



Committee: Overview and Scrutiny Committee
Date: Wednesday 14 July 2021
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

Councillor Mike Bishop	Councillor Tom Wallis (Vice-Chairman)
Councillor Matt Hodgson	Councillor Sandy Dallimore
Councillor Ian Middleton	Councillor Simon Holland
Councillor Adam Nell	Councillor Perran Moon
Councillor Douglas Webb	Councillor Les Sibley
	Councillor Bryn Williams

Substitutes **Any member of the relevant political group, excluding Executive members**

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. **Appointment of Chairman for the remainder of the 2021-2022 Municipal Year**
4. **Appointment of Vice-Chairman for the remainder of the 2021-2022 Municipal Year (if required)**

In the event that the current Vice-Chairman of the Committee is elected Chairman, a new Vice-Chairman will also be required.

5. **Minutes** (Pages 5 - 14)

To confirm as correct records the minutes of the meetings held on 16 March 2021 and 19 May 2021.

6. **Chairman's Announcements**

To receive communications from the Chairman.

7. **Urgent Business**

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

8. **Monthly Performance, Risk and Finance Monitoring Report** (Pages 15 - 64)

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 positions as at the end of March 2021.

Recommendations

The meeting is recommended:

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

9. **The Oxfordshire Plan Regulation 18 Part 2 Consultation Document**

Report of Assistant Director – Planning and Development

This report is public.

Please note, due to the number and size of the appendices to this report, it has been published as a series of separate supplements

Purpose of report

To present a draft Executive report recommending the approval of the Oxfordshire Plan consultation document which sets out a range of planning policy options and a series of spatial strategy options for Oxfordshire.

When complete the Oxfordshire Plan will provide a high-level spatial planning framework for Oxfordshire up to 2050 and will be a statutory Local Plan. The Plan aims to be transformational and occupies new policy areas, such as on climate change, environmental betterment, health impacts and zero carbon transport. It has now reached the Regulation 18 part 2 stage.

Recommendations

1. To consider the draft Executive report and the Regulation 18 (Part 2) consultation document for public consultation as attached.
2. That any observations agreed by the Committee be reported to the Executive.

10. Work Programme 2021-22 (Pages 65 - 72)

Democratic and Elections Officers will go through the list of subjects raised at previous Committee meetings and at the informal session held on 30 June 2021 (appendix 1), and provide updates.

To receive an update on items previously considered by the Committee (appendix 2).

The Committee to consider the indicative work programme for 2021-2022 (appendix 3).

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@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.

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.

Watching Meetings

Please note that Council meetings are currently taking place in person (not virtually) with social distancing at the meeting. Meetings will continue to be webcast and individuals who

wish to view meetings are strongly encouraged to watch the webcast to minimise the risk of COVID-19 infection.

Places to watch meetings in person are very limited due to social distancing requirements. If you wish to attend the meeting in person, you must contact the Democratic and Elections Team democracy@cherwell-dc.gov.uk who will advise if your request can be accommodated and of the detailed COVID-19 safety requirements for all attendees.

Please note that in line with Government guidance, all meeting attendees are strongly encouraged to take a lateral flow test in advance of 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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