

EAST HAMPSHIRE DISTRICT COUNCIL

At a meeting of the Overview & Scrutiny Committee held on 14 July 2016

Present

Councillor: A Williams (Chairman)

Councillors: I Thomas (Vice-Chairman), R Ayer, B Bentley, K Carter, M Johnson, Y Parker-Smith, M Smith and T Spencer

1. Apologies for Absence

Apologies for absence were received from Councillors G Hill, M Kendall and A Waterhouse.

2. Chairman's Announcements

There were no Chairman's announcements.

3. Declarations of Interest

There were no declarations of interest.

4. Confirmation of Minutes

The minutes of the meeting held on 22 February 2016 were confirmed and signed as a correct record.

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

There were no Executive Decisions called in to the Committee.

6. Constitutional Amendment

Tom Horwood, Executive Director, Governance and Operations introduced the item.

There was some concern about the total membership of the proposed Committee.

It was agreed that the Committee should meet quarterly and this should be added to the Terms of Reference.

The Committee voted on the recommendation, 8 voting **FOR**, 1 **AGAINST** and no **ABSTENTIONS**.

Following the discussion and vote it was

RECOMMENDED TO COUNCIL that:

1. the draft constitutional amendments be **ADOPTED** and a new Governance, Audit and Scrutiny Committee be established, replacing the Governance and Audit Committee and the Overview and Scrutiny Committee; and
 2. the current membership of the Governance and Audit Committee and the Overview and Scrutiny Committee be **APPOINTED** as the 14 members of the Governance, Audit and Scrutiny Committee.
- 7. Exclusion of the Press and Public**
- 8. Matters Arising from Executive Decisions relating to Exempt Items (if applicable)**

There were no exempt Executive Decisions called in to the Committee.

The meeting commenced at 7.58 pm and concluded at 8.12 pm

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Chairman