

Committee:	Overview and Scruting	Committee

Date: Tuesday 11 October 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 Ian Harwood
Councillor David Hingley	Councillor Matt Hodgson
Councillor Ian Middleton	Councillor Perran Moon
Councillor Dr Chukwudi Okeke	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 6 September 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. Playing Pitch Strategy

Presentation by the Assistant Director – Wellbeing and Housing and the Senior Community Infrastructure Officer.

Three Member workshops have been held during September, to gather views on recommendations emerging from the Sports Facility review that was commissioned in 2021. The updated strategy will be the evidence base used by Development Management to determine an element of the Section 106 (S106) agreement for developments in the district.

The Senior Community Infrastructure Officer will present details of the revised strategy and seek the views of the Committee. Comments and feedback from the Committee will be considered prior to the draft strategy being presented to Executive at their meeting on 7 November 2022.

7. Food Insecurity Working Group - Update

A written update from Members of the Working Group on work undertaken so far.

Please note the paper will follow.

8. Climate Action Working Group - Update

A written update from Members of the Working Group on work undertaken so far.

Please note the paper will follow.

9. Work Programme 2022/2023 (Pages 13 - 18)

There are two documents for the Committee to consider:

Appendix 1 – indicative work programme 2022-23. Appendix 2 – update on items previously considered.

Recommendations

The meeting is recommended:

1.1 To consider and agree the indicative work programme 2022-23.

1.2 To consider and comment on the items previously considered by the Committee.

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 221953 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 democracy@cherwelldc.gov.uk, 01295 221953

Yvonne Rees Chief Executive

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