#### JOHN WARD

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A meeting of **Overview & Scrutiny Committee** will be held in Committee Room 2, East Pallant House on **Tuesday 24 January 2017** at **11.00 am** 

MEMBERS: Mrs C Apel (Chairman), Mrs N Graves (Vice-Chairman), Mr P Budge,

Mr J Connor, Mr M Cullen, Mrs P Dignum, Caroline Neville,

Mr N Galloway, Mr H Potter, Mr G Hicks, Mr J Ransley, Mr A Shaxson,

Mr S Lloyd-Williams, Mrs J Tassell and Mr N Thomas

# **AGENDA**

#### 1 Chairman's announcements

Any apologies for absence that have been received will be noted at this point.

## 2 Urgent Items

The Chairman will announce any urgent items that due to special circumstances are to be dealt with under the agenda item below relating to Late Items.

#### 3 **Declarations of Interests**

Members and officers are reminded to make any declarations of disclosable pecuniary, personal and/or prejudicial interests they may have in respect of matters on the agenda for this meeting.

#### 4 Public Question Time

The procedure for submitting public questions in writing by no later than 12:00pm the day before the meeting is available <u>here</u> or from Democratic Services Officer (whose contact details appear on the front page of this agenda).

# 5 Call-In of the Cabinet decision relating to evening car parking charges in New Park Road and Northgate Car Parks (Pages 1 - 9)

That Overview & Scrutiny consider this Call-In and either:

- (a) refer it back to the decision maker for re-consideration, setting out in writing the nature of the committee's concerns
- (b) refer the matter to Council setting out in writing the nature of the committee's concerns
- (c) decide that neither (a) or (b) above applies in which case the decision will be effective immediately thereafter.

#### 6 Late Items

Consideration of any late items as follows:

- a) Items added to the agenda papers and made available for public inspection.
- b) Items which the Chairman has agreed should be taken as matters of urgency by reason of special circumstances reported at the meeting.

#### 7 Exclusion of the Press and Public

The Committee is asked to consider in respect of any of the items on this agenda whether the public, including the press, should be excluded from the meeting on the grounds of exemption under Parts I to 7 of Schedule 12A of the Local

Government Act 1972, as indicated against the item and because, in all the circumstances of the case, the public interest in maintaining the exemption of that information outweighs the public interest in disclosing the information.

## <u>NOTES</u>

- 1. The press and public may be excluded from the meeting during any item of business where it is likely that there would be disclosure of "exempt information" as defined in section 100A of and Schedule 12A to the Local Government Act 1972.
- 2. Restrictions have been introduced on the distribution of paper copies of supplementary information circulated separately from the agenda as follows:
  - a) Members of the Overview & Scrutiny Committee, the Cabinet and Senior Officers receive paper copies of the supplements (including appendices). Other members may request a copy of the supplementary information or a copy is available in the Members' Room, East Pallant House.
  - b) The press and public may view this information on the council's website here <u>here</u> unless they contain exempt information.
- 3. The open proceedings of this meeting will be audio recorded and the recording will be retained in accordance with the council's information and data policies. If a member of the public enters the committee room or makes a representation to the meeting, they will be deemed to have consented to being audio recorded. If members of the public have any queries regarding the audio recording of this meeting, please liaise with the contact for this meeting at the front of this agenda.
- 4. Subject to the provisions allowing the exclusion of the press and public, the photographing, filming or recording of this meeting from the public seating area is permitted. To assist with the management of the meeting, anyone wishing to do this is asked to inform the chairman of the meeting of their intention before the meeting starts. The use of mobile devices for access to social media is permitted, but these should be switched to silent for the duration of the meeting. Those undertaking such activities must do so discreetly and not disrupt the meeting, for example by oral commentary, excessive noise, distracting movement or flash photography. Filming of children, vulnerable adults or members of the audience who object should be avoided.