



Committee: Overview and Scrutiny Committee
Date: Tuesday 5 July 2022
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

Councillor Sandy Dallimore (Chairman)	Councillor Douglas Webb (Vice-Chairman)
Councillor Maurice Billington	Councillor Mike Bishop
Councillor John Broad	Councillor John Donaldson
Councillor Ian Harwood	Councillor David Hingley
Councillor Matt Hodgson	Councillor Ian Middleton
Councillor Perran Moon	Councillor Dr Chukwudi Okeke

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 - 8)

To confirm as a correct record the minutes of the meeting held on 1 June 2022.

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. Attendance of the Leader of the Council

The Leader of the Council, Councillor Barry Wood, will attend to give an overview of work currently being undertaken by Executive.

7. Work Programme 2022/23 (Pages 9 - 14)

There are four documents for the Committee to consider:

Appendix 1 – Work programme for 2022-23

Appendix 2 – Topic list update

Appendix 3 – Scoping document for Parish Engagement working group (to follow)

Appendix 4 – Scoping document for Member Education and Training working group (to follow)

Democratic and Elections Officers will go through the list of subjects raised at the informal work programme session taking place on 30 June 2022, and provide updates. This will include draft scoping documents for the two working groups, which will be circulated following the informal session.

Recommendations

The meeting is recommended:

- 1.1 To consider and agree the work programme 2022-23.
- 1.2 To note the updated topic list.
- 1.3 To approve the Parish Engagement scoping document (to follow).
- 1.4 To approve the Member Education and Training scoping document (to follow).

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 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.

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, 01295 221953 / 01295 221591

Yvonne Rees
Chief Executive

Published on Monday 27 June 2022