

Summary of the Decisions Taken at the Meeting of Overview and Scrutiny Committee held on 12 January 2016

Agenda Item No.	Agenda Item	Decision	
5	Development of Corporate Business Plan, Priorities and Pledges 2016/17 Report of Head of Transformation Purpose of report The purpose of this report is to facilitate the development of the corporate business plan, its associated priorities and pledges for 2016/17. The Overview and Scrutiny Committee is invited to consider, discuss and offer feedback upon the proposed priorities and pledges for 2016/17 in order to ensure a transparent and engaging whole Council approach to the development of the priorities, prior to consideration by Executive and Full Council in February 2016. Recommendations The meeting is recommended to: 1.1 consider the draft corporate priorities, outcomes and pledges for 2016/17 1.2 identify any areas to be discussed for referral to Executive on 1 February 2016.	Resolved (1) That the draft corporate priorities, outcomes and pledges for 2016/17 be noted (2) That the comments detailed in the table below be referred to Executive for consideration at their meeting on 1 February 2016	
6	Work Programme 2015/16	Resolved	
	Report of Head of Law and Governance Purpose of report	(1) That, subject to the Project Manager – New Business & Systems Implementation and	

Agenda Item No.	Agenda Item	Decision	
	This report presents the Overview and Scrutiny Committee work programme 2015/16 for consideration.	Interim Head of Shared ICT Service being invited to give a website update at the February meeting, the work programme be approved.	
	Recommendations		
	The meeting is recommended:		
	1.1 To consider the Overview and Scrutiny Committee Work Programme 2015/16 as set out at Appendix 1 of the report.		
	1.2 To select a service plan to review at an informal meeting (date to be arranged).		
	1.3 To note updates on the current reviews taking place.		
	1.4 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 2015/16.		
	1.5 To consider if there are any other items Members would like to include on the Overview and Scrutiny Committee Work Programme.		
8	Safeguarding - Internal Review and Action Plan Exempt report of Director of Operational Delivery	Resolved	
		(1) That the internal review report be noted	
		(2) That the Section 11 audit for 2015/16 submitted in December 2015 be noted	
		(3) That the action plan arising from the review and the implementation progress made to date be noted	
		(4) That an annual safeguarding report be received in November each year on safeguarding activities and progress to coincide with a draft Section 11	

Agenda Item No.	Agenda Item	Decision	
			audit prior to submission;
		(5)	That the requirements for Member training and improved awareness as per the internal review report recommendations 7 and 9 be noted.
		(6)	That officers be requested to write to the Local Government Association requesting that they update their out-of-date National Guidance

Development of Corporate Business Plan, Priorities and Pledges 2016/17 – decision continued

Strategic Priority	Key Objective/Pledge	Comments from Overview and Scrutiny
A Thriving Community	Deliver 190 units of affordable housing Delivery of the Brighter Futures in	Change sentence to read 'at least 190 units' Widen the pledge to ensure that lessons
	Banbury programme	learnt are extended across the whole district
		Add a bullet point regarding provision of extra care housing
District of Opportunity	Engage with community and stakeholders to assist in the definition and delivery of the Garden Town - Bicester	Change sentence to include specific mention of Bicester Town Council
	Support The Mill	What sort of support will be given, e.g. financial?
	Work proactively with developersto enable the speedy delivery of new commercial and residential projects	Change sentence to include references to others involved in the process, such as County Council, parish councils etc
Sound Budgets and a Customer Focussed Council	Reduce the cost of providing our services through partnerships, joint working and other service delivery models	Include references to other statutory bodies
	CDC Council tax element frozen for 2016-17	Whilst the Committee appreciate the aspiration, question viability in light of decreasing support grant amounts and budgetary issues elsewhere
Safe, Green and Clean	Work with the local policein the evenings	Why has 'in the evenings' been specified?
	Undertake 6 neighbourhood blitzes with community involvement	Suggest there should be more preventative action and promotion about the rubbish people leave behind so the blitzes aren't actually needed