

Committee: Resources and Performance Scrutiny Board
Date: Tuesday 10 July 2012
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Douglas Webb (Vice-Chairman)
Councillor Alyas Ahmed	Councillor Maurice Billington
Councillor Patrick Cartledge	Councillor Margaret Cullip
Councillor Jon O'Neill	Councillor Neil Prestidge
Councillor Nigel Randall	Councillor Lawrie Stratford
Councillor Douglas Williamson	Councillor Sean Woodcock

Substitutes

Councillor Andrew Beere	Councillor Surinder Dhesi
Councillor Mrs Diana Edwards	Councillor Tim Emptage
Councillor David Hughes	Councillor Alaric Rose
Councillor Rose 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 - 6)

To confirm as a correct record the Minutes of the meeting of the Committee held on 12 June 2012.

5. Chairman of the Council's Allowance

Summary

At the 16 May 2012 meeting of Council, members consider a report which proposed that the Chairman of the Council be paid an allowance. Council resolved to request the Resources and Performance Scrutiny Board to review the proposal and make recommendations to the July meeting of Council.

The Board considered the proposal at their 12 June 2012 meeting and agreed that, in principle, an allowance should be paid to the Council Chairman but resolved to defer framing recommendations to Council to enable further consideration of the matter with supplementary information.

The Democratic and Elections Manager will be present at the meeting to answer any specific questions. A supplementary briefing pack will be circulated to Members under separate cover.

Recommendation

The Resources and Performance Scrutiny Board is recommended to consider the information and to frame appropriate recommendations to Council.

6. Briefing on Street Cleansing Performance (Pages 7 - 10)

Summary

At the 27 March 2012 Resources and Performance Scrutiny Board meeting, Members reviewed the 2011/12 Quarter 3 Performance Monitoring Framework (PMF). Members noted that the PMF indicated a reduction in customer satisfaction with street cleansing and requested that officers submit a briefin on the Council's street cleansing service.

A briefing note is attached and the Head of Environmental Services will be present at the meeting to answer any specific questions.

Recommendation

The Resources and Performance Scrutiny Board is recommended to consider the information and to determine if there any areas they wish to add to their work programme.

7. Resources and Performance Scrutiny Board Work Programme 2012/13
(Pages 11 - 30)

Report of Head of Law and Governance

Summary

This report presents the Resources and Performance Scrutiny Board work programme 2012/13 for consideration.

Recommendations

The Resources and Performance Scrutiny Board is recommended:

- (1) To consider the Resources & Performance Scrutiny Board work programme 2012/13 as set out at Appendix 1 of the attached report.
- (2) To consider the update on the Oxfordshire Waste Partnership.
- (3) To consider the update of the Landscape Maintenance Contract.
- (4) To consider any comments arising from the meeting of the Finance Scrutiny Work Group.

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@cherwellandsouthnorthants.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.

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 Natasha Clark, Democratic and Elections
natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith
Chief Executive

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