

**Committee:** Overview and Scrutiny Committee

**Date:** Thursday 25 May 2017

**Time:** 6.45 pm

**Venue** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

<b>Councillor Neil Prestidge (Chairman)</b>	<b>Councillor Jolanta Lis (Vice-Chairman)</b>
<b>Councillor David Anderson</b>	<b>Councillor Claire Bell</b>
<b>Councillor Mike Bishop</b>	<b>Councillor Mark Cherry</b>
<b>Councillor Chris Heath</b>	<b>Councillor Sean Gaul</b>
<b>Councillor Timothy Hallchurch MBE</b>	<b>Councillor David Hughes</b>
<b>Councillor Andrew McHugh</b>	<b>Councillor Jason Slaymaker</b>

## **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 meetings held on 27 March and 16 May 2017.

**5. Chairman's Announcements**

To receive communications from the Chairman.

**6. Performance Report 2016-2017 End of Year (Pages 7 - 44)**

Report of Director – Strategy and Commissioning

**Purpose of report**

The purpose of this annual report is to provide information relating to Performance, for the period 1 January - 31 March 2017. The report also reflects end of year outturns as measured through the performance management framework.

**Recommendations**

The meeting is recommended to:

- 1.1 Note that despite a challenging economic environment, and on-going policy and organisational change, Cherwell District Council has met or made satisfactory progress on 78% of all the performance targets outlined in its performance management framework as detailed in paragraph 3.2, in delivering the Corporate Priorities of the Council

**7. Work Programme (Pages 45 - 52)**

Report of Head of Law and Governance

**Purpose of report**

To consider the outstanding items from the 2016-2017 Overview and Scrutiny work programme and determine whether they should be carried forward onto the 2017-2018 work programme.

**Recommendations**

The meeting is recommended to:

- 1.1 Decide whether to continue with the reviews started during the previous Municipal Year.
- 1.2 To identify any items from the Executive Work Programme to form part of the Overview and Scrutiny Committee Indicative Work Programme for 2017/18

- 1.3 To identify any other possible future topics for scrutiny and consider whether these topics should have scoping documents produced, based on the considerations of risk and what value scrutiny can add through considering the issue.

**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](mailto: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](mailto:emma.faulkner@cherwellandsouthnorthants.gov.uk), 01327 322043

**Ian Davies**  
**Interim Head of Paid Service**

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