

**Committee:** Overview and Scrutiny Committee  
**Date:** Tuesday 11 September 2012  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

|   |  |
|---|--|
| <b>Councillor Ann Bonner (Chairman)</b> | <b>Councillor Daniel Sames (Vice-Chairman)</b> |
| <b>Councillor Colin Clarke</b>          | <b>Councillor Tim Emptage</b>                  |
| <b>Councillor Chris Heath</b>           | <b>Councillor Melanie Magee</b>                |
| <b>Councillor Kieron Mallon</b>         | <b>Councillor Alastair Milne Home</b>          |
| <b>Councillor Jon O'Neill</b>           | <b>Councillor Nigel Randall</b>                |
| <b>Councillor Leslie F Sibley</b>       | <b>Councillor Lawrie Stratford</b>             |

### **Substitutes**

|  |                                     |
|--|-------------------------------------|
| <b>Councillor Andrew Beere</b>           | <b>Councillor Patrick Cartledge</b> |
| <b>Councillor Timothy Hallchurch MBE</b> | <b>Councillor Lynn Pratt</b>        |
| <b>Councillor Alaric Rose</b>            | <b>Councillor Rose Stratford</b>    |
| <b>Councillor Douglas Williamson</b>     | <b>Councillor Sean Woodcock</b>     |

## **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 1 - 6)

To confirm as a correct record the minutes of the meeting held on 24 July 2012.

4. **Urgent Business**

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

5. **RAF Bicester**

To receive a briefing on the current position from the Director of Development.

6. **Banbury Brighter Futures** (Pages 7 - 50)

Report of the Director of Community and Environment

**Summary**

The report details the progress and priorities of the Brighter Futures for Banbury programme.

**Recommendations**

The meeting is recommended to consider:

- (1) The good progress made in the second year of the Brighter Futures Programme; and
- (2) The areas of emphasis and proposed activity in 2012/13.

7. **Health Sector Reforms and Emerging New Local Arrangements** (Pages 51 - 62)

Report of the Director of Community and Environment

**Summary**

The report details the changes to the local health sector as a consequence of the health sector reforms and the resultant new structures and functions

**Recommendations**

The meeting is recommended to consider:

- (1) The new Oxfordshire and local arrangements for the Health and Wellbeing Functions, Healthwatch and Clinical Commissioning; and

- (2) The District Council's involvement in the appropriate parts of the Health & Wellbeing partnerships structure.

## **8. National Benefit Changes**

To receive a briefing on National Benefit Changes by the Head of Finance and procurement.

## **9. Overview and Scrutiny Committee Work Programme 2012/13 (Pages 63 - 74)**

Report of Head of Law and Governance

### **Summary**

This report presents the Overview and Scrutiny work programme 2012/13 for consideration.

### **Recommendations**

The Overview and Scrutiny Committee is recommended:

- (1) To consider the Overview and Scrutiny Committee work programme 2012/13 as set out at Appendix 1 of the attached report.
- (2) To note any items of interest in the Executive Forward Plan and consider whether to include them on the work programme 2012/13.
- (3) To consider if there are any other items Members would like to include on the work programme.

**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 Dave Parry [democracy@cherwellandsouthnorthants.gov.uk](mailto:democracy@cherwellandsouthnorthants.gov.uk) or 01327 322365 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 Dave Parry, Democratic and Elections [dave.parry@cherwell-dc.gov.uk](mailto:dave.parry@cherwell-dc.gov.uk), 01327 322365

**Sue Smith**  
**Chief Executive**

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