

## **OVERVIEW AND SCRUTINY COMMITTEE**

**Date and Time:** Tuesday, 19 March 2019 at 7pm

**Place:** Committee Room 1, Civic Offices, Fleet

**Present:**

### **COUNCILLORS**

Burchfield, Collings, Crookes (Chairman), Delaney, Drage, Harward, Quarterman, Wheale, Worlock, Wright

**In attendance:** Councillor Parker

#### **Officers Present:**

Andrew Vallance	Head of Corporate Services
Neil Carpenter	Internal Audit Manager
Philip Sheppard	Infrastructure Team Manager

### **I 13 MINUTES**

The minutes of the meeting of 19 February 2019 were confirmed and signed as a correct record.

### **I 14 APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillor Axam.

### **I 15 CHAIRMAN'S ANNOUNCEMENTS**

None.

### **I 16 DECLARATIONS OF INTEREST**

None declared.

### **I 17 PUBLIC PARTICIPATION (ITEMS PERTAINING TO THE AGENDA)**

None.

### **I 18 FEEDBACK FROM SERVICE BOARDS**

Only Environmental & Technical Services Service Board had met. Corporate Services Service Board had been postponed due to a clash with a special Cabinet meeting.

## **I 19 MULTI AGENCY AND PARISH FLOOD FORUM UPDATE**

Members were updated on the Multi Agency and Parish Flood Forums, the Council's Flood Alleviation Schemes, and were given a brief note to clarify the Environment Agency process for delivering a project to reduce the impacts of flooding.

### **DECISION**

That the arrangement for ensuring the Council and key partners are engaged as part of a wider strategic discussion around flooding, be noted.

## **I 20 CORPORATE RISK REGISTER**

As part of the Council's governance framework, it is essential that it identifies and manages risk that it is exposed to. Members were asked to review the Corporate Risk Register.

Members suggested some improved formats for the risk register, which would be considered for future reports.

### **DECISION**

That the Corporate Risk Register be noted.

## **I 21 DRAFT SERVICE PLANS 2019/2020**

Overview and Scrutiny Committee considered the draft Service Plans for 2019/20 as set out in Appendix I.

Members suggested two possible additions to the Environmental and Technical Services plan.

### **DECISION**

- 1 That prior to consideration by Cabinet in April, the draft Service Plans for 2019/20 had been considered by Overview and Scrutiny having regard to the agreed Budget for 2019/20.
- 2 That the intention to ask Service Boards to set Key Performance Indicators (KPIs) and risks be noted.

## **I 22 CABINET WORK PROGRAMME**

The Cabinet Work Programme was considered.

## **I 23 OVERVIEW AND SCRUTINY WORK PROGRAMME**

The Overview and Scrutiny Work Programme was considered.

The meeting closed at 8.17pm.