



Committee: Overview and Scrutiny Committee

Date: Tuesday 16 March 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 Mephram

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 - 10)

To confirm as a correct record the minutes of the meeting held on 12 January 2021.

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 from the Chief Executive and senior officers.

7. Monthly Performance, Risk and Finance Monitoring Report and Performance Management Framework 2021 Update (Pages 11 - 50)

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

The Head of Insight and Corporate Programmes will give a verbal update on the Performance Management Framework 2021.

The Committee will focus on the performance elements of the report. Members wishing to ask questions relating to finance or risk are encouraged to submit them in advance so that they can be passed on to the relevant officers for response.

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of January 2021.

Recommendations

The meeting is recommended:

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

8. Climate Action Update

Officers from the joint Climate Action Team will give an update presentation on work carried out to date.

Members may wish to read the [Climate Action Framework](#) and latest [Greenhouse Gas report](#) in advance of the meeting, which can be viewed via the Cherwell District Council website

9. Consideration of the Oxford to Cambridge ARC Environment principles

Report of Corporate Director – Communities.

Please note this report will be to follow

10. **Overview and Scrutiny Committee Annual Report 2020/21** (Pages 51 - 68)

Report of Director – Law and Governance

Purpose of report

This report presents the draft Overview and Scrutiny Annual Report for 2020/21

Recommendations

The meeting is recommended:

- 1.1 To consider and provide feedback on the draft Overview and Scrutiny Committee Annual report for 2020/21
- 1.2 To delegate authority to the Director – Law and Governance, in consultation with the Chairman of the Overview and Scrutiny Committee, to finalise the areas highlighted in the report following the final meeting of the municipal year, prior to its submission to Council.

11. **Work Programme 2021-22** (Pages 69 - 78)

Democratic and Elections Officers will go through the list of subjects raised at previous Committee meetings, to seek Committee's views on which subjects to carry over to the new Municipal Year (appendix 1, attached).

The Committee to consider the indicative work programme for the 2021-2022 Municipal Year (appendix 2, attached).

Following queries raised at the last meeting of the Committee in relation to the consultation process for Licensing applications, the Assistant Director - Regulatory Services and Community Safety has provided an explanatory briefing note (appendix 3, 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

Published on Monday 8 March 2021