

Committee: Overview and Scrutiny Committee
Date: Tuesday 27 March 2018
Time: 7.00 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 23 January 2018.

5. **Chairman's Announcements**

To receive communications from the Chairman.

6. **Overview and Scrutiny Annual Report 2017/18** (Pages 5 - 16)

Report of Assistant Director – Law and Governance

Purpose of report

This report presents the draft Overview and Scrutiny Committee Annual Report for 2017/18.

Recommendations

The meeting is recommended:

- 1.1 To consider the draft Overview and Scrutiny Committee Annual report 2017/18
- 1.2 To delegate authority to the Assistant Director – Law and Governance, in consultation with the Chairman of the Overview and Scrutiny Committee, to finalise the areas highlighted in the report prior to its submission to Council

7. **Work Programme 2017-18** (Pages 17 - 46)

Report of Assistant Director – Law and Governance

Purpose of report

To give an update on the status of the Overview and Scrutiny work programme for 2017-2018; to report results of the Mobile Phone Signal Survey; and to report the suggested topics received from parish councils.

Recommendations

The meeting is recommended:

- 1.1 To note the results of the Mobile Phone Signal Survey (appendix 1), and to determine next stages for the review
- 1.2 To note the suggested topics received from Parish Councils (appendix 2), and to decide what course of action to take for each subject

- 1.3 To identify any items from the Executive Work Programme to form part of the Overview and Scrutiny Committee indicative Work Programme for 2018-19

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

Published on Monday 19 March 2018