

*Please ask for:*

Vicki Stone

*Direct dial:*

(023) 9254 5288

*Fax:*

(023) 9254 5587

*E-mail:*

vicki.stone@gosport.gov.uk

3 December 2013

## **S U M M O N S**

**MEETING:** Overview and Scrutiny Committee  
**DATE:** 11 December 2013  
**TIME:** 6.00 pm  
**PLACE:** Council Chamber, Town Hall, Gosport  
**Democratic Services contact:** Vicki Stone

LINDA EDWARDS  
BOROUGH SOLICITOR

---

### **MEMBERS OF THE COMMITTEE**

Councillor Mrs Cully (Chairman)  
Councillor Farr (Vice-Chairman)

Councillor Allen	Councillor Jacobs
Councillor Foster-Reed	Councillor Jessop
Councillor Geddes	Councillor Kimber
Councillor Gill	Councillor Mrs Morgan
Councillor Hylands	Councillor Scard

### **FIRE PRECAUTIONS**

(To be read from the Chair if members of the public are present)

**In the event of the fire alarm sounding, please leave the room immediately. Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.**

**IMPORTANT NOTICE:**

- If you are in a wheelchair or have difficulty in walking and require access to the Committee Room on the First Floor of the Town Hall for this meeting, assistance can be provided by Town Hall staff on request

If you require any of the services detailed above please ring the Direct Line for the Democratic Services Officer listed on the Summons (first page).

**NOTE:** Please note that mobile phones should be switched off for the duration of the meeting.

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST**

*All Members present are reminded to declare, at this point in the meeting or as soon as possible thereafter, any disclosable pecuniary interest in any item(s) being considered at this meeting.*

**3. MINUTES**

*To confirm the Minutes of the meeting of the Committee held on 11 September 2013 (attached).*

**4. REPORTS TO BE RECEIVED**

(i) PROMOTION OF THE BOROUGH (SOCIAL MEDIA)  
*Verbal Report (Head of Information Technology)*

(ii) GOSPORT TAXI RANK  
*Verbal Report (Licensing Officer)*

(iii) DISABLED FACILITIES GRANT PROCESS  
*Verbal report (Councillor Hylands)*

(iv) TEXTILE RECYCLING  
*Verbal report (Councillor Kimber)*

(v) VASCULAR SURGERY Q A HOSPITAL  
*Verbal report (Chief Executive)*

**5. DEVELOPMENT OF A WORK PROGRAMME**

**A) REQUESTS FOR SCRUTINY**

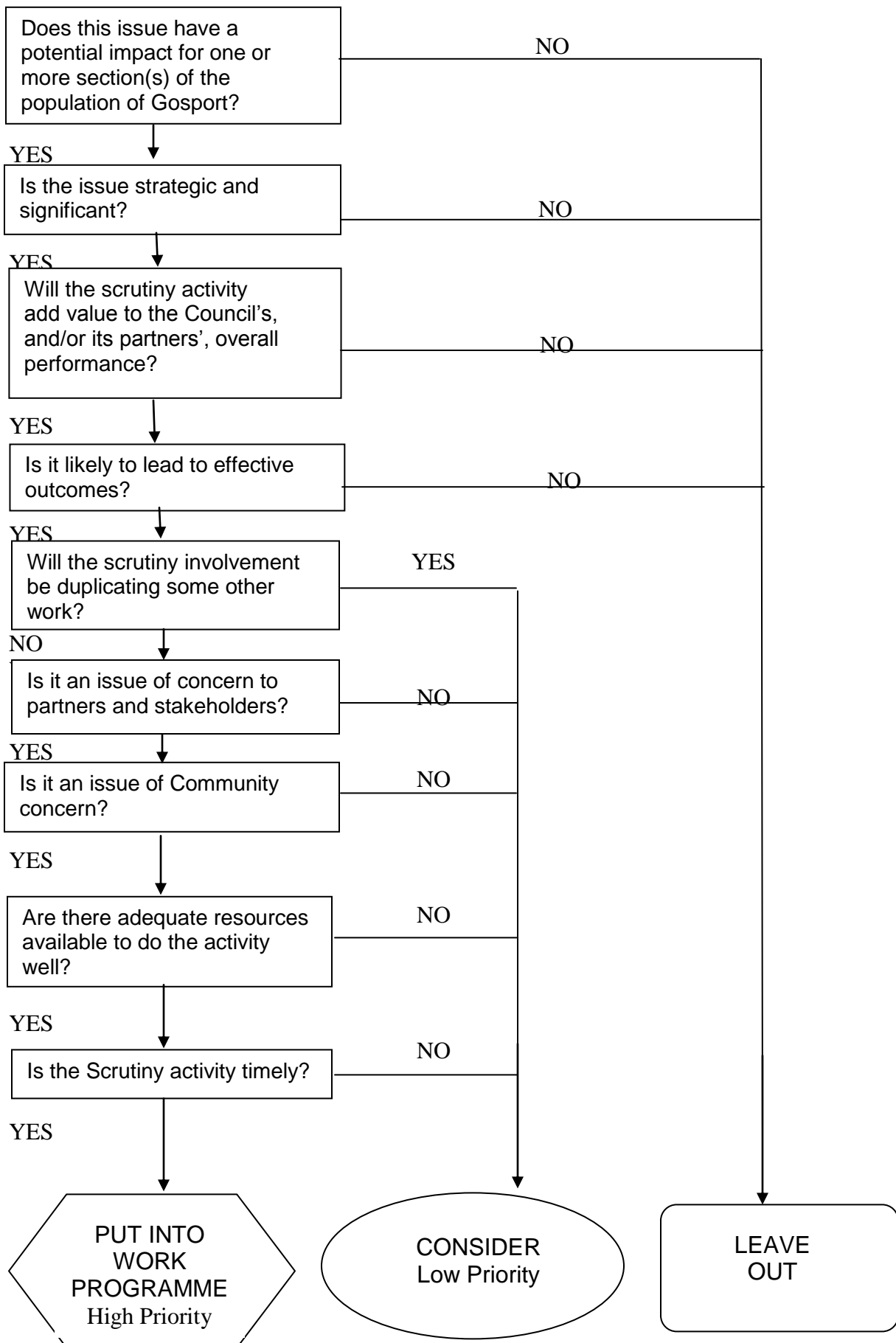
*To consider any requests for scrutiny received by the Borough Solicitor. A copy of the Scrutiny Work Plan Prioritisation Aid is attached.*

**B) WORK PROGRAMME**

*To consider the work programme (attached) for the Committee and any suggestions from Members for issues to be scrutinised.*

**C) OTHER SUGGESTIONS FOR SCRUTINY**

**6. ANY OTHER BUSINESS**



**OVERVIEW AND SCRUTINY COMMITTEE: WORK PROGRAMME**

<b>Work Area</b>	<b>Lead Member/Officer</b>	<b>Date to be reported to Committee</b>
Single Equality Bill	Julie Petty	Annually: June 2014
Promotion of the Borough (Social Media) to be included on the next agenda	David Eland	11 December 2013
Chairman's Annual Report 2013/14	Chairman	Annually: Mar 2014
Housing Allocations Policy	Corinne Waterfield	April 2014
Disabled Facilities Grant Processes	Councillor Hylands	December 2013
Textile Recycling	Councillor Kimber	March 2014
Grounds Maintenance Contract	Ian Lycett	September 2014
Vascular Surgery QA Hospital	Ian Lycett	December 2013
Gosport Taxi Rank	Councillor Allen	December 2013
Work areas: <i>Review at each meeting</i>		