Legal and Democratic Services

Reply to: Simon Wright

Ext: 1533

Direct Line: 01993 861533 **Fax:** 01993 894483

Email: simon.wright@westoxon.gov.uk

15 January 2014

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

PLACE: COMMITTEE ROOM I, COUNCIL OFFICES, WOODGREEN, WITNEY

DATE: THURSDAY 23 JANUARY 2014

TIME: 6.30pm

Members of the Committee:

Councillors: P J Handley (Chairman); Mrs E H N Fenton (Vice-Chairman); A C Beaney; Mrs L J Chapman; A S Coles; Mrs M J Crossland; Mrs J M Doughty; H B Eaglestone; J Haine; Mrs H R Hibbert Biles; P D Kelland; Ms E P R Leffman; T N Owen

and D A Snow

AGENDA

I. Apologies for Absence and Temporary Appointments

2. Minutes of the meeting held on 21 November 2013 (previously circulated)

3. Declarations of Interest

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

4. Participation of the Public

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

5. Chairman's Announcements and Update Report

Purpose:

To receive any announcements from the Chairman of the Committee and an update report (copy attached) on progress with actions arising from the previous meeting.

6. Leisure Contract Review – Update (Report of Head of Leisure & Tourism – copy attached)

Purpose

To update on progress against recommendations agreed by the Committee in January 2013 relating to the leisure management contract.

Representatives of GLL Better, the Council's leisure contractor, will be present to answer questions from members.

Items for Decision

7. Committee Work Programme 2013/2014 (Report of Andrew Tucker, Strategic Director – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2013/2014.

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2013/2014.

8. Cabinet Work Programme (Report of the Chief Executive – copy attached)

Purpose:

To give the Committee the opportunity to comment on the Work Programme published on 14 January 2014.

Recommendation:

That the Committee decides whether to express a view to Cabinet on relevant issues in the Work Programme for the period.

Items for Information

9. Local Plan Monitoring Report 2012/2013 (Report of Andrew Tucker, Strategic Director – copy attached)

Purpose:

To consider the Council's Local Plan monitoring report for 2012/13 prepared in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012.

Recommendation:

That, the content of the 2012/2013 Local Plan monitoring report is noted for information.

10. Member's Questions

Purpose:

To receive questions from Members relating to the work of the Economic & Social Overview and Scrutiny Committee. In order to ensure that appropriate information is to hand at the meeting, Members may wish to give notice of any questions through the Committee Officer

Recommendation:

That Members' questions be dealt with as appropriate.

David Neudegg Chief Executive

This agenda is being dealt with by Simon Wright, Tel: (01993) 861533;

Email: simon.wright@westoxon.gov.uk