

Committee: **Resources and Performance Scrutiny Board**

Date: **Tuesday 20 July 2010**

Time: **7.00 pm**

Venue **Bodicote House, Bodicote, Banbury, OX15 4AA**

Membership

Councillor Nicholas Mawer (Chairman)

Councillor Alyas Ahmed

Councillor Maurice Billington

Councillor Tim Emptage

Councillor Carol Steward

Councillor Douglas Webb

Councillor David Hughes (Vice-Chairman)

Councillor Rick Atkinson

Councillor Margaret Cullip

Councillor Neil Prestidge

Councillor Patricia Tompson

Councillor Martin Weir

Substitutes

Councillor Nick Cotter

Councillor Lawrie Stratford

Councillor Mrs Diana Edwards

Councillor Douglas Williamson

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. Urgent Business

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

4. Minutes (Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting of the Committee held on 15 June 2010.

5. Report on the Council's Contract Management Procedures, Policies and Strategies (Pages 7 - 22)

Report of Head of Finance

Summary

To explain the current contract management procedures in place across the Council and provide four upcoming tenders from which the Resources & Performance Scrutiny Board can choose one upon which to focus on over the coming year.

Recommendations

The Resources and Performance Scrutiny Board is recommended to consider:

- (1) The current contract management procedures in place;
- (2) Choosing one of the four upcoming tenders put forward upon which the Board can focus on over the coming year.

6. Overview and Scrutiny Work Programme 2010/11 (Pages 23 - 30)

Report of Head of Legal and Democratic Services

Summary

To update the Board on the Overview and Scrutiny Work Programme 2010/11.

Recommendations

The Resources and Performance Scrutiny Board is recommended to:

- (1) Note the current Resources and Performance Scrutiny Board element of the work programme for 2010/11 as set out at Appendix 1.
- (2) Note the agenda items for the 7 September 2010 meeting of the Resources and Performance Scrutiny Board.
- (3) Note the update on the Finance Scrutiny Working Group and Performance Scrutiny Working Group meetings.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or (01295) 221589 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. The definition of personal and prejudicial interests is set out in the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

Personal Interest: Members must declare the interest but may stay in the room, debate and vote on the issue.

Prejudicial Interest: Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

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.

Queries Regarding this Agenda

Please contact Natasha Clark, Legal and Democratic Services natasha.clark@cherwell-dc.gov.uk (01295) 221589

Mary Harpley
Chief Executive

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