

Committee: Overview and Scrutiny Committee
Date: Tuesday 29 August 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 Claire Bell
Councillor Mike Bishop	Councillor Mark Cherry
Councillor Chris Heath	Councillor Sean Gaul
Councillor Timothy Hallchurch MBE	Councillor David Hughes
Councillor Andrew McHugh	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 11 July 2017.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **Lead Member Attendance - Councillor George Reynolds**

Deputy Leader, Councillor George Reynolds, will attend the meeting to give an overview of his areas of responsibility.

7. **Lead Member Attendance - Councillor Colin Clarke**

Lead Member for Planning, Councillor Colin Clarke, will attend the meeting to give an overview of his areas of responsibility.

8. **Quarter One Performance Update** (Pages 5 - 52)

Report of Director – Strategy & Commissioning

Purpose of report

To provide an update on the Cherwell Business Plan progress to the end of Quarter One 2017/18.

Recommendations

The meeting is recommended to:

- 1.1 Note the exceptions highlighted and proposed actions.
- 1.2 Review any performance related matters which the Overview and Scrutiny Committee have referred to Executive.

9. **Oxfordshire Clinical Commissioning Group Phase 1 Consultation and Decisions Regarding the Horton General Hospital** (Pages 53 - 84)

Members are advised that whilst considering the public report and appendix, it may be necessary for the meeting to move into private session dependent on the comments and questions Members may have. Officers will advise at the meeting

Report of Director of Operational Delivery

Purpose of report

To consider the most recent developments and decisions in relation to the Horton General Hospital (HGH) and the Council's response to proposals for service change by the Oxfordshire Clinical Commissioning Group (OCCG).

Recommendations

- 1.1 The Overview and Scrutiny Committee is invited to note the recent developments with the Horton General Hospital and to indicate any matters it wishes the Executive to consider.

10. Work Programme 2017-18 (Pages 85 - 102)

Report of Assistant Director – Transformational 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

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

Yvonne Rees
Chief Executive

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