

Supplementary Information

**HAVANT BOROUGH COUNCIL
OVERVIEW AND SCRUTINY COMMITTEE
MONDAY, 19TH JUNE, 2023**

Please note that the attached supplementary information was unavailable when the agenda was printed.

Agenda No	Item	
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5	Work Programme 2023/24	
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Overview and Scrutiny Committee Workplan 2023/24

Item No	Status	% Complete	ITEM	CABINET LEAD	REASON FOR SCRUTINY	FORMAT OF SCRUTINY	ACTION TAKEN	NEXT STEPS	NOTES
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Section A Task and Finish Panels/Working Groups (No More than 2)

A1	Not Started	0%	Meridian Centre-ROI & future plans	Councillor Rennie	To review the strategic plan for this asset and the Return on Investment (ROI) now and projected into the future.	Task and Finish Group Lead Member: Cllr Munday Other group members: Tindall		Task and Finish Group to be appointed at Overview & Scrutiny Committee	Scoping document agreed with Cabinet Lead and lead officer. In view of the recent levelling up decision review to roll over into next year. Resident Associations in the South of the Borough have been requested to submit their views on the future of the Meridian Centre.
A2	Started	33%	Council's Roundabout Sponsorship Scheme	Councillor Robinson	To review the performance of the sponsorship of roundabouts scheme and condition of roundabouts in the Borough.	Task and Finish Group Lead Member: Cllr Raines Other group members: Stone, and Richardson, Raines		Task and Finish Group to be appointed at Overview & Scrutiny Committee on 18 th October 2023	Scoping Document to be discussed with Cabinet Lead - roll over to 2023/24.

Section B - Pre Scrutiny Reviews

Item No	Status	% Complete	ITEM	CABINET LEAD	REASON FOR SCRUTINY	FORMAT OF SCRUTINY	ACTION TAKEN	NEXT STEPS	NOTES
B1	Not Started	0%	Planning enforcement Service	Councillor Lloyd	Review of the current planning enforcement service	Overview and Scrutiny Committee - TBC			
B2	Not Started	0%	Draft Engagement Strategy	Councillor Rennie	To review the draft engagement Strategy	Overview and Scrutiny Committee - TBC			
B3	Not Started	0%	Housing Strategy	Councillor Robinson	To scrutinise the Housing Strategy	Challenge Session - Overview and Scrutiny Committee – 18 October 2023		O & S Cttee on 18 October to make recommendations to Cabinet	
B4	Not Started	0%	Budget 2024/25	Councillor Bowdell	To consider the draft budget for 23/24	Overview and Scrutiny Committee; 12 February 2024			
Section C - Follow Up on Previous Scrutiny Reviews									
C1	Not Started	0%	Havant Town Centre Regeneration	Councillor Rennie	To monitor the Havant Centre Regeneration Programme	Challenge Session - Overview and Scrutiny Committee - 18 October 2023			
C2	Not Started	0%	IT Infrastructure and Security Procurement	Councillor Fairhurst	To monitor the planning and preparation for the ending of the IT infrastructure and security element of 5Cs Capita Contract	Bi-annual, Overview and Scrutiny Committee; 18 October 2023			

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Section D - Challenge Sessions

D1	Not Started	0%	Review of Portsmouth Water Company's Plans for Havant Thicket Reservoir	Councillor Lloyd	To discuss Portsmouth Water Company's plans for the use of Havant Thicket Reservoir	TBC by Portsmouth Water Company	Awaiting a response to an invitation to attend the Cttee		
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Section E - Updates

E1	Not Started	0%	Regeneration Quarterly Update	Councillor Rennie	To Monitor the progress of the implementation of the regeneration strategy	Overview and Scrutiny Committee - 19 June 2023			
E2	Not Started	0%	Future of Environmental Services	Councillor Bowerman	To monitor the planning and preparation for the ending of the Norse Service Agreement	Overview and Scrutiny Committee - 5 July 2023 Bi-annual update and challenge session			
E3	Not Started	0%	Waterlooville Town Centre Regeneration	Councillor Rennie	To receive an update on the Waterlooville Town Centre Regeneration Programme	Challenge Session - Overview and Scrutiny Committee - 18 October 2023			
E4	Not Started	0%	Hayling Island Sea Front	Councillor Richardson	To receive an update on the Hayling Island Seafront programme	Challenge Session - Overview and Scrutiny Committee - 6 December 2023			
E5	Not Started	0%	The Wall between the Langstone Mill Pond and Wade Lane	Councillor Bowerman / Councillor Fairhurst	To receive an update on Council's position with regards to the failed seawall, the risk to the footpath and the relative importance of the habitats in the Langstone Mill Pond	Challenge Session - Overview and Scrutiny Committee date TBC			Supporting Officers: James Spragg or executive Head of Coastal Lyall Cairns
E6	Not Started	0%	Releasing Council Land for Social Housing	Councillor Robinson	To review the progress made in releasing Council land for use as social housing	Challenge Session - Overview and Scrutiny Committee date TBC			

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E7	Not Started	0%	kerbside collections of glass and food waste	Councillor Bowerman	To review what plans and progress have been made to plan for kerbside collections of glass and food waste, which is planned to become mandatory through the Environment Act.	Challenge Session - Overview and Scrutiny Committee date TBC			
E8	Not Started	0%	Performance/Risk and Governance Quarterly Update	Councillor Briggs	To monitor the Council's performance risk and service improvement plans	Quarterly challenge sessions		To set the first quarter and reporting time frame	
E9	Not Started	0%	Future of Customer Services	Councillor Fairhurst	To monitor the planning and preparation for the ending of the 5Cs Capita contract	Bi-annual update and challenge session O&S: 18 October 2023			