

**Summary of the Decisions Taken at the Meeting
of Overview and Scrutiny Committee held on 22 January 2019**

Agenda Item No.	Agenda Item	Decision
5	<p>Unauthorised Encampments</p> <p>Richard Webb – Assistant Director, Environmental Health and Licensing Mr Gary Brewer, Gypsy and Traveller Service Manager, Oxfordshire County Council</p> <p>Attached for information is a briefing note on Unauthorised Encampments within the Cherwell District.</p>	<p>Resolved</p> <p>(1) That the Briefing Note and Presentation be noted.</p> <p>(2) That the Interim Executive Director of Place and Growth be requested to provide a briefing note to the Committee giving the current position relating to Authorised Encampment sites in the Local Plan part 2.</p>
6	<p>Draft Business Plan and Budget</p> <p>This is an opportunity for Overview and Scrutiny Committee to review the Draft Business Plan and Budget for 2019/2020. A copy of the report that went to Executive on 7 January 2019 is attached.</p> <p>The Executive Director Finance and Governance and Section 151 Officer and the Assistant Director Performance and Transformation will be in attendance for this item.</p>	<p>Resolved</p> <p>(1) That the Draft Business Plan and Budget for 2019/2020 be noted.</p>
7	<p>Work Programme</p> <p>Democratic and Elections Officers will give an update on progress regarding subjects raised at previous Committee meetings (appendix 1, attached)</p> <p>The Committee to consider the work programme 2018/2019. (appendix 2 attached)</p>	<p>Resolved</p> <p>(1) That the workplan be noted.</p>