

**Committee:** Overview and Scrutiny Committee

Date: Tuesday 11 July 2017

Time: 6.45 pm

Venue Bodicote House, Bodicote, Banbury, OX15 4AA

## Membership

Councillor Neil Prestidge (Chairman) Councillor Jolanta Lis (Vice-Chairman)

Councillor David Anderson
Councillor Mike Bishop
Councillor Chris Heath
Councillor Timothy Hallchurch MBE
Councillor Andrew McHugh
Councillor Claire Bell
Councillor Mark Cherry
Councillor Sean Gaul
Councillor David Hughes
Councillor Jason Slaymaker

## **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 25 May 2017.

#### 5. Chairman's Announcements

To receive communications from the Chairman.

#### 6. Lead Member Attendance - Councillor Debbie Pickford

Lead Member for Clean and Green, Councillor Debbie Pickford, will attend the meeting to give an overview of her areas of responsibility.

## 7. Proposal of New Safeguarding Training Framework (Pages 5 - 22)

Report of Director of Operational Delivery

## Purpose of report

To provide an overview of the new Safeguarding Training Framework for Cherwell District Council.

To receive feedback and approval for implementation.

#### Recommendations

The meeting is recommended:

1.1 To approve the new Safeguarding Training Framework for Cherwell District Council.

## 8. Work Programme 2017-18 (Pages 23 - 32)

Report of Assistant Director Transformation and Governance

#### **Purpose of report**

To give an update on the Overview and Scrutiny work programme for 2017-2018

#### Recommendations

The meeting is recommended to:

- 1.1 To review the draft work programme (Appendix 1).
- 1.2 To identify any items from the Executive Work Programme to form part of the Overview and Scrutiny Committee 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 <a href="mailto:democracy@cherwellandsouthnorthants.gov.uk">democracy@cherwellandsouthnorthants.gov.uk</a> 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

Yvonne Rees Chief Executive Published on Monday 3 July 2017