

Committee: Overview and Scrutiny Committee
Date: Tuesday 19 February 2019
Time: 6.45 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Neil Prestidge (Chairman)	Councillor Sean Gaul (Vice-Chairman)
Councillor Mike Bishop	Councillor Phil Chapman
Councillor Mark Cherry	Councillor Chris Heath
Councillor Tony Mephram	Councillor Cassi Perry
Councillor Sandra Rhodes	Councillor Les Sibley
Councillor Bryn Williams	Councillor Lucinda Wing

AGENDA

Overview and Scrutiny Members should not normally be subject to the party whip. Where a member is subject to a party whip they must declare this at the beginning of the meeting and it should be recorded in the minutes.

1. Apologies for Absence and Notification of Substitute Members

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

4. **Minutes** (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 22 January 2019.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **Monthly Performance, Risk and Finance Monitoring Report - December 2018**
(Pages 5 - 52)

Report of Assistant Director: Performance and Transformation

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of each month.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report.
- 1.2 To note that the Performance, Risk and Finance Monitoring Report is considered by Executive on a monthly basis.
- 1.3 To review and comment on the performance update for December (Appendix 2) and identify any areas for further consideration by the Executive.

7. **Draft Housing Strategy 2019-2024: 'Cherwell - A Place to Prosper'** (Pages 53 - 134)

Report of Assistant Director: Social Care Commissioning and Housing

Purpose of report

To consider and comment on the draft Housing Strategy 2019-2024 and Action Plan 2019-20, taking in to consideration the results of the public consultation phase.

Recommendations

The meeting is recommended:

- 1.1 To consider the results of the public consultation and the proposed changes to the Strategy in response to feedback from the public, stakeholders and partners.

- 1.2 To comment on the draft Strategy and action plan in advance of the Strategy going to the Executive for adoption on 4 March 2019.
- 1.3 To consider what the role of Overview and Scrutiny Committee should be in monitoring the Strategy and its outcomes going forward.

8. Work Programme - 2018/2019 (Pages 135 - 138)

Democratic and Elections Officers will give an update on progress regarding subjects raised at previous Committee meetings (appendix 1, attached)

The Committee to consider the work programme 2018/2019. (appendix 2 attached)

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01327 322043 / 01295 221591 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Emma Faulkner / Lesley Farrell, Democratic and Elections
emma.faulkner@cherwellandsouthnorthants.gov.uk, 01327 322043 /
lesley.farrell@cherwellandsouthnorthants.gov.uk, 01295 221591

Yvonne Rees
Chief Executive

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