

**Democratic Services**

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2 July 2014

## **SUMMONS TO ATTEND**

**MEETING:** ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

**DATE:** THURSDAY 10 JULY 2014

**TIME:** 6.30pm

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Members of the Committee:

Councillors: P J Handley (Chairman), Mrs E H N Fenton (Vice-Chairman), A C Beaney, R A Courts, Mrs L C Carter, Mrs M J Crossland, Mrs J M Doughty, H B Eaglestone, J Haine, P D Kelland, Mrs L E C Little, T N Owen, D A Snow and B J Woodruff.

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## **A G E N D A**

1. **Apologies for Absence and Temporary Appointments**
2. **Minutes of the meeting held on 24 April 2014 (previously circulated) and 4 June 2014 (copy attached)**
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 2014/2015 (Report of the Strategic Director – copy attached)**

Purpose:

To assist the Committee in considering its Work Programme for 2014/2015.

Recommendation:

That the Committee determines its Work Programme for 2014/2015 having regard to the information contained in this report and the recommendations agreed by Council.

**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 17 June 2014.

Recommendation:

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

**8. Proposed Changes to Non-emergency Patient Transport Services (Report of the Joint Head of Leisure and Community Services – to follow)**

**9. Housing Related Support Proposals (Report of the Head of Planning and Strategic Housing – copy attached)**

Purpose:

To consider the implications of Oxfordshire County Council's proposals for reduced spending on housing related support.

Recommendation:

That the Committee makes recommendations to Cabinet with regard to the consultation response to be made by the District Council in respect of the proposals.

**10. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)**

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2014/2015 municipal year

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2014/2015 municipal year

## Items for Information

### **11. Performance Indicators – Year End 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

Recommendation:

That the report be noted

### **12. 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;  
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