



Committee: Overview and Scrutiny Committee
Date: Tuesday 1 February 2022
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

Councillor Tom Wallis (Chairman)

Councillor Mike Bishop
Councillor Matt Hodgson
Councillor David Hughes
Councillor Perran Moon
Councillor Les Sibley

Councillor Douglas Webb (Vice-Chairman)

Councillor Sandy Dallimore
Councillor Simon Holland
Councillor Ian Middleton
Councillor Adam Nell
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** (Pages 5 - 12)

To confirm as a correct record the minutes of the meeting held on 30 November 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. **Digital Infrastructure Update** (Pages 13 - 20)

Craig Bower, Programme Director of Digital Infrastructure Oxfordshire, will give a presentation updating the Committee on Full Fibre and 5G rollout across the district.

A copy of the presentation is included with the agenda. If Committee Members wish to ask questions on the item, they are encouraged to submit them to the Democratic and Elections Team in advance of the meeting.

7. **Oxfordshire Plan 2050: Summary of responses from Regulation 18 Part 2 Consultation and next steps**

Report of Assistant Director – Planning and Development

Please note this report will be to follow as it is being finalised

8. **Work Programme 2021-2022** (Pages 21 - 32)

There are three documents for the Committee to consider:

- Appendix 1 – Work Programme for 2021-2022
- Appendix 2 – Topic list update
- Appendix 3 – Update on items previously submitted to the Overview and Scrutiny Committee

Recommendations

The meeting is recommended:

- 1.1 To note the work programme update (appendix 1).
- 1.2 To note the update on topics previously suggested for review (appendix 2).
- 1.3 To note the update on items previously submitted to the Overview and Scrutiny 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 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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