



Committee: Overview and Scrutiny Committee
Date: Tuesday 24 January 2023
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

**Councillor Sandy Dallimore
(Chairman)**

Councillor Maurice Billington
Councillor John Broad
Councillor David Hingley
Councillor Ian Middleton
Councillor Dr Chukwudi Okeke

Councillor Douglas Webb (Vice-Chairman)

Councillor Mike Bishop
Councillor Ian Harwood
Councillor Matt Hodgson
Councillor Perran Moon
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. **Minutes**

The previous meeting of the Committee was a Special Overview and Scrutiny Committee held on 11 January 2023, 5 days before the publication of the agenda for this meeting. The Minutes of the 11 January 2023 meeting will be submitted to the Overview and Scrutiny Committee being held on Tuesday 14 March 2023.

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. Attendance of Thames Valley Police Chief Constable and Police Crime Commissioner

The Police and Crime Commissioner for Thames Valley, Matthew Barber, and the Chief Constable of Thames Valley Police, John Campbell, will be in attendance virtually to address the Committee. Members will then have an opportunity to ask questions, please submit questions in advance of the meeting to the Democratic and Elections Team.

All Members of the Council are invited to attend the meeting for this item

7. Integrated Care Partnership Strategy

The Assistant Director Wellbeing & Housing will give a presentation detailing the new strategy proposed by the Integrated Care Partnership to enable Cherwell District Council to formally respond to their consultation.

Recommendation

The meeting is recommended:

- 1.1 To consider and comment on the presentation to enable a formal response to the Integrated Care Partnership.

8. December 2022 Performance Monitoring Report (Pages 5 - 26)

Report of Assistant Director – Customer Focus

Purpose of Report

To give the committee an update on the council's progress towards delivering its Business Plan priorities for 2022/23 up to December 2022.

Recommendations

Officers recommend the committee:

- 1.1 To note the monthly Performance Report for December 2022 and provide any comments for the Executive Committee to consider on the 6 February 2023 meeting.

9. Working Groups Update (Pages 27 - 28)

A written update on work undertaken so far by the Equality, Diversity and Inclusion, Food Insecurity and Climate Action working groups.

Recommendation

The meeting is recommended:

- 1.1 To consider and comment on the work undertaken to date.

10. Work Programme 2022-23 (Pages 29 - 34)

There are two documents for the Committee to consider:

Appendix 1 – indicative work programme 2022/23.

Appendix 2 – update on items previously considered.

Recommendations

The meeting is recommended:

- 1.1 To consider and agree the indicative work programme 2022/23.
- 1.2 To consider and comment on the items previously considered by the Committee.

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 221534 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, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

Yvonne Rees
Chief Executive

Published on Monday 16 January 2023