

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 17 November 2020

Time: 6.00 pm

Venue: Via Skype for Business

Membership: Councillor S Dolan (Chairman)

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

Reserve: Councillor Paul Wigman

The business to be transacted is set out below:

Gill Kneller
Chief Executive

Date of Publication: 9 November 2020

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

PART 1 (items open for public attendance)

1 Apologies for Absence

To receive apologies for absence.

2 Minutes of the Last Meeting

To approve the minutes of the meeting held on 22 September 2020, previously distributed.

3 Chairman's Announcements

4 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.

5 Training

The committee will discuss training.

6 Work Programme

1 - 2

The committee will receive updates on the following Task & Finish Groups

Digital Strategy – Cllr Hunt
Property Portfolio – Cllr Wigman

For Information

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

For Decision

8 Exclusion of the Press and Public

RECOMMENDED that the press and public be excluded for 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 member of the public were present during the 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)

9 Consideration of Matters Arising from Executive Decisions Relating to Exempt Items (if applicable)

For Decision

This page is intentionally left blank

Work Programme Scrutiny Committee

No	Item	Methodology					
		Agenda Item	Task and Finish Group	Themed Meeting	Other	Start	Finish
1.	Covid 19 – Response and Recovery		X			25.06.20	6 July 20
2.	Digital Strategy – This was a Leader decision during the pandemic and is a key enabler for remote meetings		X			07.10.20	
3.	Property Portfolio – The committee received a briefing on this matter and following a call-in indicated that it may wish to undertake scrutiny on a specific issue e.g. Investment Strategy or acquisition and disposal criteria. Woolmer Trading Estate, Metro Inns.		X			14.10.20	
4.	Whitehill / Bordon – The committee received a briefing on this matter and indicated that it may wish to undertake scrutiny on a specific issue investigation e.g. Value for Money, consultants, Town Centre Progress or Leisure Centre Development						
5	Governance for Recovery & Transformation Update or presentation `` at a future as suggested by S151 Officer in September 2020	X					
	Statutory Scrutiny Items						
6.	Annual Pay Statement	X					
7. *	Budget / Treasury Management Policy/ Quarterly and half yearly reviews	X				Jan 2021	

Work Programme Scrutiny Committee

8. *	Corporate Strategy – must be scrutinised current Standing Order 58	x		X		21 July 20	21 July 20
---------	---	---	--	---	--	---------------	------------------

- Those marked with * asterix are mandatory