

## **HAVANT BOROUGH COUNCIL**

At a meeting of the Overview and Scrutiny Committee held on 30 November 2022

Present

Councillor Keast (Chairman)

Councillors Bowdell, Kennett, Munday (Vice-Chairman), Raines, Richardson, Tindall, Turner, Wade and Weeks

Other Councillors Present:

Councillors: Pike and Rennie

### **12 Apologies for Absence**

Apologies for absence were received from Councillors Sceal and Wilson.

### **13 Declarations of Interest**

There were no declarations of interests relating to matters on the agenda.

### **14 Minutes of the Previous Meeting**

The Minutes of the meeting of the Overview and Scrutiny Committee held on 19 October 2022 were agreed as a correct record and signed by the Chairman.

### **15 Update on the Implementation of the Regeneration Strategy**

The Committee received an update on the regeneration and housing strategy.

The Committee examined, via a question and answer session with the relevant Cabinet Lead and officers, the following aspects of the strategy:

- Details of the proposed soft marketing consultation
- The future plans for the regeneration of Waterlooville Town Centre
- The proposed development of Bulbeck Road and the proposed timescales
- The redevelopment of Market Parade, Havant
- The form and design of modular housing
- The proposals for managing and letting modular housing

During the question and answer session, the Cabinet Lead and officers agreed to forward examples of modular housing to members of the Committee.

RESOLVED that the update be noted.

### **16 Update on the New Senior Management Team structure including. Senior Pay Policy**

The Committee received an update on the new senior management team and senior officer pay policy.

The Committee examined, via a question and answer session with the relevant Cabinet Lead and officers, the following aspects of the strategy:

- How the costs for the new structure had been accounted for in the Council's budget forecasts
- The financial costs and savings that could be achieved through the new structure
- The size of the current and proposed workforce
- The process for the appointment of the new management structure

The Committee thanked the officers for their contribution towards the transformation of the Council since the divorce from East Hampshire County Council.

RESOLVED that the update be noted.

## **17 Work Plan 2022/23**

The Committee considered its workplan for 2022/23 and received an update on the work of the Meridian Centre Task and Finish Panel.

The Committee was consulted on plans to hold an extraordinary meeting of the Committee in January 2023 to consider the future ICT infrastructure and security provision options.

RESOLVED that Councillor Keast be appointed to the Council's Roundabout Sponsorship Scheme Task and Finish Panel.

**The meeting commenced at 5.00 pm and concluded at 6.30 pm**

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**Chairman**