



**Committee:** Overview and Scrutiny Committee  
**Date:** Tuesday 19 October 2021  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

### **Membership**

<b>Councillor Tom Wallis (Chairman)</b>	<b>Councillor Douglas Webb (Vice-Chairman)</b>
Councillor Mike Bishop	Councillor Sandy Dallimore
Councillor Matt Hodgson	Councillor Simon Holland
Councillor David Hughes	Councillor Ian Middleton
Councillor Perran Moon	Councillor Adam Nell
Councillor Les Sibley	Councillor Bryn Williams

**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. Minutes (Pages 5 - 12)**

To confirm as a correct record the minutes of the meeting held on 7 September 2021.

**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. Teenage Mental Health Services within Cherwell**

The Sport and Physical Activity Manager will give a presentation regarding the Mental Health Programme delivered by Cherwell District Council Youth Activators, in partnership with Oxfordshire Mind and Resilient Young Minds.

**7. Monthly Performance, Risk and Finance Monitoring Report (Pages 13 - 46)**

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 positions as at the end of July 2021.

**Recommendations**

The meeting is recommended:

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

**8. Work Programme 2021-22 (Pages 47 - 62)**

Democratic and Elections Officers will go through the list of subjects raised at previous meetings and at the informal session held on 30 June 2021 (appendix 1), and provide updates.

Committee are asked to consider the draft scoping document (appendix 2) relating to the Members Education and Training Work Group, established at the last meeting. If approved, this document will form the Terms of Reference for the review.

To receive an update on items previously considered by the Committee (appendix 3).

The Committee to consider the work programme for 2021-2022 (appendix 4).

**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@cherwell-dc.gov.uk](mailto:democracy@cherwell-dc.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.

### **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.

### **Watching Meetings**

Please note that Council meetings are currently taking place in person (not virtually) with social distancing at the meeting. Meetings will continue to be webcast and individuals who wish to view meetings are strongly encouraged to watch the webcast to minimise the risk of COVID-19 infection.

Places to watch meetings in person are very limited due to social distancing requirements. If you wish to attend the meeting in person, you must contact the Democratic and Elections Team [democracy@cherwell-dc.gov.uk](mailto:democracy@cherwell-dc.gov.uk) who will advise if your request can be accommodated and of the detailed COVID-19 safety requirements for all attendees.

Please note that in line with Government guidance, all meeting attendees are strongly encouraged to take a lateral flow test in advance of 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@cherwell-dc.gov.uk](mailto:democracy@cherwell-dc.gov.uk), 01295 221953 / 01295 221591

**Yvonne Rees**  
**Chief Executive**

Published on Monday 11 October 2021

