

Date: Tuesday 28 January 2025

Time: 6.30 pm

Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

# Membership

Councillor Dr Isabel Creed (Chairman)	Councillor Nigel Simpson (Vice-Chairman)
Councillor Gordon Blakeway	Councillor John Broad
Councillor Phil Chapman	Councillor Grace Conway-Murray
Councillor Andrew Crichton	Councillor Frank Ideh
Councillor Harry Knight	Councillor Simon Lytton
Councillor Lynne Parsons	Councillor Barry Wood
-	-

# Substitutes Any member of the relevant political group, excluding Executive members

# 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. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

# 4. **Minutes** (Pages 5 - 14)

To confirm as a correct record the minutes of the meetings held on 26 November and 4 December 2024.

# 5. Chairman's Announcements

To receive communications from the Chairman.

# 6. Urgent Business

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

- 7. **Resettlement and Migration** (Pages 15 26)
- 8. Performance Monitoring Report Quarter Three (Pages 27 78)
- 9. Scrutiny Working Groups Update (Pages 79 84)
- 10. Scrutiny Work Programme 2024-25 (Updated) (Pages 85 90)

### 11. Exclusion of the Press and Public

The following report contains exempt information as defined in the following paragraph 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 has been marked as exempt, it is for the meeting to decide whether or not to consider it 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 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. Sale of Bodicote House (Pages 91 - 114)

Exempt report of Assistant Director Property.

# 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 <u>democracy@cherwell-dc.gov.uk</u> or 01295 221534 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 to view a meeting online or attend a meeting in person, 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.

### Webcasting and Broadcasting Notice

The meeting will be recorded by the council for live and/or subsequent broadcast on the council's website. The whole of the meeting will be recorded, except when confidential or exempt items are being considered. The webcast will be retained on the website for 6 months.

If you make a representation to the meeting, you will be deemed by the council to have

consented to being recorded. By entering the Council Chamber or joining virtually, you are consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The council is obliged, by law, to allow members of the public to take photographs, film, audio-record, and report on proceedings. The council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

### **Queries Regarding this Agenda**

Please contact Michael Carr / Martyn Surfleet, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221534

## Shiraz Sheikh Monitoring Officer

Published on Monday 20 January 2025