

Committee: Overview and Scrutiny Committee
Date: Tuesday 5 April 2016
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

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|---|--|
| Councillor David Hughes (Chairman) | Councillor Lynn Pratt (Vice-Chairman) |
| Councillor Claire Bell | Councillor Timothy Hallchurch MBE |
| Councillor Chris Heath | Councillor Matt Johnstone |
| Councillor Alastair Milne Home | Councillor James Porter |
| Councillor Neil Prestidge | Councillor Sandra Rhodes |
| Councillor Lawrie Stratford | Councillor Bryn Williams |

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 23 February 2016.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **Review of Local Plan Process**

Verbal update from the Head of Strategic Planning and the Economy

7. **Wind Turbines and their locations, and the application of the fracturing mining technique**

Verbal update from the Head of Strategic Planning and the Economy

8. **Overview and Scrutiny Annual Report 2015/16** (Pages 5 - 14)

Report of Head of Law and Governance

Purpose of report

This report presents the first draft Overview and Scrutiny Committee Annual Report 2015/16.

Recommendations

The meeting is recommended:

- 1.1 To consider and approve the draft Overview and Scrutiny Committee Annual report 2015/16 for submission to Council.
- 1.2 To delegate authority to the Head of Law and Governance, in consultation with the Chairman of the Overview and Scrutiny Committee, to make any minor amendments to the annual report before submission to Council.

9. **Work Programme 2015/16** (Pages 15 - 18)

Report of the Head of Law and Governance

Purpose of report

This report gives an update on the Overview and Scrutiny Committee work programme 2015/16.

Recommendations

The meeting is recommended:

- 1.1 To note updates on the current review taking place.

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 322043 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 Emma Faulkner, Democratic and Elections
emma.faulkner@cherwellandsouthnorthants.gov.uk, 01327 322043

Sue Smith
Chief Executive

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