

Committee: Overview and Scrutiny Committee
Date: Thursday 7 November 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 Melanie Magee
Councillor Alastair Milne Home	Councillor Jon O'Neill
Councillor Lynn Pratt	Councillor Nigel Randall
Councillor Lawrie Stratford	Councillor Rose 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 - 4)

To confirm as a correct record the minutes of the meeting held on 24 September 2013.

5. **Draft Quarter 2 Performance Monitoring Exceptions Report** (Pages 5 - 12)

Report of Head of Transformation.

Purpose of Report

The report and appendix identifies the areas the Performance Team have extracted from the Quarter 2 performance report as areas of concern and achievement as measured through the Performance Management Framework.

Recommendation

The meeting is recommended:

- 1.1 To note the highlighted areas in this draft report.
- 1.2 To identify any performance related matters for future review by the Overview and Scrutiny Committee or referral to Executive.

6. **Cherwell District Council Five Year Business Strategy** (Pages 13 - 24)

Report of Head of Transformation

Purpose of report

To review the Council's draft five year Business Strategy and emerging priorities for the annual business plan.

Recommendations

The meeting is recommended:

- 1.1 To review the draft strategic priorities and make any recommended changes or amendments to Executive.
- 1.2 To identify any specific items, projects or measures for consideration by Executive to be included in the year one business plan.

7. **Overview and Scrutiny Work Programme 2013/14** (Pages 25 - 42)

Report of Head of Law and Governance

Purpose of Report

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

Recommendations

The meeting is recommended:

- 1.1 To consider the Overview and Scrutiny Committee Work Programme 2013/14 as set out at Appendix 1 of the report.
- 1.3 To note any items of interest in the Executive Work Programme and consider whether to include them on the Overview and Scrutiny Committee Work programme 2013/14.
- 1.4 To consider if there are any other items Members would like to include on the Overview and Scrutiny Committee Work Programme.
- 1.5 To note the update on Electronic Document and Records Management (EDRM) and agree to delete from the work programme.
- 1.6 To recommend to the Budget Planning Committee that, as part of its budget work, it consider the draft Concessions Policy.

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

Published on Wednesday 30 October 2013