

Committee: Overview and Scrutiny Committee
Date: Tuesday 3 September 2019
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Lucinda Wing (Chairman)	Councillor Tom Wallis (Vice-Chairman)
Councillor Mike Bishop	Councillor Phil Chapman
Councillor Chris Heath	Councillor Shaida Hussain
Councillor Tony Mephram	Councillor Ian Middleton
Councillor Perran Moon	Councillor Sandra Rhodes
Councillor Les Sibley	Councillor Bryn Williams

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

To confirm as a correct record the minutes of the meeting held on 9 July 2019.

4. **Chairman's Announcements**

To receive communications from the Chairman.

5. **Monthly Performance, Risk and Finance Monitoring Report - June/Quarter 1 2019/20** (Pages 5 - 36)

Report of Executive Director Finance (Interim) and 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 quarter one (Appendix 2) and identify any areas for further consideration by the Executive.

Although the full Performance, Risk and Finance Monitoring Report is included, members of Overview and Scrutiny are requested to focus on the Performance aspect of the report.

6. **Show and Tell - Wellbeing Directorate** (Pages 37 - 40)

Nicola Riley – Assistant Director: Wellbeing

The Committee will receive an overview of the Wellbeing directorate, the work that it covers and the services it provides.

A briefing note relating to one aspect of the work – Intergeneration – Generations Working Together – is attached for information.

7. **Banbury Public Spaces Protection Order** (Pages 41 - 48)

Richard Webb – Assistant Director: Regulatory Services and Community Safety

Cherwell District Council is currently consulting on its Public Spaces Protection Order for Banbury.

The Committee are asked to consider the consultation prior to a formal decision being made by Executive in November.

A briefing note is attached which provides more detail, along with a copy of the existing order and a map that shows the area covered by the order.

8. **Committee Work Programme 2019/2020** (Pages 49 - 56)

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 (appendix 2, attached).

9. Urgent Business

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

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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