



NOTICE OF MEETING

Meeting:	Overview and Scrutiny Committee
Date and Time:	Tuesday, 18 April 2017 at 7.00 pm
Place:	Committee Room 1, Civic Offices, Fleet
Telephone Enquiries to:	01252 774141 (Mrs G Chapman) gill.chapman@hart.gov.uk
Members:	Axam, Bailey (Chairman), Clarke, Crisp, Dickens, Gray, Harward, Leeson, Makepeace-Browne, Renshaw, Wheale

Joint Chief Executive

HARLINGTON WAY, FLEET,
HAMPSHIRE GU51 4AE

AGENDA

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1 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 21 March 2017 are attached to be confirmed and signed as a correct record. **Paper A**

2 APOLOGIES FOR ABSENCE

3 CHAIRMAN'S ANNOUNCEMENTS

4 DECLARATIONS OF INTEREST

To declare disclosable pecuniary, and any other, interests.

5 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

Anyone wishing to put a question or statement to the Committee should contact the Committee Services Officer by phone or email (see front page of this Agenda) at least two clear working days prior to the meeting. Further information can be found at https://www.hart.gov.uk/sites/default/files/4_The_Council/Council_meetings/Public%20Participation%20leaflet%202016%20A4.pdf

6 FEEDBACK FROM SERVICE BOARDS

7 CORPORATE SERVICES - UPDATE ON CONTRACTS

Oral update on 5 Councils.

8 REGULATION OF INVESTIGATORY POWERS (RIPA) – QUARTERLY UPDATE

There has been no further use of the RIPA provisions (Covert Surveillance Policy) since the report to Overview and Scrutiny in April 2013.

9 MULTI AGENCY FLOODING MEETING

To note the notes of the meeting held on 20 March 2017. **Paper B**

10 DRAFT SERVICE PLANS 2017/18

Paper to follow.

11 ANNUAL UPDATE ON USE OF BODY WORN VIDEO

The Head of Environment and Technical Services to give an oral update.

12 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

To inform the Committee of members' work in 2016/17 as representatives of the Council on outside bodies. **Paper D**

RECOMMENDATION

Members are requested to consider the effectiveness of current partnerships and external representation in meeting the Council's priorities, and to note the information.

13 REVIEW OF THE WORK OF OVERVIEW AND SCRUTINY COMMITTEE OVER THE PAST YEAR 2016/2017

To review the work of Overview and Scrutiny Committee over the past year 2016/2017. **Paper E**

RECOMMENDATION

That Members note the report and the subsequent actions taken.

14 CABINET WORK PROGRAMME

The Cabinet Work Programme is attached for information. **Paper F**

15 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Overview and Scrutiny Work Programme is attached for consideration and amendment. **Paper G**

Date of Despatch: 11 April 2017

OVERVIEW AND SCRUTINY COMMITTEE

Date and Time: 21 March 2017 at 7pm

Place: Committee Room 1, Civic Offices, Fleet

Present:

COUNCILLORS

Bailey (Chairman)

Clarke, Crisp, Dickens, Leeson, Makepeace-Browne, Renshaw

Officers:

Daryl Phillips Joint Chief Executive

91 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of 21 February 2017 were confirmed and signed as a correct record.

92 APOLOGIES FOR ABSENCE

None.

93 CHAIRMAN'S ANNOUNCEMENTS

None.

94 DECLARATIONS OF INTEREST

None declared.

95 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

96 FEEDBACK FROM SERVICE BOARDS

After discussion it was agreed that the Portfolio Holder for Corporate Services and the Joint Chief Executive be invited to attend the next meeting of the Committee to update Members on current issues associated with the Capita contract and Joint Scrutiny. The Committee would also welcome attendance by the contract manager at Capita if this was possible.

97 ROLE OF OVERVIEW SERVICE BOARDS – UPDATE

Members discussed the Chairman's report regarding the role of Service Boards in the 2017-18 municipal year.

DECISION

- 1 New service boards should be aligned to the service structure of the Council:
 - Community Services
 - Corporate Services
 - Regulatory Services
 - Technical and Environmental Services

- 2 The frequency of Service Board meetings should be determined individually by the respective Service Board but meetings should be at least held quarterly and in the evenings. It is for members to decide who should attend each board.

98 DRAFT SERVICE PLANS

Members considered the draft Service Plans for 2017/18.

DECISION

The consideration of Service Plans be deferred to enable the Joint Chief Executive to reflect on issues raised, with a view to adjusted Service Plans being considered at the April meeting of the Committee. Cabinet to be advised accordingly.

99 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered.

100 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Overview and Scrutiny Work Programme was considered.

The meeting closed at 8.35pm

**MEETING OF THAMES WATER, ENVIRONMENT AGENCY AND
HAMPSHIRE COUNTY COUNCIL WITH MEMBERS OF
HART DISTRICT COUNCIL**

20 March 2017 at 2pm

Present:

Hart Councillors: Bailey (Chairman), Collett, Forster, Makepeace-Browne, Oliver, Southern

Hampshire County Council (HCC): Councillors Collett and Glen, James Holt (JH) (Highways),

Thames Water Utilities (TW): Thomas Aspinal, Cyril Mitkov

Environment Agency (EA): Neil Landricombe

Hart District Council (HDC): Susanna Hope (SH) Flood Risk Infrastructure Engineer

1 APOLOGIES

Apologies had been received from Councillors Radley, Parker, and Axam

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting of 19 September 2016 were agreed in conjunction with the overview and scrutiny committee report. The following amendments were noted: page 4 should read Fry's Lane nor Friars Lane and page 1 section 4 has missed the term 'Fleet Brook'.

Minutes of the Last Meeting – Matters Arising

- Eversley Ditch Clearing – **Completed**. See HCC update below
- Eversley ditches survey and modelling- **Ongoing**. See HCC update below
- Steering group for Sandy Lane Ditch- This is best organised when baseline modelling has been completed. EA to send SH dates when known. **Ongoing**.
- EA Flood Alleviation Scheme project plan and time lines to be circulated. **Ongoing Action:** EA to provide by end of March
- Update on Fleet Section 19 Report. **Ongoing action:** HCC to provide update.
- Visit to Hitches Lane pumping station- Grand opening held in January. **Completed**.
- Pondtail/Avondale pumping station– carry forward. **Ongoing Action: (TW) to talk to Cllr Wheale**
- Avondale Road –subsidence, sink holes etc. **Ongoing Action:** TW/Highways
- Flooding of the A323 under motorway bridge- HCC investigated no issues with highway drainage found. **Completed**.
- Award Road foul flooding. Effectiveness of temporary measure being monitored. Once satisfied permanent measures will be installed. **Ongoing. TW/HDC**
- Fry's Lane foul flooding (TW). Blockage cleared. **Completed**.

- Brookly Stream – Resident visited by EA, HDC and Highways. Is being looked as part of the Fleet Brook FAS. **Completed.**
- East bridge farm, Crondall -failing wall on edge of pond - Riparian Land owner is responsible for repairing the wall. The land owner is current unknown. EA will only remove if this falls in the pond causing an imminent flood risk. **Ongoing Action:** EA to confirm outcome of land registry search.
- The Street, North Warnborough - **Completed.** See 20th December 2016 Overview and Scrutiny report.
- Balancing pond Brandon road – tied to Sandy Lane Ditch and modelling.
- Could Amber Weather Warnings be circulated to Members? – SH already issues these when they occur during working hours. **Completed.**

Members discussed:

- Having a table of action and status so that completed and outstanding actions can be easily identified. **Action:** SH to compile a table.
- Cllr Collett - Highways capped the utility manhole cover in Fry's Lane in Yateley to prevent sewerage flooding affecting the utility services. Is this capping still in place? Should this be removed? **Action:** Highways to find out the status of the capping to project the utility manhole cover on Fry's Lane.

3 Winter Flooding issues (all)

Susanna Hope (SH) report that this winter had been relatively dry with much less rainfall than average for December and about average levels for January and February. As a result reported issues were minimal. Some issues of road flooding was reported (Gally Hill Road outside of the Wyvern Pub, Hitches lane and Hares Lane) and one instance of foul flooding near Avondale Road due to a pipe blockage that Thames water have already cleared. Most issues raised were due to residents being nervous about flooding rather than from actual flooding instances.

Cllr Collett highlighted issues with flooding in the Blackwater Common area around Frogmore Park Drive due to a ditch surcharging. Cllr Collect believes that this may be linked to the Hawley Hill Balancing pond in Blackwater. **Action:** SH to look at the Hawley Hill Balancing pond and report back

South west trains are concerned about the Fleet Pond reservoir culverts under the railway Line. SH confirmed that she was already meeting Network Rail on the 24th of March to discuss this issue. **Action:** SH to report back on outcome of meeting with Network Rail.

Cllr Glen reported Redland Lane at the junction with Pankridge Street is experience gully flooding and concerned have been raised about the new development and the golf course. **Action:** Highways to investigate.

4 Status Updates (including upcoming projects)

Environment Agency:

Sandy Lane Ditch and Fleet Brook FAS:

The EA have met with Hart DC to go over what data the council has and has undertaken a site visit with the council. SH and HCC will be on the project board for all EA projects to enable feed back to members.

- Modelling scope is being put together. The EA have 50 Flood Alleviation Scheme projects in the Thames Area so all these projects including the modelling are being packaged together to be undertaken by consultants. One model is being undertaken for the River Hart. This will cover the Sandy Lane Ditch, Fleet Brook, Zebron Copse and the River Hart up to Crondall. It may also include the Green Lane Stream. This is to be a complex model covering River and surface water flooding.
- Time scales for modelling: modelling approached to be agreed by April. Baseline modelling to be completed by end of summer. Options modelling to be completed by winter. The baseline modelling results will be used to gain funding for the Outline Business Case, which in turn will cover the options being assessed.

Tudor & Cricket Hill Stream FAS in Yateley

The project has had its funding approved for the next stage and is now out Outline Business Case stage. Most schemes are at a similar stage except Tudor & Cricket Hill Stream which is the furthest ahead.

North Yateley FAS

North Yateley FAS (river flooding) is being combined with HCC's Chandlers Lane Scheme (Surface water flooding) and accelerated. As there is some detailed modelling available that just needs to be updated for the scheme to take account of the interaction between river catchments in the area.

The EA are also looking at modelling the Frogmore area.

Members discussed:

- Cllr Southern highlighted the importance of using site specific information from site visits and the EA confirmed that site specific topographical surveys will be used for the modelling.
- Cllr Glen highlighted the importance of the EA having the full history of flooding in the area being modelled. SH confirmed that HDC historic records of flooding has been shared with the EA.
- Cllr Oliver wanted to know how the project process works. EA confirmed that an email setting out the stages of the National process for flood alleviation schemes and milestones will be provided. **Action:** EA to provide email explaining the Flood defence Grant in Aid Process.
- Cllrs raised concerns about the length of time required to get a scheme from conception to completion. It was explained that the competition for central government funds for flood alleviation schemes is fierce and only the schemes with the strongest cases get funded all the way through to build. The process is about making sure that our projects have the evidence needed to be awarded funding and to ensure that the option selected is the best achievable option.

HDC projects

Mill Corner

SH update - All surveys have now been completed and the results look promising for a scheme. HDC and consultants have been out on site with Hampshire and Isle of Wight Wild Life Trust to look into potential options. HDC have invited the parish to come on board with the project to use their local knowledge to feed into options. HDC has put in a bid for extra funding from the EA as this will affect what option we can go for.

Phoenix Green

SH update -Most technical background work has now been completed. HDC have consulted the parish on the scheme options and are working to take on board their comments. Another site visit is planned with the parish to discuss these further. Once HDC have got Parish buy in we can look to finalizing Outline Business case report and taking this to the Flood and regional coastal committee for approval.

Kingsway

SH update - Phase I –‘assessing what existing data is available and its suitability for modelling’ is almost completed. HDC is waiting for funding approval from the EA before the baseline modelling can be started. HDC are hoping to start surveys etc. for the baseline modelling in the new financial year as soon as funding is approved.

Members discussed:

- Cllr Southern highlighted the importance of making the most of the parish’s local knowledge and making sure that all possible options are investigated before settling on a final option. **Action:** SH to meet with Parish
- Cllr Collett asked to be involved in the Kingsway FAS Baseline Model review with residents. **Action:** SH to invite Cllr Collett to baseline model review when this stage is reached.

Hampshire County Council Section 19 report

No one was present from HCC’s Flood and Water Management Team and no update had been provided to Hampshire Highways. As a result no update was received on the progress of the Fleet Section 19 report. This report is investigating the 26th of August 2015 flooding in Fleet as there was sufficient properties Flooded in Fleet to fit the criteria needed to trigger an investigation.

Members discussed:

Cllrs expressed extreme disappointment in the fact that HCC Flood and Water Management team were not present and not update had been received from them despite their being specific items on the agenda for them. **Action** HCC FWM– HCC would be asked for a written response on progress of Section 19 report (Fleet) to be circulated (see above).

Thames Water

TW Hitches Lane pumping Station Grand opening. TW provided a brief update on the opening of the pumping station for those unable to attend.

Members discussed:

Members expressed that they were very pleased with the event and were very impressed with the Facilities.

Cllr Forster asked about the sewage treatment plant at Minley (Broomhurst - across motorway from Elvetham) when it was last upgraded and whether this treatment works has sufficient capacity for the planned growth in the area. Residents have been saying that Sewerage Treatment works hasn't had a major upgrade since 1968 and is apparently at or near capacity. **Action:** TW to investigate and feedback.

5 Eversley Ditches (HCC & Highway)

James Holt update- HCC have now cleared the agreed sections of the ditches but HCC are waiting for resources to become available so that the survey work can be undertaken. A date for the survey work is not yet known.

Members discussed:

Cllrs expressed concern that the survey work had not yet been undertaken as the ditches will silt up quickly. **Action:** HCC to confirm when survey works of Eversley Ditches will be undertaken and modelling completed.

Cllr Makepeace-Brown asked whether the residents would be recharged for the works and whether there was a mechanism to make them undertake their own maintenance. HCC confirmed that they have paid £11,000 for the ditch clearance that should have been done by the Residents as riparian owners. HCC will not be re-charging residents as the legal cost of doing so for 20 properties was not deemed cost effective. This works was done on a one time only basis. Cllr Southern confirmed that it was difficult for the parish to press this issue as well.

6 Gulley Clearance Frequency (Highway)

Agenda item was requested by Cllr Radley due to road gullies not being cleared as regularly as before and road side puddles resulting in school children getting soaked by passing traffic. This is a particular problem on Gally Hill Road, Church Crookham.

HCC explained that in low flood risk areas gully clearance has been reduced over the years to once every two –three years as studies have shown that in low risk areas this frequency should be sufficient. In flooding hot spots the frequency remains at 4 times a year. This is not currently planned to change however, HCC is under significant pressure to find saving in the order of £19M so HCC cannot guarantee that there won't be further reductions in gully clearance in future.

Members discussed:

- Cllr Forster highlighted the Wyvern Pub and Hitches land as being prone to the formation of large puddles and children getting splashed. As cars have been known to speed in the area this could also be a health and safety issue if aquaplaning occurred. HCC confirmed that where needed they are happy to undertake an adhoc gully cleanse. However, as it is expensive hiring a jetter for the day HCC will wait until they have a days' worth of work before undertaking adhoc work.

HCC confirmed that the gully adjacent to the Wyvern Pub (at the junction between Gally Hill Road and Aldershot Road) is particularly prone to the formation of large puddles. This is a combination of debris blocking in the manhole opposite the pub and undulation in the road not coinciding with the gully. This gully has recently been cleaned and is on a 6th monthly programme. The issues at Hitches Lane is due to an obstruction in the pipe. Work is planned to fix this.

- Cllr Collett asked whether the reduction in gully cleansing frequency (a relatively cheap maintenance job) has increased the frequency that pipes needed to be jetted (a more expensive job). If so, does the increased costs of jetting outweigh the savings made through reduced gully clearance? HCC stated that this is an extensive piece of work and they do not currently have the resources to do this assessment.

7 Any Other Business

Cllr Glen highlighted that someone has fly tipped residential waste in the ditch adjacent to Hook Road towards Rotherwick. **Action:** SH to inform Environmental Health.

SH explained that HDC are looking into starting a Parish Flood Forum where all parishes can come to raise flood risk issues with the partners.

8 Date of Next Meeting

Monday, 18 September 2017 at 2pm in the Council Chamber, Hart District Council.

OVERVIEW AND SCRUTINY COMMITTEE

DATE OF MEETING: 18 APRIL 2017

TITLE OF REPORT: **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

Report of: Joint Chief Executive

Cabinet Member: Councillor Stephen Parker, Leader

I PURPOSE OF REPORT

To inform the Committee of members' work in 2016/7 as representatives of the Council on outside bodies.

A summary of reports from the Council's representatives on external bodies for 2016/17 is attached for consideration as Appendix I.

2 OFFICER RECOMMENDATION

Members are requested to consider the effectiveness of current partnerships and external representation in meeting the Council's priorities, and to note the information.

Contact: Daryl Phillips, x4492, daryl.phillips@hart.gov.uk

APPENDICES

Appendix I – Summary of Reports from Representatives on Outside Bodies

HART REPRESENTATIVES ON OUTSIDE BODIES 2016/17

SUMMARY OF COMMENTS FROM REPRESENTATIVES - APRIL 2017

Outline of Organisation	Input from Representative	Benefit to Council	Comments
<p>Basingstoke Canal Joint Management Committee Management of the canal, its facilities, upkeep and infrastructure throughout Surrey and Hampshire</p>	<p>Three times a year.</p> <p>Part of decision making process with voting rights.</p>	<p>Representation does strengthen partnerships with other riparian authorities, the two County Councils as well as Hart Parish Councils and commercial users. The canal is important both ecologically and as a leisure facility. Much of the work either carried out directly by the Canal Authority or commissioned from third parties provides valuable information in these areas. The work is led by the two County Councils, but there is opportunity for input from member representatives who have equal voting rights at the meetings.</p>	<p>As HDC and the Hart Parishes make a significant financial contribution, it is important that we are well represented to ensure that funding is effectively spent. Continue.</p>
<p>Blackbushe Metals Liaison Panel To check environmental issues.</p>			
<p>Blackbushe Airport Consultative Committee Looks at complaints from the public on low flying aircraft and helicopters.</p>			

<p>Blackwater Valley Advisory Committee for Public Transport To liaise with the public transport operators on buses and trains, to oversee development, innovation and service to the community.</p>	<p>This group, meeting four times a year, comprises of representatives of local councils with transport operators to look at ways of improving accessibility, sustainability and costs of provision of public scheduled transport services.</p>	<p>During 16/17 I was the Chairman of the advisory committee. As advisors the committee makes recommendations to the travel operators and ensures councils work together to improve transport in, around and out of our area.</p> <p>Hart has input that helps shape and improve transport and supporting transport infrastructure. This includes provision of improved cycle and motorcycle parking, pedestrian access, vehicle parking, through tax access, bus services, train and bus timetables and investment in developing infrastructure.</p>	<p>Stagecoach (including buses and SWT) have attended all meetings as have HCC and there has been much constructive dialogue and outcome, including local facility enhancements and timetable improves on business.</p> <p>Continue to secure further improvements to both buses and trains for all of Hart. With the train franchise renewal this will be critical to shaping future services.</p>
<p>Blackwater Valley Recreation and Countryside Management Committee The organisation manages the canal, its facilities, upkeep and infrastructure throughout Surrey and Hampshire.</p>	<p>Meets three times a year.</p> <p>The Council has voting rights, is informed of decisions and are part of the decision making process.</p>	<p>Representation strengthens our partnerships with other riparian authorities, HCC and Parish councils. The work is led by HCC although there is equal opportunity for input from all members including HDC. The combination of all parties involved provides the council with a great deal of local knowledge.</p>	<p>Continue.</p>

<p>Citizens Advice Hart CAB helps our residents with issues that include, legal, money and other problems by providing free, independent and confidential advice and by influencing policymakers. http://citizensadvicehart.org.uk/</p>	<p>Meets quarterly. We have no voting rights, but are kept informed of decisions and are involved in the decision making process.</p>	<p>Representation on CAB gives the council an overview of problems affecting our population, CAB works closely with the council on a number of issues to our mutual benefit.</p>	<p>Hart DC provides Hart CAB with office space in Fleet and Yateley and is the largest grant funding supporter to it. Continue.</p>
<p>Crookham Almshouse Charity The charity “provides almshouse accommodation for poor persons of good character” who are inhabitants of the district of Hart , with preference for those resident in Crookham Village, Ewshot, Church Crookham, Pondtail, Courtmoor and Fleet West.</p>	<p>The Committee meet twice a year but as Chair of Trustees I have regular, ad hoc contact with the Clerk as and when issues arise. The clerk, Chairman and Treasurer undertake the bulk of the day to day running of the Almshouses, relating their decisions via email and at committee meetings. More significant decisions are made at committee. I have coting rights and am involved in interviewing applicants when a unit becomes vacant.</p>	<p>Representation on this body provides an important link with a well established and long standing local charity which offers a help in hand to vulnerable people in our community. It enables a group of local trustees and Hart officers to work together to provide much needed housing in this part of the district, particularly as housing is so expensive here. It provides a link between the local authority and a little piece of history.</p>	<p>On a personal level, it gives me the opportunity to be directly involved (for instance in interviewing applicants for vacant units) and to make a positive contribution to the running of the almshouses. All our residents are vulnerable in some shape or form and it is hugely satisfying to be able to give them a roof over their head and security. Council input is positive and should be continued.</p>
<p>Farnborough Aerodrome Consultative Committee (FACC) The FACC is a body made up in thirds of representatives of; local authorities, community groups & airport users (businesses that make</p>	<p>An oportunity to discuss issues and be informed about airfield operations. Meets around 3 times a year. The primary purpose is to provide informaiton and involve</p>	<p>HDC s represented along with other local authorities, community groups and airport users. Effective representation is important from the wards that are directly affected by airfield operations. Issues discussed involve issues such as</p>	<p>Representation is particularly important for the Hart wards affected by airfield operations. Continue</p>

<p>direct use of the Aerodrome). It is designed to act as a public forum to discuss issues of concern relating to the operations at the airfield.</p>	<p>local representatives in relation to airfield operations that have an impact on the local community. In particular environmental issues. The committee is both informed and consulted on decisions.</p>	<p>environmental impacts from the airfield. Significant knowledge and experience is gained from this body.</p> <p>(2) The environmental impact of operations at Farnborough have a significant impact on residents living in Hart District. The FACC is the prime body for interacting with the owner/operator of the aerodrome and ensuring that issues relating to the operation of Farnborough as a Business Aviation aerodrome are fully aired in a public forum.</p>	
<p>Fleet Pond Society Works in partnership with HDC to maintain and improve Fleet Pond</p>	<p>Usually meets monthly, with other activities including working parties and educational visits.</p> <p>No voting rights but included on all discussions and kept informed on all issues.</p>	<p>Fleet Pond Society also funds and sponsors many of the important works on the SSI including construction, access, regeneration of plants etc. Works very closely with HDC on improvements.</p>	<p>Fleet Pond Society works together with the Environment Agency and without this partnership HDC would have difficulty maintaining the pond and nature reserve.</p> <p>Continue</p>
<p>Hampshire Partnership (formerly Hampshire Senate) The Hampshire Partnership is a voluntary partnership made up of the County Council leader, leaders of most of the Hampshire district councils, the Chairmen of</p>	<p>Meets quarterly.</p> <p>This is mostly a consultation body; decisions are taken by constituent organisations. However, initiatives emanating from the Partnership have had</p>	<p>Benefits partnership, community leadership, gaining knowledge and experience and have input.</p>	<p>Continue</p>

<p>Hampshire Police and Fire Authorities, and the Hampshire Primary Care Trust along with the Chairman of the Hampshire Association of Local Councils and representatives of the Hampshire Economic Partnership, Hampshire's Partnership Network, Voluntary and Community Sector, the Chairmen of Hampshire's Local Economic Partnerships and the Armed Forces. http://www3.hants.gov.uk/hampshire-senate.htm</p>	<p>some wide benefits, such as the Hampshire insulation scheme and the later energy switching scheme. No voting rights.</p>		
<p>Hampshire Police and Crime Panel The PCP scrutinises the work of the Police and Crime Commissioner, and approves his annual policing plan and the budget for the year ahead. It also has to approve his choice of Chief Constable and deputies, and sets up sub committees to study in detail these issues and complaints against the Commissioner.</p>	<p>Meets quarterly, but each of the sub committees meets three or four times. We have voting rights and are part of the decision making process, being informed and consulted.</p>	<p>Membership enables Hart to have a voice and a vote equal to those of his authorities such as Portsmouth and Southampton on the priorities of the police. I can have input into the work of the PCP and gain knowledge of its work, which I share with members as appropriate.</p>	<p>Not having membership when every other council in Hampshire does would risk resources being further diverted away from Hart. Continue</p>
<p>Hart Voluntary Action Provides services and support such as information, liaison, representation, development work and training for voluntary and community groups in the Hart District and surrounding areas. http://www.hartvolaction.org.uk/</p>	<p>Meets every two months. We have voting rights and are kept fully informed and regularly consulted. HVA is also represented on a number of Hart's committees.</p>	<p>Through HVA Hart has partnership with a number of other organisations. It provides positive community leadership. Hart gains knowledge of local voluntary groups and their activities.</p>	<p>Hart provides grant funding and office accommodation. Continue</p>

<p>HARAH (Hampshire Alliance for Rural Affordable Housing) Harah's aim is to build small groups of affordable homes in rural villages for local people, mostly through Rural Exception Sites, to enable people with strong local connections to a parish to remain or return there.</p>	<p>Meets quarterly. We have voting rights.</p> <p>(2) As substitute have attended one meeting during the year.</p>	<p>HARAH has been instrumental in a number of local sites. Current ones due to complete shortly are Eversley and Rotherwick. It is also a resource for expertise in rural affordable housing.</p>	<p>Representation on this body gives the Council good input into housing issues that may impact on our district and also helps to inform our local decision making process. Continue</p>
<p>Inclusion Hampshire Inclusion Hampshire works to support disadvantaged young people across the district. They provide alternative education, motivational clubs and apprenticeships to young people who need support outside of the education system. They have strong links with the local schools and authorities. They are committed to maintaining and strengthening the best service to our young people and their families.</p>	<p>Meets approx. every two months.</p> <p>We have voting rights and are kept informed of decisions. Our input is appreciated.</p>	<p>IH has strong links with local schools and authorities and thereby strengthens Hart's partnerships. They provide positive community leadership by helping young people return to school, go to college or become employed through their apprenticeship schemes.</p>	<p>Hart provides grant funding and space for their Apex Education centre. Continue.</p>
<p>LGA General Assembly (Annual) The LGA is a kind of trade union for local authorities, and as such lobbies on our behalf with government and others. It also runs briefing sessions and training which can benefit this council.</p>	<p>This is an annual even which met last year in Bournemouth; the 2015 event is in Harrogate. The LGA also run periodic (about bimonthly) Councillor Forums which keep members up to date with LGA activity.</p>	<p>The annual event is an opportunity for acquisition of greater and deeper knowledge, and is an opportunity to network with peer authorities, ministers and opposition spokesmen and others. The rest of the year it represents our interests in many areas, such as</p>	<p>This is possibly the most important body on which we need to be represented. Recent year benefits have included the lobbying of Government on the proposed changes to the New Homes Bonus, and other legislation</p>

	<p>We have voting rights for the officers, although they are distributed to the political groups proportionately to their strength calculated by an arcane formula. We can nominate members for the various policy boards. I have been appointed a substitute member of the LGA Economy, Environment, Housing and Transport Board which has met three times so far this LGA year (runs September to August). I have further been appointed chairman of the Selector Panel, which has a role in the administration of the Sustainable communities Act, and chairman of the Planning Advisory Service Governance Board. I have also been appointed as standing substitute for the chairman of SEEC on the LGA Executive.</p>	<p>responding to legislation in progress through Parliament. A key example of the tangible benefit to Hart is the changes to the government Settlement between consultation draft and final resulting in financial benefits totalling more than £400k in addition to the additional CT to £5 per band D.</p>	<p>such as the Planning and Housing Bill. It has also been lobbying government on matters such as the Housing white paper. Membership of this body also provides other tangible benefits. It offers training opportunities for members and officers, and also offers the facilities of the Planning Advisory Service, which is assisting with Hart's Local Plan. Continue</p>
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<p>Local Government Association (HIOWLA) An association of local government bodies in Hampshire and the Isle of Wight. A long standing forum for pan-Hampshire discussions. http://www.local.gov.uk/</p>	<p>Meets quarterly.</p> <p>The representative has a vote for the Chairman, and the Association discusses matters of common interest and hears guest speakers. HIOGLGA has been active in promoting the Devolution agenda in Hampshire, important for Hart going forward.</p>	<p>It facilitates working together with other authorities on a wide variety of matters, and was instrumental in starting the process which led to the current waste collection contract.</p> <p>I am currently Vice Chairman.</p>	<p>Continue</p>
<p>LGA - District Councils' Network The District Councils' Network is a subset of the LGA concentrating on the needs of District Councils. It ensures that districts are not lost in the noise of counties and unitaries. http://districtcouncils.info/</p>	<p>Meets approx. quarterly.</p> <p>Voting rights for the Chairman and officers. Meetings discuss proposals but most decisions are taken by officers of the Network. I have been appointed to the Members Board and as a result we are informed, engaged and consulted on decisions and are part of the decision making process.</p>	<p>It gives us a say in the LGA dedicated to districts. Benefits partnership, community leadership. We gain knowledge and experience and have input. A key example of the tangible benefit to Hart is the changes to the government settlement between consultation draft and final resulting in financial benefits totalling more than £400k in addition to the additional CT to £5 per band D.</p>	<p>Continue</p>

<p>North East Hampshire CPRE The CPRE seeks to use its national profile to 'enable people to recognise and enjoy the diverse natural environment by protecting exceptional countryside assets'. NE Hants branch is strongly represented in the Hartley Wintney and Winchfield areas.</p>	<p>Meets every two months (evenings) the Planning sub-committee every month (daytime). An observer without voting rights.</p>	<p>The main benefit is to give us the opportunity to clarify the HDC position and actions so that these are not misrepresented.</p>	<p>I am unable to attend daytime meetings, or evening meetings that clash with HDC committees. Attendance from Hart is appreciate, there has been no attendance from Rushmoor for several years. Continue</p>
<p>North Hampshire Road Safety Council Promoting and encouraging road safety through campaigns and education</p>	<p>Meeting quarterly. Voting rights - informed and consulted on decisions.</p>	<p>Stregthens partnerships with HCC and other partners.</p>	<p>Continue</p>
<p>Military Covenant Group The Armed Forces Community Covenant is a voluntary statement of mutual support between a civilian community and its local Armed Forces Community. For Hart District Council (HDC) the Community Covenant presents an opportunity to bring their knowledge, experience and expertise to bear on the provision of help and advice to members of the Armed Forces community both currently serving and who are retired with the District. HDC Signed the Covenant between with Royal Airforce Odiham and the</p>	<p>Three meetings during 2016. Meetings are held regularly alternating at each of the signatories headquarters where senior representatives chair meetings. Subjects covered are wide and varied and deal with health, housing, schooling, transport infrastructure, military retirement and their employment and the day to day integration between the military and civilian life. The representative from HDC holds the post of Military Champion for the district.</p>	<p>Working alongside the military through covenant meetings allows HDC to further understand the variety of challenges the military face going about their business both at work and dovetailing into the civilian community. This valid understanding helps to ensure that military personal are fairly treated with respect to the community services HDC offers to all.</p>	<p>The Military Covenant holds a conference annually in London. Organised by the government there It brings together all Military Champions and members of the military community to network and share initiatives and experiences. Presentations are given by those who have experienced successful initiates and the governments' Cabinet member responsible for the covenant gives his annual address.</p>

<p>Army Community at Minley Barracks on 7th December 2011.</p>			<p>Recently HDC representatives have attended the Aldershot Military Garrison Welfare Forum. The Garrison has service family accommodation at Quetta Park and Wakeford Park in Church Crookham, and there is value in sharing lessons and experiences across borders with Rushmoor. Continue</p>
<p>Project Integra Strategy Board Working in partnership with all the local councils in Hampshire to ensure a positive, combined approach to recycling (marketing, education and innovation).</p>	<p>Meets four times a year. Fully informed and consulted, with voting rights, and involved in developing strategies such as fly tipping, plus approach to Pots Tubs and Tray recycling.</p>	<p>Sharing information on industry evolution permits us to flex our service, and has contributed to our robust tendering approach for Hart's new waste contract, partnering with BDBC (who chair this group for 17/18). Hart also helps develop key new strategy on fly tipping (including education, enforcement) and provides input to HWRC services, with Hart piloting some elements of the work. Officers and I benefit from the group and network, and contribute to it, delivering value to Hart.</p>	<p>Secured support of MPs to initiatives to recycle more (including bottom ash contribution to figures).</p> <p>Hart should continue as this is critical to services delivered to all residents, and to delivering cost effective services - plus initiatives to reduce waste, increase recycling and reduce fly tipping.</p>

<p>Sentinel Housing Association A major provider of Hart's affordable housing. It provides and manages most of our affordable housing.</p>			
<p>South East England Councils (SEEC) SEEC was established in April 2009 to promote the views and interests of local government in our area. http://www.secouncils.gov.uk/</p>	<p>SEEC works to four principles: to strive for a fair funding deal for the South East; promote the South East's position as a leading global economy; act as a single democratic voice for SE interests and monitor the pulse of the South East.</p> <p>I have been appointed to the Executive Committee of SEEC and as a result we are informed, engaged and consulted on decisions and are part of the decision making process.</p>	<p>Benefits partnership, community leadership. We gain knowledge and experience and have input.</p>	<p>This is a key channel of influence in co-operation with sister authorities. Continue</p>
<p>Thames Basin Heaths – Joint Strategic Partnership Body made up of representatives from 13 Local Authorities whose potential for housing development is affected by proximity to the TBH Special Protection Area (SPA). This body is tasked with establishing the mitigation of SPA land which may have a deleterious effect on the ecology.</p>	<p>Approx 3 meetings per year. Part of the decision making process, informed of and consulted on decisions.</p>	<p>Working with other local authorities to find a common solution to a shared problem is a very effective form of partnership working. We are able to influence the policies towards the SPA and in particular in relation to SANG provision.</p> <p>I feel able to contribute significantly to the work of the JSP and am</p>	<p>This is a very important body and the Council should continue to send a committee representative who will actively partake in the business of the JSP. Continue</p>

		<p>proud to have played a part in what the JSP has been able to achieve.</p> <p>(2)The SPA has a huge impact on this Council particularly in Planning. We need to ensure that all opportunities to influence how the SPA develops are grasped.</p>	
<p>Thames Basin Heaths – Strategic Access Management and Monitoring Board This is the body tasked with monitoring the use made by communities of SPA land which may have a deleterious effect on the ecology.</p>	<p>No notification of meeting this year.</p>	<p>The SPA has a huge impact on this Council, particularly in Planning. We need to ensure that all opportunities to influence how the SPA develops are grasped.</p>	<p>Continue</p>
<p>The Vine Day Centre The Vine Day Centre is the only charity which provides shelter and learning facilities to those over 25 years old in the District (across Rushmoor as well).</p>	<p>Meeting minimum of every two months. As a Board Trustee I help to define the strategy for the organisation.</p>	<p>Strengthening partnerships, community leadership and gaining knowledge and experience.</p>	<p>We as a Council contributed funds to the Vine (as does Rushmoor) to provide these services. Continue</p>

(2) Indicates second or reserve member's comments

OVERVIEW AND SCRUTINY COMMITTEE

DATE OF MEETING: 18 APRIL 2017

TITLE OF REPORT: REVIEW OF THE WORK OF OVERVIEW AND SCRUTINY COMMITTEE OVER THE PAST YEAR 2016/2017

Report of: Joint Chief Executive

1 PURPOSE OF REPORT

1.1 To review the work of Overview and Scrutiny Committee over the past year 2016/17

2 OFFICER RECOMMENDATION

2.1 That Members note the report and the subsequent actions taken.

3 WHAT IS OVERVIEW AND SCRUTINY?

3.1 All local authorities operating a Cabinet and Scrutiny model have a Cabinet made up of the Leader of the Council and up to nine other members. All executive decisions (ie those needed to implement the Policy Framework and Budget approved by the County Council) are taken by the Cabinet.

3.2 Overview and Scrutiny bodies are not “decision making” bodies but are bodies which monitor and influence those that are. The Overview and Scrutiny role, carried out by non-Cabinet members, is designed to support the work of the Council in the following ways:

- Reviewing and scrutinising decisions taken by the Cabinet (as acting as a “critical friend”)
- Considering aspects of the Council’s performance
- Assisting in research, policy review and development
- Involving itself with external organisations operating in the District to ensure that the interests of local people are enhanced by collaborative working
- Providing a means of involving the communities in the Council’s work

The Committee reviews and scrutinises decisions made or actions proposed in connection with the Council functions, including that of budget monitoring and service delivery.

Service Panels that comprise Lead Service Portfolio Holders and a small number of O&S members are appointed to look in depth at particular issues and their recommendations, which may suggest a change in policy or service provision. These are submitted to O&S for consideration and onward recommendation is appropriate.

4 REVIEW OF 2016-17 AND THE ACTIONS TAKEN

4.1 Regular reports -

Quarterly performance/budget monitoring /RIPA/Flooding

4.2 Regular annual one off reports -

Treasury Management/2014/15 Outturn Position/MTFS/Draft Budget /Service Plans

4.3 Individual Items of Note

4.4.1 June 2016

CAPITAL PROGRAMME; ECOLOGY AND COUNTRYSIDE SECTION OF LEISURE AND ENVIRONMENTAL PROMOTION DEPARTMENT

Members reviewed the capital programme prior to consideration at Cabinet.

COUNCIL TAX REDUCTION SCHEME

Members considered the situation regarding Council Tax Support, whether consultation should take place and the potential issues that may arise. After much discussion the recommendation to Cabinet included consulting on options and seeking views and experiences from other Councils and support organisation.

4.4.2 July 2016

REFINED HOUSING OPTIONS - WITHDRAWN CONSULTATION

Members were updated on the actions taken in response to the review.

REVIEW OF MEMBERS ALLOWANCES

The review, and its recommendations and implications were considered and recommendations made to Council.

4.4.3 September 2016

REVIEW OF HIGHWAY AGENCY AGREEMENTS

In light of reduced funding the Committee saw savings or income opportunities that had been identified and any potential consequences. Options were considered and a recommendation made to Cabinet.

LOCAL GOVERNMENT OMBUDSMAN COMPLAINTS

Members considered the Annual Letter.

4.4.4 October 2016

UPDATE ON THE CREATION OF HART TRADING COMPANY

The developing proposal to set up a local trading company was extensively discussed and endorsed.

4.4.5 December 2016

COUNCIL TAX SUPPORT SCHEME 2017/18

Members agreed in principle that savings did justify any adverse impact, and recommended to Cabinet a hardship fund or other approach. After in-depth discussion the recommendation to Cabinet was to not proceed with the scheme.

4.4.6 January 2017

SPECIFICATION OUTCOMES OF MEMBERS PANEL ON WASTE CONTRACT TENDER

The specification proposals were considered and recommended to Cabinet for approval.

LITTER AND DOG FOULING ENFORCEMENT PROPOSAL

The trialling of issuing of FPNs for littering and dog fouling were considered prior to Cabinet. Members discussed the input from Parish Councils, the Service Agreement and costs, and looked forward to an update on the performance of the trial.

4.4.7 February 2017

TENDERING OF THE JOINT WASTE AND RECYCLING CONTRACT

The outline specification for the joint waste contract after October 18 was considered.

2018/19 BUDGET PROCESS

In considering their role in the process Members agreed to set up a task and finish group to scrutinise the savings proposals.

ROLE OF OVERVIEW SERVICE BOARDS

The role of Service Boards had been an issue with Members throughout the year. The Committee agreed that the number of service boards, and the number of meetings, should be reduced to enable more members of the Committee to attend.

4.4.8 March 2017

ROLE OF OVERVIEW SERVICE BOARDS – UPDATE

Further discussion determined that four service boards would be aligned to the Council structure and meetings should be held at least quarterly and in the evenings to ensure maximum attendance.

5 ACTION

No further action is required by Overview and Scrutiny Committee as any outstanding follow ups will be incorporated into the 2017/18 Overview and Scrutiny Work Programme

To enable Council to consider the work of the Overview and Scrutiny Committee this report will be presented to Council on 27 April 2017.

Contact Details: Daryl Phillips, x 4492, daryl.phillips@hart.gov.uk

CABINET

KEY DECISIONS/ WORK PROGRAMME AND EXECUTIVE DECISIONS MADE

June 2017

Cabinet is required to publish its Key Decisions and forward work programme to inform the public of issues on which it intends to make policy or decisions. The Overview and Scrutiny Committee also notes the Programme, which is subject to regular revision.

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Hart Leisure Centre	Jan 17	Update/seek approval on lease agreement (old) Hart Leisure Centre	April 17		Y	KC	F
Service Plans	Annual	Service Plans 2017/18	April 17	June 17		BB	All
Update on Local Trading Company	Aug 16	To seek approval for a new delivery and financial model to enable an early start-up	Jan 17	June 17		SG	H
On Street Parking	Aug 16	Consideration of on-street parking issues	Jan 17	June 17	Y	SF	TS&EM
Food Safety Service Plan	Annual	For approval	June 17			JK	RS
Outside Bodies	Annual	To confirm representatives on Outside Bodies	June 17			SP	JCX
Countryside Small Grant Applications	Mar 17	To delegate power to Ecology & Countryside Manager to allocate small grants from funding received from the Roundabout Sponsorship Scheme.	June 17			SF	TS&EM
Making of Odiham Neighbourhood Plan	Mar 17	Recommendation to Council	June 17			SP	PP

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Suitable Alternative Natural Green Space (SANG)	May 16	Annual Monitoring report to include SANG procurement	June 17	July 17		SP	PP
Blue Badge	Feb 16	Consultation on blue badge charging	July 16	July 17		MM	TS&EM
5 Councils	Feb 17	Monitoring update	April 17	July 17		BB	JCX
Medium Term Financial Outlook	Annual	Review	Aug 17			KC	F
Revenue and Capital Outturn 2016/17	Annual	Report on outturn.	Aug 17			KC	F
Treasury Management 2016/17	Annual	Report on Treasury Management Activities 2016/17.	Aug 17			KC	F
Car Parking Maintenance Review	Dec 15	Overview of how we are maintaining our car parks and how we effectively make use of our resources	Mar 16	Aug 17		MM	TS&EM
Budget Monitoring	Quarterly	Quarterly Budget Monitoring	Sept 17 Nov 17 Mar 18			KC	F
Treasury Management Strategy	Nov 16	Half Year Review 2017/18	Dec 17			KC	CCS
Treasury Management Strategy	Annual	Update	Feb 18			KC	F
2018/19 Revenue Budget, Capital Programme and Council Tax Proposals	Annual	Approval. Recommendation to Council.	Feb 18			KC	F

Report Title	Ref (Note 1)	Outline/Reason for Report/Comments	Original Due Date	Revised Due Date	Key Decision Y?	Cabinet Member (Note 2)	Service (Note 3)
Local Plan Submission Plan	June 16	Consideration of Submission plan	TBC			SP	PP
Swan Inn, North Warnborough	Dec 16	Update	TBC			KC	JCX
Cross Barn, Odiham	Jan 17	Consideration of a change to S52 agreement	TBC			KC	F

Notes:

1 Date added to Programme

2 Cabinet Members

SP Leader & Planning Policy

KC Economic Development

BB Corporate Services

SG Housing

AC Community Wellbeing

JK Regulatory Services

SF Environment

MM Town Regeneration

3 Service:

JCX Joint Chief Executive

CS Community Safety

F Finance

SLS Shared Legal Services

HS Housing Services

CCS Corporate Services

PP Planning Policy

MO Monitoring Officer

RS Regulatory Services

L&EP Leisure and Environmental Promotion

TS &EM Technical Services and Environmental Maintenance

EXECUTIVE DECISIONS - None

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME – April 2017

Issue and Description of Topic	Current Position Objective	Original Due Date	Revised Due Date	Resources Required	Contact
Service Plans	Draft Service Plans 2017/18	Mar 17	Apr 17	Report	Joint Chief Executive
Body Worn Video	Annual monitoring	April 17		Report	Environment & Technical Services
Outside Bodies	Reports from Representatives on Outside Bodies	April 17		Report	Joint Chief Executive
Annual Review	Preparation of Chairman's end of year report from Committee to full Council on the work of the Committee 2016/17	April 17		Discussion	Committee
RIPA	Quarterly Update	April 17 July 17 Oct 17 Jan 18		Report	Monitoring Officer
Flooding	Notes from twice yearly meeting of Agencies	April 17 Oct 17		Minutes	Environmental and Technical Services
Nominations to Service Boards	Member nominations	June 17			Chairman O&S Committee
SANGS	Ecology and Countryside Manager to present	Mar 17	June 17	Presentation	Ecology & Countryside
2016/17 Performance Information – Annual Outturn	Annual update	June 17		Report	Performance and Innovation Officer
Service Boards	Consideration of the role and function of Service Boards	July 17			Committee
Medium Term Financial Forecast	Annual forecast	July 17		Report	Head of Finance

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME – April 2017

Issue and Description of Topic	Current Position Objective	Original Due Date	Revised Due Date	Resources Required	Contact
Treasury Management Outturn	Report on outturn.	July 17		Report	Head of Finance
2016/17 Revenue and Capital Outturn	Annual	July 17		Report	Head of Finance
Service Boards	Consideration of the role and function of Service Boards	July 17		Report	Chairman
Corporate Services Service Board & 5 Councils	Portfolio Holder for Corporate Services to update on progress	Mar 17	July 17		Joint Chief Executive
Blue Badge	Consultation on blue badge charging	Jan 16	July 17	Report	Environment & Technical Services
Performance Information	Quarterly highlight reports.	Aug 17 Dec 17 Feb 18		Report	Performance and Innovation Officer
Quarterly Budget Monitoring	Quarterly update	Aug 17 Oct 17 Feb 18		Report	Head of Corporate Services
Litter and Dog Fouling Enforcement	Monitoring/Review of pilot with East Hampshire	Oct 17		Report	Environment & Technical Services
Treasury Management Strategy	Report setting out the treasury management strategy for the council	Annual	Jan 18	Report	Head of Finance
Draft Budget 2018/19	Report	Annual	Jan 18	Report	Head of Finance
Service Plans	Draft Service Plans 2018/9	Mar 18		Report	Joint Chief Executive

OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME – April 2017

Issue and Description of Topic	Current Position Objective	Original Due Date	Revised Due Date	Resources Required	Contact
Trading Company	Progress update	Mar 17	TBC	Report	Head of Community Services
On Street Parking	Consideration of badge parking	Nov 16	TBC	Report	Environment & Technical Services
Markets Across Hart	Task and Finish Group - Councillors Makepeace-Browne and Wheale to lead.	TBC			Committee
Procurement Process	Report	TBC			Joint Chief Executive
Local Plan Process	Review: <ul style="list-style-type: none"> • To assess whether the current arrangements for delivering the Local Plan are the most appropriate and efficient so that lessons can be learnt for the future, particularly when any adopted Plan is reviewed. • To put in place proper monitoring and review procedures to assess performance against Local Plan delivery requirements. A review of the process around the Annual Monitoring Review 	TBC			Joint Chief Executive

OVERVIEW AND SCRUTINY COMMITTEE

Date and Time: 18 April 2017 at 7pm

Place: Committee Room 1, Civic Offices, Fleet

Present:

COUNCILLORS

Bailey (Chairman)

Axam, Clarke, Crisp, Dickens, Gray, Renshaw, Wheale

In attendance: Burchfield, Forster, Parker

Officers:

Daryl Phillips Joint Chief Executive

Patricia Hughes Joint Chief Executive

I 01 MINUTES OF PREVIOUS MEETING

The minutes of the meeting of 21 March 2017 were confirmed and signed as a correct record.

I 02 APOLOGIES FOR ABSENCE

Apologies had been received from Councillor Leeson and Makepeace-Browne.

I 03 CHAIRMAN'S ANNOUNCEMENTS

None.

I 04 DECLARATIONS OF INTEREST

None declared.

I 05 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)

None.

I 06 FEEDBACK FROM SERVICE BOARDS

Members gave feedback on their attendance at Service Board meetings.

Housing - Members wanted to congratulate the Head of Community Services for his, and his team's, good work.

I 07 CORPORATE SERVICES - UPDATE ON CONTRACTS

The Portfolio Holder for Corporate Services and the Joint Chief Executive updated the Committee on the current and proposed contracts. The Joint Chief Executive circulated performance figures which overall showed very good performance.

Issues associated with implementation were discussed along with mitigation measures as reflected in Rectification plans. The position was being closely monitored by the governance arrangements of the Chief Executives of the respective 5 Councils.

Members discussed the resources required to implement the Rectification plans, the build up of any backlogs, and how members could be kept informed and forewarned of any future issues. The role of the Corporate Service Board was discussed, and how KPIs were to be monitored. It was noted that in future the 5 Councils Joint Scrutiny of the governance board would meet more regularly as it was to be administered by Hart.

Members wanted to be assured that in future monitoring would demonstrate that Hart would be making the savings anticipated through the contracts.

DECISION

The Joint Chief Executive would update the Committee if there were any significant issues with regard to the implementation and operation of the contract.

I 08 REGULATION OF INVESTIGATORY POWERS (RIPA) – QUARTERLY UPDATE

Members noted that there had been no use of the RIPA provisions (Covert Surveillance Policy) since the report to Overview and Scrutiny in April 2013.

I 09 MULTI AGENCY FLOODING MEETING

The notes of the meeting held on 20 March 2017 were noted. Members asked for confirmation that the minutes had been fully circulated to all attendees.

I 10 DRAFT SERVICE PLANS 2017/18

The Committee agreed with the request of the Joint Chief Executive to defer this item. It was agreed that the Service Plans would be considered at the Service Boards and be presented to the next available meeting of the Committee.

I 11 ANNUAL UPDATE ON USE OF BODY WORN VIDEO

The Joint Chief Executive reported:

- A total of 32 incidents were recorded during the period March 2016 to March 2017
 - of which 6 incidents were held pending Police action and
 - 26 incidents were deleted as no further action was taken
- Of these

- 13 were occasions where the camera was turned on in error
- 3 were occasions where the recording was made for test purposes
- 10 occasions where the recording was made in accordance with the policy for justifiable reasons but it was agreed that no further action was required.

Members were satisfied that the Body Worn Video was being used appropriately, and noted the information.

I 12 REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES

The Committee considered Members' work in 2016/17 as representatives of the Council on outside bodies.

Members felt it would be useful in future that the representatives on outside bodies be more specific on what had happened during the year, and to encourage where appropriate that the Council had full voting rights.

DECISION

Members noted the information.

I 13 REVIEW OF THE WORK OF OVERVIEW AND SCRUTINY COMMITTEE OVER THE PAST YEAR 2016/2017

Members considered the work of Overview and Scrutiny Committee over the past year 2016/2017.

DECISION

The report and the actions taken were noted.

I 14 CABINET WORK PROGRAMME

The Cabinet Work Programme was considered. It was suggested that the Programme be amended to show which items would be considered by Overview and Scrutiny Committee before consideration by Cabinet.

I 15 OVERVIEW AND SCRUTINY WORK PROGRAMME

The Overview and Scrutiny Work Programme was considered and the following amendments suggested:

- Addition of a pre Cabinet report on 5 Councils Monitoring update
- Addition of feedback on Joint Scrutiny meetings (5 Councils and Crime and Disorder) - this would come through consideration of the Minutes

The meeting closed at 8.20pm