

**Committee:** Overview and Scrutiny Committee

Date: Tuesday 24 October 2023

Time: 6.30 pm

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

## Membership

Councillor John Broad (Chairman) Councillor Isabel Creed (Vice-Chairman)

Councillor Patrick Clarke
Councillor Simon Holland
Councillor Dr Chukwudi Okeke
Councillor Rob Pattenden
Councillor Douglas Webb
Councillor Bryn Williams
Councillor Ian Harwood
Councillor Ian Middleton
Councillor Lynne Parsons
Councillor Dorothy Walker
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 - 8)

To confirm as a correct record the minutes of the meeting held on 19 September 2023.

#### 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. Sanctuary Housing

Officers from Sanctuary Housing will be at the meeting to deliver a presentation that will include:

- An overview of new developments in the District
- Damp and Mould response following Awaab Ishak case
- Retrofitting and energy efficiency works to reduce bills for tenants and help reduce carbon emissions from social housing properties
- Empty property management
- Service standards that tenants can expect, such as response times for repairs and anti-social behaviour reports.
- Response to Social Housing Regulation Act

## 7. Performance Monitoring Report Quarter 2 2023-24 (Pages 9 - 48)

Report of Assistant Director – Customer Focus

#### Purpose of report

To give the committee an update on how well the council is performing in delivering its Q2 priorities for 2023/24.

#### Recommendations

Officers recommend the committee:

1.1 Reviews the Council's Quarter 2 performance for 2023 and agrees any recommendations for Executive consideration.

## 8. **12-Month Climate Action Plan 2023 - 2024** (Pages 49 - 106)

Report of Climate Action Manager and Corporate Director – Communities

## **Purpose of report**

To set out the background and content of a newly produced 12-month Action Plan for climate change, which is based on our 2020 Climate Change Framework.

#### Recommendations

The meeting is recommended:

- 1.1 To accept the ambitions of this Action Plan.
- 1.2 To recognise the implementation of this Action Plan will have on-going resource implications for council budgets and that additional requests will be forthcoming, as and when business cases are developed, e.g. for the provision of additional Solar PV to reduce energy bills. Each business case will be assessed and brought forward if affordable.

## 9. Working Group Updates (Pages 107 - 108)

An update on work undertaken so far by the Equality, Diversity and Inclusion, Food Insecurity and Climate Action working groups.

#### Recommendation

The meeting is recommended:

- 1.1 To consider and comment on the work undertaken to date.
- **10.** Work Programme **2023-24** (Pages 109 112)

An update on the Overview and Scrutiny Work Programme 2023/24.

#### Recommendation

The meeting is recommended:

1.1 To consider and agree the indicative work programme 2023/24

# 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 <a href="mailto:democracy@cherwell-dc.gov.uk">democracy@cherwell-dc.gov.uk</a> 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) 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@cherwell-dc.gov.uk, 01295 221534

Yvonne Rees Chief Executive

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