

**Summary of the Decisions Taken at the Meeting
of Overview and Scrutiny Committee held on 19 February 2019**

Agenda Item No.	Agenda Item	Decision
5	<p>Monthly Performance, Risk and Finance Monitoring Report - December 2018</p> <p>Report of Assistant Director: Performance and Transformation</p> <p>Purpose of report</p> <p>This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of each month.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the monthly Performance, Risk and Finance Monitoring Report.</p> <p>1.2 To note that the Performance, Risk and Finance Monitoring Report is considered by Executive on a monthly basis.</p> <p>1.3 To review and comment on the performance update for December (Appendix 2) and identify any areas for further consideration by the Executive.</p>	<p>Resolved</p> <p>(1) That the monthly Performance, Risk and Finance Monitoring report for December 2018 be noted.</p>
6	<p>Draft Housing Strategy 2019-2024: 'Cherwell - A Place to Prosper'</p> <p>Report of Assistant Director: Social Care Commissioning and Housing</p>	<p>Resolved</p> <p>(1) That, having given due consideration, the results of the public consultation and proposed</p>

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	<p>Purpose of report</p> <p>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.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>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.</p> <p>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.</p> <p>1.3 To consider what the role of Overview and Scrutiny Committee should be in monitoring the Strategy and its outcomes going forward.</p>	<p>changes to the Strategy in response to feedback from the public, stakeholders and partners be noted.</p> <p>(2) That, having given due consideration, the draft Strategy and action plan be supported for adoption by Executive.</p> <p>(3) That officers be requested to provide an update to the Overview and Scrutiny Committee on progress against the action plan in 12 months' time.</p>
7	<p>Work Programme - 2018/2019</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, subject to the addition of 'Draft Annual Overview and Scrutiny Report', and 'Authorised Encampment sites in the Local Plan' to the 26 March meeting, and the 'Consideration of Car Parking Review Recommendations' being moved to items to be allocated section, the work programme be noted.</p>