# **HAVANT BOROUGH COUNCIL**

# OPERATIONS AND PLACE SHAPING SCRUTINY BOARD

22 June 2018

# APPOINTMENT OF PANELS

**Report of the Democratic Services Officers** 

Cabinet Lead for People and Communications: Councillor Bowerman

**Key Decision: N/A** 

# 1.0 Purpose of Report

1.1 To give the Board an opportunity to panels to undertake reviews, on behalf of the Board

#### 2.0 Recommendation

2.1 That the Board appoints the Operations and Place Shaping Panel as set out in Appendix A.

# 3.0 Summary

- 3.1 The Board may appoint panels to undertake reviews, including the Local Plan and coastal defence issues, on behalf of the Board.
- 3.2 The Panels will undertake the reviews of the Board and report their findings and recommendations to the Board. The Panels will not be constituted as subcommittees and will therefore have greater flexibility to complete their reviews.

# 4.0 Implications

#### 4.1 Resources

There are no additional financial costs arising from the recommendations.

# 4.2 Legal

There are no direct legal implications arising from this report.

# 4.3 Strategy

The work of the Scrutiny Panels helps to ensure that new strategies are robust and actions are undertaken to deliver the desired outcomes.

#### 4.4 Risks

The Board needs to ensure that there are clear outcomes from the scrutiny process that impact positively upon the people and communities within the borough and link to corporate priorities.

# 4.5 Communications

The Scrutiny Board needs to continue to promote and demonstrate clearly how it is contributing towards the improvement and efficiency of Havant Borough Council.

# 4.6 For the Community

The scrutiny reviews attempt to involve, if appropriate, local residents, community and voluntary sector groups; businesses etc and the views and evidence gathered are fed into the individual reports.

4.7 The Integrated Impact Assessment (IIA) has been completed and concluded the following: N/A

# Appendices:

**Appendix A** – Proposed Terms of Reference for the Operations and Place Shaping Panel

**Background Papers:** Nil Contact Officers:

Mark Gregory
Democratic Services Officer
Tel: 023 92446 232

Email: mark.gregory@havant.gov.uk