

Committee: Overview and Scrutiny Committee
Date: Tuesday 2 July 2013
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Ann Bonner (Chairman)	Councillor Daniel Sames (Vice-Chairman)
Councillor Alyas Ahmed	Councillor Timothy Hallchurch MBE
Councillor Melanie Magee	Councillor Alastair Milne Home
Councillor Jon O'Neill	Councillor Lynn Pratt
Councillor Nigel Randall	Councillor Lawrie Stratford
Councillor Douglas Williamson	Councillor Sean Woodcock

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 held on 28 May 2013.

5. **Banbury Brighter Futures** (Pages 7 - 62)

Report of the Director of Community and Environment

Summary

The report details the performance of the Brighter Futures in Banbury Programme in 2012/13, and considers the 2013/14 priorities and other associated Banbury matters.

Recommendations

The meeting is recommended to consider:

- (1) The progress and 2012/13 performance of them Brighter Futures Banbury Programme; and
- (2) Other aspects to be considered in the forthcoming activities of the programme.

6. **Draft Overview and Scrutiny Annual Report 2012/13** (Pages 63 - 64)

Report of Head of Law and Governance

Summary

This report presents the draft Overview and Scrutiny Annual Report 2012/13.

Recommendations

The Overview and Scrutiny Committee is recommended:

- (1) To note the draft Overview and Scrutiny Annual Report 2012/13.
- (2) To delegate authority to the Head of Law and Governance, in consultation with the Chairmen of the two former scrutiny committees and the current Chairman of the Overview and Scrutiny Committee, to complete the foreword and to make any minor amendments to the annual report before submission to Council.

7. **Overview and Scrutiny Work Programme 2013/14** (Pages 65 - 80)

Report of Head of Law and Governance

Summary

This report presents the Overview and Scrutiny work programme 2013/14 for consideration.

Recommendations

The Overview and Scrutiny Committee is recommended:

- (1) To consider the Overview and Scrutiny Committee work programme 2013/14 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 2013/14.
- (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 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@cherwellandsouthnorthants.gov.uk, 01327 322365

Sue Smith
Chief Executive

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