

HAVANT BOROUGH COUNCIL  
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HAVANT  
HAMPSHIRE P09 2AX



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BOROUGH COUNCIL

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## SCRUTINY BOARD AGENDA

**Membership:** Councillor Branson (Chairman)

Councillors Cousins, Heard, Keast (Vice-Chairman), Lenaghan, Mackey, Perry, Shimbart, Smith K, Howard, Wade and Ponsonby

**Meeting:** Scrutiny Board

**Date:** Tuesday 23 February 2016

**Time:** 5.00 pm

**Venue:** Hollybank Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

15 February 2016

Contact Officer: Mark Gregory 02392 446232  
Email: [mark.gregory@havant.gov.uk](mailto:mark.gregory@havant.gov.uk)

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### PART 1 (Items open for public attendance)

**1 Apologies**

To receive and record apologies for absence.

**2 Minutes**

1 - 6

To confirm the minutes of the Scrutiny Board held on

**3 Matters Arising**

**4 Declarations of Interests**

**5 Chairman's Report**

The Chairman to report the outcome of meetings attended or other information arising since the last meeting.

**6 Safeguarding - Report of the Community Scrutiny and Policy Development Panel 7 - 12**

**7 Scrutiny Board Work Programme 13 - 20**

**PART 2 (confidential items - closed to the public)**

**NONE**

## **GENERAL INFORMATION**

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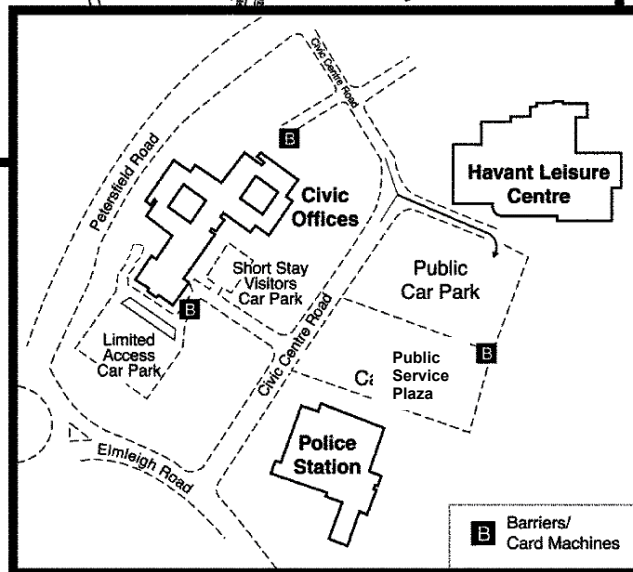
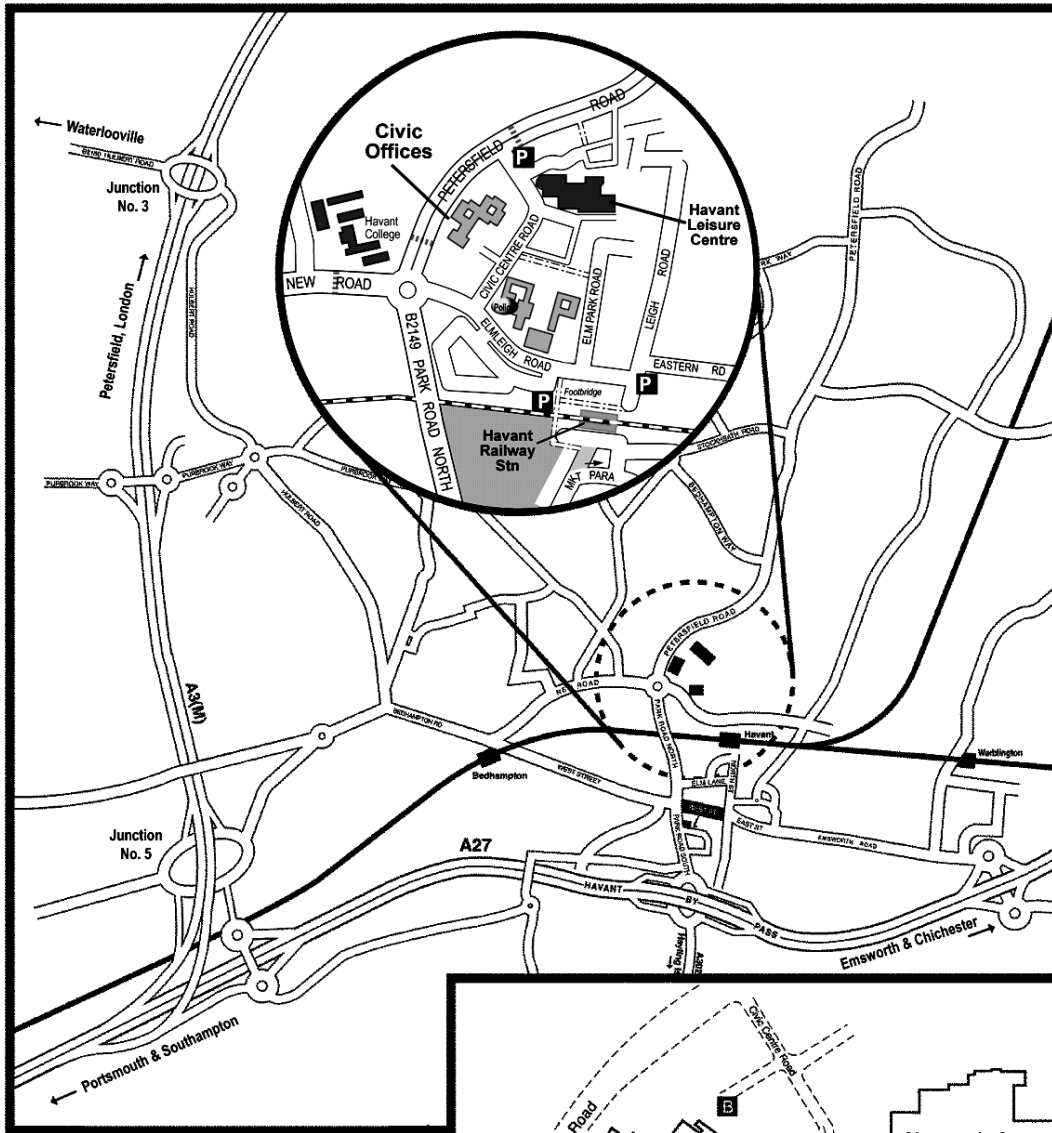
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## HAVANT BOROUGH COUNCIL

At a meeting of the Scrutiny Board held on 26 January 2016

Present

Councillor Branson (Chairman)

Councillors Cousins, Keast (Vice-Chairman), Lenaghan, Mackey, Perry, Shimbart, Smith K, Howard, Wade and Pike (Standing Deputy)

Councillor Francis was invited to join the Committee as co-opted member.

### **39 Apologies**

Apologies for absence were received from Councillor Heard.

### **40 Minutes**

The Minutes of the meeting of the Development Management Committee held on 12 January 2016 were agreed as a correct record and signed by the Chairman.

### **41 Matters Arising**

There were no matters arising.

### **42 Declarations of Interests**

There were no declarations of interests.

### **43 Chairman's Report**

The Chairman had nothing to report.

### **44 5 Councils' Corporate Services procurement - contract award report**

The Board was given an opportunity to consider and comment upon the 5 Councils' Corporate Services Procurement - Contract Award Report. The Cabinet Lead for Marketing, the Chief Financial Officer and the Service Manager (Finance) answered members' questions in connection with the report.

The Chairman reminded the Board that the 5 Councils' Procurement Scrutiny Panel had been created to scrutinise the contract procedures and gave an update on this project

The following key points were raised during the course of the discussion:

1. certain services will be located together in "centres of excellence" for Lot 1 which was an extension of the existing arrangements with Capita: those services that need to have local interaction will be located at the Plaza;
2. the process would be reversible;
3. East Hampshire District Council would continue to have joint services with Havant through the new contract even though they were not named on the original public procurement advertisement. To achieve this they were prepared to enter revised inter-authority agreement covering the new arrangements with this Council;
4. the Contractors would be responsible for the day to day management of the services with the Council retaining responsibility for framing the policy framework;
5. where the service was standard across the five councils there would be little flexibility to make changes to the service. However, where a Council had a specific service e.g. Havant's mayoral functions there would be room for changes;
6. the Inter-Authority Agreements would be legally binding;
7. both contractors had expressed a willingness to work together;
8. the costing of the service level agreements was designed for the long term

9. It was proposed to establish and delegate the scrutiny function of the contract's services to a Joint Overview and Scrutiny Committee: Full Council would be recommended to amend its constitution to accommodate this Committee and the proposed Joint Management Committee

Although the Board agreed in principle with the recommendations set out in the report, it was considered that a final recommendation should not be made until the 5 Council's Procurement Scrutiny Panel had concluded its scrutiny into the soundness of the contract's procedures. It was also considered that due to the short timescale within which the scrutiny of the Contract had to be made, it would be impracticable for the Panel's reports to be submitted to the Board before a decision was made by the Cabinet or Council.

The Board noted that the Panel was due to complete its scrutiny of the procedures at its meeting on 2 February 2016.

It was therefore,

RESOLVED that authority be delegated to the 5 Councils' Procurement Scrutiny Panel to make a report and recommendations to the Cabinet and or Council on the scrutiny of the 5 Council's procurement Contract

#### **45 Draft Revenue and Capital Budget 2016-17**

The Board was given an opportunity to consider and comment upon the draft Revenue Budget for 2016/17. The Leader of the Council, Deputy Leader, the Chief Financial Officer and the Service Manager (Finance) answered members' questions in connection with the report.

The Board noted that the higher level penalty charge for car parking in Appendix G should read £70 and not £7.

The following key points were raised during the course of the discussion:

1. there was no demand for season tickets at Beachlands by non residents so it was proposed to remove this charge from the Budget;
2. the introduction of the individual registration system had increased the workload of the electoral registration teams at Havant and East Hampshire which could only be met by a permanent increase in the workforce
3. the additional work created by transformation projects such as the Joint Venture Company and 5 Councils had led to a temporary increase in Human Resources staffing
4. There had been a reduction in car parking income: a review of the car parking strategy (including fees) would be undertaken in 2016/17.

5. The Cabinet had carefully considered the Scrutiny Board's recommendations to retain CCTV and explored other ways to make savings. However, it had been concluded that, in view of the need to find significant savings, the retention of CCTV could not be justified for the following reasons:
- (ii) the ratio of arrests to the costs of CCTV did not justify the retention of CCTV
  - (ii) the provision of CCTV was not a statutory requirement;
  - (iii) the Police and Crime Commissioner had refused to contribute towards the costs of the provision of CCTV although the precept raised by the Police was due to increase this year
  - (iv) an attempt to raise a contribution towards the funding of CCTV from local Businesses had failed
  - (v) evidence indicated that CCTV did not reduce crime: the police had not provided information to show that CCTV in the Borough had led to convictions or reduced anti social behaviour, the main reason for introducing CCTV in the Borough. A Welsh Council had demonstrated that the removal of CCTV reduced crime; and
  - (vii) there had been a national reduction in the level of crime
  - (ix) new legislation will place additional burdens and costs on CCTV which the Council could not afford
- (6) the draft budget had not taken into account decisions which the Council was expected to make e.g. the Joint Venture scheme
- (7) the changes to fees and charges for pest control were part of a review being undertaken by Environmental Health
- (8) charges reflected a number of factors, including staff costs. Therefore an increase in staff costs would not automatically lead to an increase in a fee or charge;

Although the Board raised no objection to the recommendations set out in the report concern was raised that, contrary to public demand, it was proposed to cease the CCTV system. The Board questioned the robustness of the case for the removal of CCTV and whether additional income could be generated or savings made elsewhere e.g. not proceeding with the proposed purchase and installation of poster frames at a cost of £61,000.

During the debate, the Chief Financial Officer strongly advised the Board that reserves should not be used to fund running costs of the CCTV system.



The Board considered that, in view of the delay in issuing the budget papers, it was impracticable for the Board give proper consideration to the Budget. It was therefore

RESOLVED that

- (i) authority be delegated to the 5 Councils' Procurement Scrutiny Panel to complete the scrutiny of the budget and make recommendations, on behalf of the Scrutiny Board, to Cabinet: and
- (ii) that members of the Scrutiny Board be appointed as members of the 5 Council's Scrutiny Panel to be held on 2 February 2016.

#### **46 The Scrutiny Board Work Programme**

The Board was given an opportunity to review progress with regard to the work undertaken by the scrutiny and policy development panels since the last meeting and to identify any additional matters of inclusion in the Board's work programme.

RESOLVED the work programme be noted.

**The meeting commenced at 5.00 pm and concluded at 7.15 pm**

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**Chairman**

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## HAVANT BOROUGH COUNCIL

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### SCRUTINY BOARD

Meeting Date 23 February  
2016

### SAFEGUARDING

Report by the Community Scrutiny and Policy  
Development Panel

### FOR RECOMMENDATION

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#### 1.0 Purpose of Report

- 1.1 The Panel has undertaken a review of the Safeguarding Children, Young People and Vulnerable Adults Policy and the Council's safeguarding arrangements to ensure that they are fit for purpose.

#### 2.0 Recommendations

- 2.1 The Safeguarding Children, Young People and Vulnerable Adults Policy be amended to reflect the requirements of the Modern Slavery Act 2015.
- 2.2 The Safeguarding Children, Young People and Vulnerable Adults Policy be amended to reflect the impact of the Prevent Agenda.
- 2.3 All councillors be required to undertake the e-learning "Basic Safeguarding Awareness " Course to ensure that all councillors are aware of their role in this area.
- 2.4 A councillor training session be arranged to ensure that all councillors are aware of the safeguarding policy and their role in this area.
- 2.5 The on line safeguarding report form be more accessible to staff and councillors
- 2.6 A progress report be submitted to the Board within six months.

#### 3.0 Summary

- 3.1 The Panel concluded that overall the Council took its safeguarding arrangements very seriously and was undertaking steps to update the policy to reflect the Prevent Agenda and the Modern Slavery Act 2015.

3.2 However, a number of improvements have been identified which focus on maintaining the profile of this area to ensure staff and councillors are fully aware of the role they play in safeguarding arrangements

#### **4.0 Membership of the Panel**

4.1 Councillors Lenaghan (Scrutiny Lead), Howard (Deputy Lead), Francis, Kerrin, Patrick and D Smith

#### **5.0 Panel's Brief**

5.1 The Communities Scrutiny and Policy Development Panel was requested to review the Safeguarding Children, Young People and Vulnerable Adults Policy ("Safeguarding Policy") and the Council's safeguarding arrangements.

5.2 The introduction of the Modern Slavery Act 2015 and growing concerns about the radicalisation of vulnerable people had demonstrated the need to review the current Safeguarding policy and arrangements to ensure they are fit for purpose.

#### **6.0 Scope of the Review**

6.1 The review aimed to:

- the implication of ensure that the current Safeguarding Policy complies with the Modern Slavery Act 2015
- To ensure that the Safeguarding Policy is designed to prevent the radicalisation of vulnerable young people
- Investigate the safeguarding training provided to staff and councillors

#### **7.0 Method of the Review**

7.1 The principle method used to undertake the review was interviews with a range of Council officers to develop an understanding of the issues and new legislation and to develop.

7.2 The Panel also received a presentation from Inspector Dave Humphries on the Modern Slave Partnership.

7.3 To gain an understanding of the current training provided to staff and councillors. Members of the Panel undertook the mandatory staff training course.

#### **8.0 Witnesses**

8.1 Witnesses who gave evidence to the Panel were:

- Tim Slater, Executive Head (Communities)
- Claire Hughes, Service Manager, Communities
- Tim Pointer, Neighbourhood and Development Team Leader
- Sara Bryan, Acting Solicitor to the Council
- Inspector Dave Humphries, Hampshire Constabulary

## **9.0 Key Findings**

### **Areas of Good Practice**

#### **The Role of the Council in Safeguarding**

- 9.1 Evidence was provided to show that the Council understood its role in safeguarding children and that it was taken seriously: a Joint Policy with East Hampshire District Council has been adopted (“Safeguarding Children, Young People and Vulnerable Adults Policy”).
- 9.2 Hampshire County Council was the strategic lead on safeguarding. They took an inter-agency approach with different local authorities and partners working together to identify and protect children and vulnerable young adults.
- 9.3 This Council seeks to ensure that all organisations it works with have a safeguarding policy in place. An organisation, which receives Council funding is required to have a safeguarding policy: funding could be withheld if such a policy is not in place or complied with.
- 9.4 It was not the role of HBC to investigate concerns, however the Council had a responsibility to take action when instances of harm or abuse was suspected.
- 9.5 The Panel was advised that there would always be sufficient resources to undertake an investigation

#### **Impact of the Modern Slavery Act 2015**

- 9.6 The Modern Slavery Act 2015, which received Royal Assent on 26 March 2015, is intended to provide law enforcement agencies with stronger legal tools to stamp out modern slavery, ensuring that the perpetrators receive suitably severe punishment, while enhancing the protection of, and support for, victims. The new Act consolidates and updates the existing criminal legislation on human trafficking, slavery, forced labour and domestic. In addition, the legislation creates the post of Anti-Slavery Commissioner and places a duty on specified public authorities including local authorities to report potential victims of trafficking to the National Crime Agency relating to slavery.
- 9.7 There is a need to ensure that the Council’s current policy complied with the new legislation. It is understood that the Policy is being amended to reflect the requirements of this Act.

#### **Recommendation 1**

The Safeguarding Children, Young People and Vulnerable Adults Policy be amended to reflect the requirements of the Modern Slavery Act 2015.

## **Impact of the “Prevent Agenda”**

- 9.8 Members were advised that the ‘Prevent’ agenda was a method of reducing terrorism by preventing or intervening in radicalisation of individuals.
- 9.9 The Panel received a presentation that included various case studies that documented far right view points and individual testimonies on the effect far right radicalism had had on their respective lives. The testimonials also included details of how the Prevent Agenda had intervened and bettered their lives.
- 9.10 Central government is offering local authorities £10,000 per annum to fund the Prevent agenda. The Panel has been advised that the use of this funding would be to pool it with 11 district councils in Hampshire.

### **Recommendation 2**

The Safeguarding Children, Young People and Vulnerable Adults Policy be amended to reflect the impact of the Prevent Agenda.

## **Training**

- 9.11 The Panel discussed training with the Officers at length and are very supportive of the increased opportunities available to staff and Councillors. It is hoped that over time, all staff and councillors should be aware of how to identify vulnerable people and report concerns.
- 9.12 A new e-learning portal has been developed for use by staff and councillors. All staff are required to pass an online training course on safeguarding. Additional training is provided by staff in high risk areas: 60 staff have already received advanced training.
- 9.13 The portal is also available for use by councillors and the Members of the Panel tested the staff course on safeguarding and found it to be suitable for use by Councillors.

### **Recommendation 3**

We recommend that all councillors be required to undertake the e-learning “Basic Safeguarding Awareness “ course to ensure that all councillors are aware of their role in this area.

### **Recommendation 4**

A councillor training session be arranged to ensure that all councillors are aware of the safeguarding policy and their role in this area.

## **Disclosure and Barring Service (DBS) checks**

- 9.14 The Panel considered whether the Disclosure and Barring Service (DBS) should carry out checks on Councillors. However, it was advised that the Council could be penalised if it undertook too many checks.

## **Reporting Arrangements**

- 9.15 Taking the role seriously was further demonstrated by good reporting mechanisms in place. Councillors could raise their concerns with the officers, who could then pass these concerns onto the correct statutory body. Although a safeguarding reporting form was also available online, the Panel considers that this should be more easily accessible.

### **Recommendation 5**

The on line safeguarding report form be more accessible to staff and councillors

## **10.0 Implications**

### **10.1 Resources:**

The recommendations can be implemented within the existing budgetary provision.

### **10.2 Legal:**

The Council is required to change its policy so that it complies with the new legislative requirements

### **10.3 Strategy:**

Safeguarding vulnerable people is vital if the Council is to improve the health and prosperity of its communities.

### **10.4 Risks:**

The Procedure will allow Councillors to assess and mitigate the risks involved in safeguarding children

### **10.5 Communications:**

Training will ensure that all staff and Councillors are aware of the of their roles in safeguarding vulnerable people.

#### 10.6 **For the Community:**

Every Councillor could play a part in safeguarding by the nature of their role and involvement in the community.

An updated policy will:

- help to protect and improve the Health & Wellbeing of vulnerable people in the community
- promote community safety
- help ensure organisations working with the Council are not engaged in extremist activities and seek to protect vulnerable people in the community

#### 10.7 **Consultation:**

As set out in the report

#### 10.8 **The Integrated Impact Assessment (IIA):**

An updated Policy is intended to ensure that the needs of children and vulnerable adults are appropriately recognised promoting equality of opportunity for all.

#### **Background Papers:**

The Safeguarding Children, Young People and Vulnerable Adults Policy

#### **Agreed and signed off by:**

Legal Services: 12 February 2016

Financial Services: 12 February 2016

Executive Head for Economy and Communities: 10 February 2016

**Contact:** Councillor Lenaghan  
**Job Title:** Scrutiny Lead for Communities



Havant Borough Council  
 Overview –Scrutiny Board Work Programme 2015/16

SUBJECT	Objectives of Review	Panel	LEAD PORTFOLIO HOLDER/	Date For Consideration	Outcome	Progress Update
Page 13 CCTV - Final Report	Recommendation from JEB on 16 April 2013 that the Scrutiny Panel agree and prioritise the objectives of the service. Initial discussions for taking this forward underway.  (Interim Report considered by Scrutiny Board on 19 November 2013)	Environment and Neighbourhood Panel	Portfolio Holder for Environment and Neighbourhood Quality	Scrutiny Board 2 Jun 2015  Cabinet 13 Jul 2015	Scrutiny Board: RECOMMENDED to Cabinet that the current CCTV system be retained in the budget for 2016/17.	Cabinet RESOLVED that a decision on the future of CCTV provision in the Borough be deferred for consideration as part of the 2016/17 budget setting process.
Corporate Performance Healthcheck - 2014/15 - Q4	Scrutiny Lead Councillors quarterly meeting to review the Corporate Performance Healthcheck Reports. Any issues of concern to be referred to the appropriate Scrutiny Panel for investigation and report back.	Scrutiny Leads Panel	Cabinet Lead for Marketing and Development	Scrutiny Leads Panel 3 Jun 2015		
Mail Services and Document Management System	To review the role of mail services and assess what work was being undertaken to ensure that the Council moved towards paperless working.	Governance and Logistics and HR Scrutiny and Policy Development Panel	Cabinet Lead for Governance and Logistics	Scrutiny Board 21 Jul 2015  Cabinet 7 Oct 2015	Scrutiny Board: RECOMMENDED to Cabinet that the findings of the review be noted.  Cabinet: RESOLVED that the findings of the review be noted.	An update on the progress of the project be brought to the Scrutiny Board in April 2016.
Review of CIL Spending Allocations	To review Community Infrastructure Levy (CIL) Allocations.	Economy, Planning and Built Environment Scrutiny and Policy Development Panel	Cabinet Lead for Economy, Planning and Built Environment	Scrutiny Board 21 Jul 2015  Cabinet 7 Oct 2015	Scrutiny Board: RECOMMENDED to Cabinet that the findings on the allocation of CIL funds be noted.  Cabinet: RESOLVED that the findings on the allocation of CIL funds be noted.	
Tourism in the Borough	To review and improve tourism within the borough.	Economy and Communities Panel	Cabinet Lead for Communities	Scrutiny Board 21 Jul 2015  Cabinet 7 Oct 2015	Scrutiny Board: RECOMMENDED to Cabinet that: 1) There needed to be increased coordination between the Public Service Plaza and	An update on the recommendations come to the Scrutiny Board in October 2017.

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
					<p>Beachlands regarding tourist information to ensure visitors to the borough could access relevant information all year round;</p> <p>2) Continued progress be made on raising the profile of the borough attractions online;</p> <p>3) An investigation in to the introduction of the slogan “Havant: Where the Downs Meet the Sea” online and on road signs leading into the borough be conducted to help create a new brand;</p> <p>4) The review would be an ongoing piece of work with another review scheduled in two years time to assess whether the current and proposed tourism initiatives had been successful;</p> <p>5) The need to develop tourism links with Chichester District Council and West Sussex County Council; and</p> <p>6) To investigate the possibility of introducing a Tourism Marketing Strategy for the borough.</p> <p>Cabinet RESOLVED to approve the Scrutiny Board’s recommendations.</p>	
Councillor Lone Working	To produce an informative but accessible guide to managing risks when working alone with the procedure especially relevant to Councillors new to the role.	Governance and Logistics Panel	Cabinet Lead for Governance and Logistics and Human Resources	Scrutiny Board 10 Nov 2015 Cabinet 3 Feb 2016	Scrutiny Board RECOMMENDED to Cabinet that:  1. The draft Councillor Lone Working Procedure be circulated to all members and included in the Councillor Induction Pack, subject to the following amendments:	

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
Page 15					<p>2. Under Part 4 of the procedure, add 'report inappropriate behaviour'</p> <p>3. Under Part 4 of the procedure, add 'where possible meet at a neutral venue'</p> <p>4. Under Part 4 of the procedure, add 'share information with ward Councillors.'</p> <p>Cabinet RESOLVED that the draft Councillor Lone Working Procedure be circulated to all members and be included in the Councillor Induction Pack.</p>	
Delivering Differently - Future Service Delivery of Operational Services	To review the future delivery of Operational Services and the various options detailed in the report.	Scrutiny Board	Deputy Leader of the Council and Cabinet Lead for Environment and Neighbourhood Quality	<p>Scrutiny Board 10 Nov 2015</p> <p>Scrutiny Board 12 Jan 2016</p> <p>Cabinet 20 Jan 2016</p> <p>Council 20 Jan 2016</p>	<p>Scrutiny Board RECOMMENDED to Cabinet that the following be approved:</p> <p>a) The Business Case for the JVC, and authority for the Officer Negotiation Team to hold strategic discussions with representatives of Norse Commercial Services to ensure the integrity and best interests of Havant Borough Council are protected, and gets the best value from a Joint Venture Partnership with Norse Commercial Services with a start up date of 1st April 2016;</p> <p>b) The development of an Overheads Savings Plan, to identify where further HBC staff savings could be made following mobilisation to ensure opportunities for savings are maximised;</p> <p>c) The development of an accommodation strategy for Southmoor Offices and implementation of initial phase;</p>	

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
					<p>d) The mobilisation of the JVC; and</p> <p>e) Development of links to other strategic objectives and opportunities.</p> <p>The Cabinet recommended Full Council to adopt the Scrutiny Board's recommendations</p> <p>Full Council adopted the recommendations of the Cabinet and the Scrutiny Board.</p>	
5 Councils' Contract	To scrutinise the 5 Councils' procurement contract procedures	5 Councils' Procurement Panel	Cabinet Lead for Marketing and Development	<p>Scrutiny Board 26 Jan 2016</p> <p>Five Council's Procurement Scrutiny Panel 2 Feb 2016</p> <p>Cabinet 3 Feb 2016</p>	<p>The Scrutiny Board agreed in principle with the recommendations set out in the report, it was considered that a final recommendation should not be made until the 5 Council's Procurement Scrutiny Panel had concluded its scrutiny into the soundness of the contract's procedures. It was also considered that due to the short timescale within which the scrutiny of the Contract had to be made, it would be impracticable for the Panel's reports to be submitted to the Board before a decision was made by the Cabinet or Council.</p> <p>The Board noted that the Panel was due to complete its scrutiny of the procedures at its meeting on 2 February 2016. It was therefore,</p> <p>RESOLVED that authority be delegated to the 5 Councils' Procurement Scrutiny Panel to make a report and recommendations to the Cabinet and or Council on the scrutiny of the 5 Council's procurement Contract</p> <p>The Five Councils' Procurement Scrutiny Panel RESOLVED to adopt the recommendations set out</p>	

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
					<p>in the exempt report.</p> <p>The Cabinet RESOLVED as set out in the restricted minute.</p>	
<p>Revenue Budget 2016/17</p> <p style="writing-mode: vertical-rl; transform: rotate(180deg);">Page 17</p>	<p>The Board is to consider the proposed budget strategy for 2105/16</p>	<p>Scrutiny Board</p>	<p>Leader and Cabinet Lead for Corporate Strategy, Finance, and Partnerships</p> <p>Councillor Anthony Briggs</p> <p>Councillor Michael Cheshire MBE</p>	<p>Scrutiny Board 26 Jan 2016</p> <p>Five Council's Procurement Scrutiny Panel 2 Feb 2016</p> <p>Cabinet 3 Feb 2016</p>	<p>The <b>Scrutiny Board</b> considered that, in view of the delay in issuing the budget papers, it was impracticable for the Board give proper consideration to the Budget. It was therefore</p> <p>RESOLVED that</p> <p>(i) authority be delegated to the 5 Councils' Procurement Scrutiny Panel to complete the scrutiny of the budget and make recommendations, on behalf of the Scrutiny Board, to Cabinet: and</p> <p>(ii) that members of the Scrutiny Board be appointed as members of the 5 Council's Scrutiny Panel to be held on 2 February 2016.</p> <p><b>The Council's Five Councils' Procurement Scrutiny Panel</b> RESOLVED that Cabinet be recommended that:</p> <p>(i) The proposed Revenue &amp; Capital budgets for 2016/17.(The proposed revenue budget will maintain the Council tax Band D charge at the current rate of £192.78); and</p> <p>(ii) The Treasury Management Strategy &amp; Prudential Indicators, movements in specific reserves and the General Fund, and the Prices for Services</p>	

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
					<p>as submitted be recommended to Council for approval subject to:</p> <p>(a) CCTV being retained until all alternative options for providing this service have been fully explored; and</p> <p>(b) The Deputy Leader providing answers to the following matters he has agreed to investigate matters set out in the minutes of the Panel .</p> <p>The <b>Cabinet:</b></p> <p>(A) RECOMMENDED to Full Council:</p> <p>(1) The proposed Revenue &amp; Capital budgets for 2016/17. The proposed revenue budget will maintain the Council tax Band D charge at the current rate of £192.78;</p> <p>(2) The Treasury Management Strategy &amp; Prudential Indicators, movements in specific reserves and the General Fund, and the Prices for Services; and</p> <p>(B) RESOLVED that, on the basis that the current contract for CCTV shall not expire until 1 June 2016, Cabinet invites Scrutiny to consider the alternative options available, for both provision and funding, and report back to Cabinet by 1 April 2016.</p>	
Safeguarding	With a review of the Safeguarding Policy scheduled this work will allow the Panel to	Communities Panel	Cabinet Lead for Communities	Scrutiny Board 23 Feb 2016		

SUBJECT	Objectives of the Review	Panel	LEAD PORTFOLIO HOLDER/ OFFICER	Date For Consideration	Outcome	Progress Update
	have input and influence over its formulation especially with regard to training for councillors.					
Review of Cemeteries and Crematorium	To review Havant Borough Council's role in running cemeteries throughout the borough.	Environmental Services Panel	Cabinet Lead for Economy, Planning and Built Environment	Scrutiny Board		
Review of Development Management Committee Agenda Papers	To review the Development Management Committee.	Economy, Planning and Built Environment Panel	Cabinet Lead for Economy, Planning and Built Environment	Scrutiny Board		
Havant Borough Council Website Review	To review the functionality and ease of access of the website for members of the public.	Marketing and Development Panel	Cabinet Lead for Marketing and Development	Scrutiny Board		
CCTV - Alternative Options	To consider alternative options available for both provision and funding of CCTV	CCTV Scrutiny Panel	Councillor Anthony Briggs	Scrutiny Board		
Traffic Congestion in the Borough	To review traffic congestion within the Borough	Economy and Planning Scrutiny and Policy Development Panel	Deputy Leader of the Council and Cabinet Lead for Environment and Neighbourhood Quality	Scrutiny Board		
Fee and Charges Review	To examine which fees for council services are set by HBC and understand how they are arrived at.	Governance and Logistics Scrutiny and Policy Development Panel	Cabinet Lead for Governance and Logistics	Scrutiny Board		
Review of Independent Supported Housing for Older People by Registered Providers	To scrutinise the organisations proving independent supported housing and ensure that the highest possible standards are maintained in order to help residents achieve a decent quality of life.	Community Scrutiny and Policy Development Panel	Cabinet Lead for Communities	Scrutiny Board		

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