



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

### **Membership**

<b>Councillor Lucinda Wing (Chairman)</b>	<b>Councillor Tom Wallis (Vice-Chairman)</b>
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 - 6)**

To confirm as a correct record the minutes of the meeting held on 15 October 2019.

#### **4. Chairman's Announcements**

To receive communications from the Chairman.

#### **5. Oxfordshire Growth Board**

To receive a presentation from representatives of the Oxfordshire Growth Board.

Information on the Oxfordshire Growth Board can be found at:

<https://www.oxfordshiregrowthboard.org/>

#### **6. Veterans, Armed Forces Covenant and Remembrance (Pages 7 - 10)**

The Healthy Communities Manager will present a Briefing Note which will inform the Overview & Scrutiny Committee of current and future Cherwell District Council support relating to remembrance events, veterans, and the Armed Forces Covenant.

#### **7. Monthly Performance, Risk and Finance Monitoring Report - September 2019 (Pages 11 - 42)**

Report of the Assistant Director Performance and Transformation and the Assistant Director Finance and Governance.

##### **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 end of quarter two (Appendix 2) and identify any areas for further consideration by the Executive.

#### **8. Oxfordshire Safeguarding Children Board/Oxfordshire Safeguarding Adult Board Section 11 Review and Endorsement (Pages 43 - 44)**

The Assistant Director Wellbeing will present a Briefing Note on the Self-assessment for Oxfordshire Safeguarding Boards. The Assistant Director Wellbeing will provide the committee with an opportunity to note and endorse the draft Cherwell District Council Section 11 return ahead of its submission to the

Oxfordshire Safeguarding Children Board (OSCB) and Oxfordshire Safeguarding Adults Board (OSAB).

**9. Public Art (Pages 45 - 52)**

The Assistant Director Wellbeing will give a presentation to inform members of the role of the district council in relation to public art.

A Briefing Note is attached which provides an overview of the role of the district council in relation to public art.

**10. Overview and Scrutiny Work Programme 2019/2020 (Pages 53 - 58)**

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).

**11. 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](mailto:democracy@cherwellandsouthnorthants.gov.uk) or 01295 221953 / 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  
democracy@cherwellandsouthnorthants.gov.uk, 01295 221953 / 01295 221591

**Yvonne Rees**  
**Chief Executive**

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