

Committee:	Overview and Scrutiny Committee	
Date:	Tuesday 12 March 2013	
Time:	6.30 pm	
Venue	Bodicote House, Bodicote, Banbury, OX15 4AA	
Membership		
Councillor Ann Bonner (Chairman) Councillor Colin Clarke Councillor Chris Heath		Councillor Daniel Sames (Vice-Chairman) Councillor Tim Emptage Councillor Melanie Magee

Councillor Conn Clarke Councillor Chris Heath Councillor Kieron Mallon Councillor Jon O'Neill Councillor Leslie F Sibley

Substitutes

Councillor Andrew Beere Councillor Timothy Hallchurch MBE Councillor Alaric Rose Councillor Douglas Williamson Councillor Patrick Cartledge Councillor Lynn Pratt Councillor Rose Stratford Councillor Sean Woodcock

Councillor Alastair Milne Home

Councillor Nigel Randall

Councillor Lawrie Stratford

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 - 4)

To confirm as a correct record the minutes of the meeting held on 9 October 2012 .

5. Update on Empty Homes (Pages 5 - 14)

Report of the Head of Regeneration and Housing.

Summary

This item was retained on the work programme at the request of Committee Members to ensure regular review. To provide an update on the empty homes situation in the district, the steps being taken to bring empty homes and other empty property back into use and the extent of progress made since 31 January 2012, when the Committee last considered these matters.

Recommendation

The meeting is recommended to consider:

(1) Noting the actions being undertaken to address empty homes issues

6. Exclusion of Press and Public

The following item contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

"That, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of that Act."

7. Update on Empty Homes - restricted appendix (Pages 15 - 16)

8. Re-admittance of public and press

The Committee is requested to resolve:

"That the press and public be readmitted to the meeting."

9. Housing Strategy (Pages 17 - 76)

In April 2012 the Executive approved Cherwell's 2012 - 2017 Housing Strategy (attached for information) and delegated authority to the Head of Regeneration and Housing, in consultation with the Lead Member for Housing to produce an annual delivery plan for each year of the strategy that will prioritise actions in line with resources and opportunities.

The Committee will receive briefing on the Housing Strategy Annual Delivery Plan by the Strategic Housing Officer.

10. Enforcement Service Plan - Feedback from Member Briefing

To receive an overview of the Service Plan process from the Corporate Performance Manager, and consider feedback and issues arising from the Enforcement Service Plan Member Briefing held on 17 January 2013.

11. Overview and Scrutiny Work Programme 2012/13 (Pages 77 - 88)

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 Work programme 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 <u>democracy@cherwellandsouthnorthants.gov.uk</u> 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, 01327 322365

Sue Smith Chief Executive

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