

EAST HAMPSHIRE DISTRICT COUNCIL
PENNS PLACE
PETERSFIELD
HAMPSHIRE
GU31 4EX



Telephone: 01730 266551
Website: www.easthants.gov.uk

OVERVIEW AND SCRUTINY COMMITTEE AGENDA

Date: Tuesday 29 October 2019
Time: 6.00 pm
Venue: Council Chamber, Penns Place, Petersfield, GU31 4EX

Membership: Councillor J Matthews (Chairman)

Councillors S Hunt (Vice-Chairman), A Agate, S Dolan, D Evans, G Hill, M Johnson, T Maroney, J May and B Moulard

Reserves: Councillors G Boxall and P Wigman

The business to be transacted is set out below:

David Brown
Monitoring Officer

Date of Publication: 21 October 2019

Contact Officer: Cynthia Haveron 01730 234092
Email: cynthia.haveron@easthants.gov.uk

1 Apologies for Absence

To receive apologies for absence.

2 Minutes of the Last Meeting

To approve the minutes of the last meeting held on 10 September 2019, previously distributed.

3 Chairman's Announcements**4 Declarations of Interest****5 Place-Making East Hampshire Strategy**

The Committee will receive a briefing from Cllr R Mocatta, Community Development, Placemaking and Infrastructure Portfolio Holder.

The session will be a question and answer format.

For Information

6 The Property Portfolio

The Committee will receive a briefing from Cllr T Costigan, Property Portfolio Holder on the overall performance of the Portfolio and the mechanism for the selection of property and due diligence.

For Information

7 Consideration of the Forward Plan & Key Decisions**1 - 4**

For Noting

8 Consideration of any Executive Decision called in to the Committee (if applicable)

For Decision

9 Exclusion of the Press & Public

RECOMMENDED that the press and public be excluded from the meeting during 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 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))

10 Consideration of Matters Arising from Executive Decisions Relating to Exempt Items (If applicable)

For Decision

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

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

This page is intentionally left blank

East Hampshire District Council

Council and Cabinet Forward Plan – 2019 to 2020

The Forward Plan sets out all Key Decisions that the Cabinet, Portfolio Holders or Officers will take and also includes items that will be submitted to the Council by the Cabinet for a formal decision. This Plan is regularly updated.

A decision is Key if the decision is likely to involve significant income or expenditure is likely to have a significant effect on more than one ward.

To contact the Lead Officers listed in the report:

- Phone- 01730 266551
- Email: All East Hampshire District Council addresses are in the format firstname.lastname@easthants.gov.uk

Contact Information for all Councillors is available at

<http://easthants.moderngov.co.uk/mgMemberIndex.aspx>

Cabinet Membership:

<http://easthants.moderngov.co.uk/mgCommitteeDetails.aspx?ID=126>

Council Membership

<http://easthants.moderngov.co.uk/mgCommitteeDetails.aspx?ID=133>

Subject	Date First Published	Decision Maker(s) and Date(s)	Key Decision	Cabinet Lead/Officer	Urgent	Open/Exempt
Council Tax Support Scheme	13 August 2019	Cabinet 5 Dec 2019	Key	Cllr Charles Louisson Brian Wood	No	Non Exempt
Council Tax Empty Homes Premium	21 October 2019	Cabinet 5 Dec 2019	Non Key	Finance Portfolio Brian Wood	No	Non Exempt
Homelessness and Rough Sleeper Strategy	20 August 2019	Cabinet 5 Dec 2019	Key	Cllr Julie Butler Tracey Wood	No	Non Exempt
Digital Strategy	10 September 2019	Cabinet 5 Dec 2019	Key	Deputy Leader, Welfare and Communities Integration Portfolio Susan Parker	No	Non Exempt
Welfare & Wellbeing Vision and Action Plan	21 October 2019	Cabinet 5 Dec 2019	Non Key	Deputy Leader, Welfare and Communities Integration Portfolio Janie Millerchip	No	Non Exempt

Phoenix Theatre S.106 Application	5 June 2019	Cabinet 5 Dec 2019	Key	Whitehill & Bordon Portfolio Danielle Friedman-Brown	No	Non Exempt
Approval of Business Case for East Hampshire Invest for Growth Initiative	20 September 2019	Cabinet 5 Dec 2019		Economic Development and Rural Affairs Portfolio Dan Grindey	No	Non Exempt
Public Space Protection Order - Implementation	5 June 2019	Cabinet 5 Dec 2019	Key	Neighbourhood Quality Portfolio	No	Non Exempt
Whitehill & Bordon Tech Forest Business Case	5 June 2019	Cabinet 5 Dec 2019		Whitehill & Bordon Portfolio Dan Grindey	No	Exempt
Business/Employment Development Site Proposal	8 October 2019	Cabinet 5 Dec 2019	Key	Cllr Ken Moon Dan Grindey	No	Exempt
Corporate Strategy	7 August 2019	Cabinet Council		Cllr Richard Millard Gill Kneller	No	

Whitehill & Bordon Connectivity Project	5 June 2019	Cabinet	KEY	Whitehill & Bordon Portfolio Clare Chester	No	Exempt
---	-------------	---------	-----	---	----	--------