



Committee: Overview and Scrutiny Committee

Date: Wednesday 7 October 2020

Time: 6.30 pm

Venue Virtual meeting

Membership

Councillor Lucinda Wing (Chairman) Councillor Tom Wallis (Vice-Chairman)

Councillor Mike Bishop

Councillor Phil Chapman

Councillor Chris Heath

Councillor Shaida Hussain

Councillor Tony Mephram

Councillor Ian Middleton

Councillor Perran Moon

Councillor Les Sibley

Councillor Douglas Webb

Councillor Bryn Williams

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. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting held on 1 September 2020.

4. Chairman's Announcements

To receive communications from the Chairman.

5. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

6. Monthly Performance, Risk and Finance Monitoring report (Pages 9 - 64)

Report of Director of Finance, and Head of Insight and Corporate Programmes

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of the first quarter.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report.

7. Including Everyone - Equality, Diversity and Inclusion Framework (Pages 65 - 114)

Report of Corporate Director for Customers and Organisational Development

Purpose of report

This paper for the Overview and Scrutiny Committee outlines the joint approach to equalities, diversity and inclusion being taken by Cherwell District Council in partnership with Oxfordshire County Council.

Recommendations

- 1.1 Overview and Scrutiny are recommended to:
 - a) Comment on the draft policy document;
 - b) Make suggestions for its associated action plan, which will be recommended to Executive for agreement by on 2 November 2020;
 - c) Advise on an effective performance monitoring approach for the policy.

8. Constitution Review (Pages 115 - 124)

Report of Corporate Director – Commercial Development, Assets and Investment

Purpose of report

This report invites the Committee to consider and recommend to Full Council a set of 'areas for further consideration' in the Council's Constitution as part of a focused Constitution Review.

Recommendations

The meeting is recommended:

- 1.1 to consider and endorse, as areas for further consideration, the suggestions outlined in paragraph 3 and recommend Full Council agree these areas.
- 1.2 to recommend to Full Council to agree the establishment of a politically balanced, informal cross-party working group to review proposed changes.

9. Work Programme 2020/2021 (Pages 125 - 128)

Democratic and Elections Officers will give an update on progress regarding subjects raised at previous Committee meetings (appendix 1, attached).

The Committee to consider the indicative work programme (appendix 2, attached).

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01295 221953 / 01295 221591 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.

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 / Lesley Farrell, Democratic and Elections
democracy@cherwellandsouthnorthants.gov.uk, 01295 221953 / 01295 221591

Yvonne Rees
Chief Executive

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