11 April 2014

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 24 APRIL 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 23 January 2014 (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.

Items for Decision

6. Committee Work Programme 2013/2014 (Report of the 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.

7. 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 8 April 2014.

Recommendation:

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

8. Notice of Motion - Support for Local Public Houses (Report of the Strategic Director – copy attached)

Purpose:

To consider the Notice of Motion proposed by Councillor D S T Enright and seconded by Councillor G Saul at the Council meeting held on 26 February 2014 and referred to this committee for consideration and report back to Council

Recommendation:

That, the committee considers the Notice of Motion and makes recommendations to Council.

Items for Information

9. Rollout of High Speed Broadband (Report of the Head of Planning and Strategic Housing – copy attached)

Purpose:

To update members on the rollout of High Speed Broadband in West Oxfordshire.

<u>Recommendation:</u> That the report be noted.

10. Performance Indicators – Quarter 3 2013/2014 (Report of the Shared Head of Business Information and Change – copy attached)

Purpose:

To provide information on the Council's performance for the third Quarter of Year 2013/2014

<u>Recommendation:</u> That the report be noted

II. 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: <u>simon.wright@westoxon.gov.uk</u>