

Committee: Overview and Scrutiny Committee
Date: Tuesday 21 November 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 10 October 2017.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **Lead Member Attendance - Councillor Lynn Pratt**

Lead Member for Estates and the Economy, Councillor Lynn Pratt, will attend the meeting to give an overview of her areas of responsibility.

7. **Quarter Two Performance Update** (Pages 5 - 32)

Report of Director – Strategy & Commissioning

Purpose of report

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

Recommendations

The meeting is recommended to:

- 1.1 Note the exceptions highlighted
- 1.2 Identify any performance related matters Overview and Scrutiny Committee would like to refer to Executive.

8. **Oxfordshire Safeguarding Children Board/Oxfordshire Safeguarding Adult Board Section 11 Review and Approval** (Pages 33 - 70)

Report of Director of Operational Delivery

Purpose of report

To provide the committee with an opportunity to review the draft Cherwell District Council Section 11 return ahead of its submission to the Oxfordshire Safeguarding Children Board (OSCB) and Oxfordshire Safeguarding Adults Board (OSAB).

To receive feedback and approval for submission.

Recommendations

The meeting is recommended:

- 1.1 To approve the draft Cherwell District Council Section 11 return to be submitted alongside the results from the staff survey currently underway.

9. Work Programme 2017-18 (Pages 71 - 78)

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 determine a timetable for the Mobile Phone Signal Survey
- 1.3 To identify any items from the Executive Work Programme to form part of the Overview and Scrutiny Committee Work Programme for 2017/18
- 1.4 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.

10. The acquisition of Castle Quay Shopping Centre

Report of Chief Finance Officer

Please note that the report will be to follow, as due to the timescales and size of the project, the report is still being finalised

11. Exclusion of the Press and Public

The following report(s) contain exempt information as defined in the following paragraph(s) of Part 1, Schedule 12A of Local Government Act 1972.

3– Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item(s) have been marked as exempt, it is for the meeting to decide whether or not to consider each of them in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to resolve as follows:

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item(s) of business on the grounds

that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part I, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

12. The acquisition of Castle Quay Shopping Centre - Exempt Appendices

Please note that the appendices will be to follow, as due to the timescales and size of the project, they are still being finalised

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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