

**Summary of the Decisions Taken at the Meeting
of Overview and Scrutiny Committee held on 7 November 2013**

Decisions

Agenda Item No.	Agenda Item and Recommendations	Decision
<p>5</p>	<p>Draft Quarter 2 Performance Monitoring Exceptions Report</p> <p>Report of Head of Transformation.</p> <p>Recommendation</p> <p>The meeting is recommended:</p> <p>1.1 To note the highlighted areas in this draft report.</p> <p>1.2 To identify any performance related matters for future review by the Overview and Scrutiny Committee or referral to Executive.</p>	<p>Resolved</p> <p>(1) That the highlighted areas in the draft Quarter 2 Performance Monitoring Exceptions report be noted.</p> <p>(2) That no immediate performance related matters for future review by the Overview and Scrutiny Committee be identified.</p> <p>(3) That the Executive be advised of the Committee's concern with regards to instances of flytipping and recommended to increase publicity about action the Council can take.</p>
<p>6</p>	<p>Cherwell District Council Five Year Business Strategy</p> <p>Report of Head of Transformation</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To review the draft strategic priorities and make any recommended changes or amendments to Executive.</p> <p>1.2 To identify any specific items, projects or measures for</p>	<p>Resolved</p> <p>(1) That the draft strategic priorities be supported.</p> <p>(2) That the draft Cherwell District Council Five Year Business Strategy be added to the work programme for the January 2014 meeting to which all Members and key officers be invited, to undertake a detailed review of the Year 1 targets, measures and key projects.</p> <p>(3) That a briefing for all Members</p>

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	consideration by Executive to be included in the year one business plan.	be arranged for February 2014 to undertake a review of the Housing Service Plan.
7	<p>Overview and Scrutiny Work Programme 2013/14</p> <p>Report of Head of Law and Governance</p> <p>Purpose of Report</p> <p>This report presents the Overview and Scrutiny work programme 2013/14 for consideration.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider the Overview and Scrutiny Committee Work Programme 2013/14 as set out at Appendix 1 of the report.</p> <p>1.2 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.</p> <p>1.3 To consider if there are any other items Members would like to include on the Overview and Scrutiny Committee Work Programme.</p> <p>1.4 To note the update on Electronic Document and Records Management (EDRM) and agree to delete from the work programme.</p> <p>1.5 To recommend to the Budget Planning Committee that, as part of its budget work, it consider the draft Concessions</p>	<p>Resolved</p> <p>(1) That the Overview and Scrutiny Committee Work Programme 2013/14 be noted.</p> <p>(2) That the update on Electronic Document and Records Management (EDRM) be noted and officers be requested to submit an update briefing note six months after implementation.</p> <p>(3) That the draft Concessions Policy be supported and, subject to endorsement by legal and finance officers, recommended, if necessary, the Budget Planning Committee and the Lead Member for sign off.</p> <p>(4) That the update on the Landscape Maintenance Contract be noted.</p>

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	Policy.	