



Committee: Overview and Scrutiny Committee

Date: Tuesday 12 January 2021

Time: 6.30 pm

Venue: Virtual meeting

Membership

Councillor Lucinda Wing (Chairman) **Councillor Tom Wallis (Vice-Chairman)**

Councillor Mike Bishop

Councillor Phil Chapman

Councillor Chris Heath

Councillor Shaida Hussain

Councillor Tony Mepham

Councillor Ian Middleton

Councillor Perran Moon

Councillor Les Sibley

Councillor Douglas Webb

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 5 - 14)

To confirm as a correct record the minutes of the meeting held on 1 December 2020.

4. Chairman's Announcements

To receive communications from the Chairman.

5. Urgent Business

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

6. Covid-19 Update

Verbal update by the Chief Executive.

7. Monthly Performance, Risk and Finance Monitoring Report (Pages 15 - 50)

Report of Director of Finance, and Head of Insight and Corporate Programmes.

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of October 2020.

Recommendations

The meeting is recommended:

1.1 To note the performance aspects of the monthly Performance, Risk and Finance Monitoring Report.

8. Business Plan 2021

Verbal update by the Head of Insight and Corporate Programmes.

9. Draft Homelessness and Rough Sleeping Strategy 2021-2026 (Pages 51 - 58)

Report of Assistant Director – Housing and Social Care Commissioning

Purpose of report

To present Cherwell's draft Homelessness and Rough Sleeping Strategy 2021-2026 and associated Action Plan and seek comments and input from the Overview and Scrutiny Committee as part of the consultation process.

The Assistant Director – Housing and Social Care Commissioning will give a presentation to the Committee detailing the key headlines of the strategy.

The full draft strategy can be viewed via the Consultation section of the Cherwell District Council website – www.cherwell.gov.uk/have-your-say

Recommendations

The Overview and Scrutiny Committee is requested to:

- 1.1 Note and comment on the contents of the draft strategy and appendices in advance of the documents being finalised and submitted to the Executive at their 1 March 2021 meeting.

10. (Draft) Statement of Licensing Policy (Pages 59 - 94)

Report of Assistant Director – Regulatory Services and Community Safety.

Purpose of report

This report introduces a first draft of the revised Statement of Licensing Policy (attached as Appendix 1). It explains the reason for the review, provides a summary of the main changes to the current policy, and outlines the consultation process followed. The Scrutiny Committee is requested to provide input to the policy before it is considered by the Executive and Full Council.

Recommendations

The meeting is recommended:

- 1.1 To provide views on the proposed changes and suggest any additional amendments they consider necessary.

11. Work Programme 2020/21 (Pages 95 - 98)

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 indicative work programme (appendix 2, attached).

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.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.

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@cherwell-dc.gov.uk, 01295 221953 / 01295 221591

Yvonne Rees
Chief Executive

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