

**Summary of the Decisions Taken at the Meeting  
of Overview and Scrutiny Committee held on 1 September 2016**

Agenda Item No.	Agenda Item	Decision
5	<p><b>Quarter One Performance Update</b></p> <p>Report of Director – Strategy and Commissioning</p> <p><b>Purpose of report</b></p> <p>To provide an update on the Cherwell District Business Plan progress to the end of Quarter One 2016/17.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 Note the exceptions highlighted and proposed actions.</p> <p>1.2 Identify any performance related matters which the Overview and Scrutiny Committee may wish to review or refer to Executive.</p> <p>1.3 Note the new reporting style which has been designed to improve the presentation of performance reporting.</p> <p>1.4 Agree that, where appropriate, judgement measures used in the current business plan reporting are augmented or replaced by more specific, measurable, achievable, realistic, timely (SMART) measures.</p>	<p><b>Resolved</b></p> <p>(1) That the exceptions highlighted and proposed actions be noted.</p> <p>(2) That no performance related matters be reviewed or referred to Executive.</p> <p>(3) That the new reporting style be noted.</p> <p>(4) That, where appropriate, judgement measures used in the current business plan reporting be augmented or replaced by more specific, measurable, achievable, realistic, timely (SMART) measures be agreed.</p>

Agenda Item No.	Agenda Item	Decision
6	<p><b>Fly Tipping and Environmental Enforcement</b></p> <p>Report of Head of Environmental Services</p> <p><b>Purpose of report</b></p> <p>The purpose of this report is to update the Overview &amp; Scrutiny Committee on fly tipping and the planned actions to reduce the number of instances in Cherwell District Council</p> <p><b>Recommendations</b></p> <p>The Committee is recommended:</p> <p>1.1 To note the rise in fly tipping recorded in 2015/16 following several years of small fluctuations;</p> <p>1.2 To note the successes of the Environmental Enforcement Team in bringing action against fly tippers; and</p> <p>1.3 To support the proposed actions including the introduction of fixed penalty notices for small fly tips to be considered by the Executive in October.</p>	<p><b>Resolved</b></p> <p>(1) That the rise in fly tipping recorded in 2015/16 following several years of small fluctuations be noted</p> <p>(2) That the successes of the Environmental Enforcement Team in bringing action against fly tippers be noted</p> <p>(3) That the proposed actions including the introduction of fixed penalty notices for small fly tips to be considered by the Executive in October be supported.</p>
7	<p><b>Work Programme 2016/2017</b></p> <p>Report of Head of Law and Governance</p> <p><b>Purpose of report</b></p> <p>To give an update on the Overview and Scrutiny work programme for 2016-2017</p> <p><b>Recommendations</b></p>	<p><b>Resolved</b></p> <p>(1) That the work programme be approved</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p>The meeting is recommended:</p> <p>1.1 To review the draft work programme (Appendix 1).</p> <p>1.2 Identify any items from the Executive Work Programme to form part of the Overview and Scrutiny Committee Work Programme for 2016/17.</p> <p>1.3 Identify any other possible future topics for scrutiny and consider whether these topics should have scoping documents produced, based on the considerations of risk and what value scrutiny can add through considering the issue.</p>	
<p><b>8</b></p>	<p><b>Council Car Parks</b></p> <p>Report of Director of Operational Delivery</p> <p><b>Purpose of report</b></p> <p>To introduce the forthcoming Executive report on Council Car Parks</p> <p><b>Recommendations</b></p> <p>The Committee is recommended:</p> <p>1.1 To consider any comments and recommendations it wishes to relay to the Executive for its meeting on 5 September 2016 having considered the forthcoming Executive report on this matter.</p>	<p>The comments of the Overview and Scrutiny Committee relating to this item will be reported to the Executive meeting on Monday 5 September 2016</p>