design of Sport and Leisure Centre prior to commencement of planning	Andy Hickman			To be considered in the new municipal year 2018/19 – date to be confirmed)
Air Quality Action Plan – Update on progress in achieving the core measures set out in the Air Quality Action Plan	Sandra Coltman/David Ingram			To be considered at the first meeting of the new municipal year – May/June 2018