

EAST HAMPSHIRE DISTRICT COUNCIL  
PENNS PLACE  
PETERSFIELD  
HAMPSHIRE  
GU31 4EX



Telephone: 01730 266551  
Website: [www.easthants.gov.uk](http://www.easthants.gov.uk)

## OVERVIEW & SCRUTINY COMMITTEE AGENDA

**Date:** Thursday 14 July 2016

**Time:** 7.30 pm

**Venue:** Council Chamber, Penns Place, Petersfield, GU31 4EX

**Membership:** Councillor A Williams (Chairman)

Councillors R Ayer, B Bentley, K Carter, G Hill, M Johnson, M Kendall, Y Parker-Smith, M Smith, T Spencer, I Thomas (Vice-Chairman) and A Waterhouse

If Councillors have detailed or technical questions on any agenda item, it would be useful if they could be forwarded to the relevant Officer in advance of the meeting.

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

**Date of Publication:** 6 July 2016

Contact Officer: Cynthia Haveron 01730 234098  
Email: [Cynthia.haveron@easthants.gov.uk](mailto:Cynthia.haveron@easthants.gov.uk)

## **PART 1 - Items open for public attendance**

**1. Apologies for Absence**

To receive apologies.

**2. Chairman's Announcements**

**3. Declarations of Interest**

To receive and record any declarations of interest from members present in respect of any of the various matters on the agenda for this meeting.

**4. Confirmation of Minutes**

To confirm the minutes of the meeting held on 23 February 2016.

**5. Consideration of any Executive decisions called-in to the Committee (if applicable)**

**6. Constitutional Amendment**

**1 - 6**

RECOMMENDATION TO COUNCIL

**7. Exclusion of the Press and Public**

**RECOMMENDED** that the press and the public be excluded from the meeting during the consideration of the following item as:-

(a) it is likely, in view of the nature of the business to be transacted, or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information as specified in paragraphs of Part 1 of Schedule 12A (as amended) to the Local Government Act 1972; and

(b) in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

## **PART 2 (Confidential Items - closed to the public)**

**8. Matters Arising from Executive Decisions relating to Exempt Items (if applicable)**

## **GENERAL INFORMATION**

**IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 01730 234073.**

### **Internet**

This agenda and its accompanying reports can also be found on the East Hampshire District Council website: [www.easthants.gov.uk](http://www.easthants.gov.uk)

### **Public Attendance and Participation**

Members of the public are welcome to attend and observe the meetings. Many of the Council's meetings allow the public to make deputations on matters included in the agenda. Rules govern this procedure and for further information please get in touch with the contact officer for this agenda.

### **Disabled Access**

All meeting venues have full access and facilities for the disabled.

### **Emergency Procedure**

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO.

### **No Smoking Policy**

All meeting venues operate a no smoking policy on all premises and ground

