

**Summary of the Decisions Taken at the Meeting
of Overview and Scrutiny Committee held on 29 August 2017**

Agenda Item No.	Agenda Item	Decision
5	<p>Lead Member Attendance - Councillor George Reynolds</p> <p>Deputy Leader, Councillor George Reynolds, will attend the meeting to give an overview of his areas of responsibility.</p>	<p>Resolved</p> <p>(1) That the overview be noted</p>
6	<p>Lead Member Attendance - Councillor Colin Clarke</p> <p>Lead Member for Planning, Councillor Colin Clarke, will attend the meeting to give an overview of his areas of responsibility.</p>	<p>Resolved</p> <p>(1) That the overview be noted</p>
7	<p>Quarter One Performance Update</p> <p>Report of Director – Strategy & Commissioning</p> <p>Purpose of report</p> <p>To provide an update on the Cherwell Business Plan progress to the end of Quarter One 2017/18.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 Note the exceptions highlighted and proposed actions.</p> <p>1.2 Review any performance related matters which the Overview and Scrutiny Committee have referred to Executive.</p>	<p>Resolved</p> <p>(1) That the exceptions highlighted and the proposed actions be noted</p> <p>(2) That no performance related matters be referred to Executive</p> <p>(3) That future performance reports be provided to the Overview and Scrutiny Committee in colour</p>

Agenda Item No.	Agenda Item	Decision
8	<p>Oxfordshire Clinical Commissioning Group Phase 1 Consultation and Decisions Regarding the Horton General Hospital</p> <p>**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**</p> <p>Report of Director of Operational Delivery</p> <p>Purpose of report</p> <p>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).</p> <p>Recommendations</p> <p>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.</p>	<p>Resolved</p> <p>(1) That the update be noted</p> <p>(2) That Executive be recommended to proceed with action with all vigour</p>
9	<p>Work Programme 2017-18</p> <p>Report of Assistant Director – Transformational Governance</p> <p>Purpose of report</p> <p>To give an update on the Overview and Scrutiny work programme for 2017-2018</p> <p>Recommendations</p>	<p>Resolved</p> <p>(1) That the work programme be approved</p> <p>(2) That the Youth Engagement Review be put on hold until the next Municipal Year</p>

Agenda Item No.	Agenda Item	Decision
	<p>The meeting is recommended to:</p> <p>1.1 To review the draft work programme (Appendix 1).</p> <p>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</p> <p>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.</p>	