

Democratic Services

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12 November 2014

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 20 NOVEMBER 2014

TIME: 6.30pm

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.

RECORDING OF MEETINGS

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

A G E N D A

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 18 September 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 2014/2015 (Report of Andrew Tucker, Strategic Director – copy attached)

Purpose:

To provide the Committee with an update on the Work Programme for 2014/2015

Recommendation:

That the Committee notes the progress with regard to the Work Programme for 2014/2015.

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 11 November 2014.

Recommendation:

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

8. Budget 2015/2016 (Report of Frank Wilson, Strategic Director – to follow)

Please note that the detailed Budget papers relating to this report will be circulated under separate cover, to avoid duplication and unnecessary additional printing and postage. Members are requested to bring this information to the meeting.

Purpose:

To consider the initial draft base budgets for 2015/16, draft fees and charges for 2015/16 and the latest Capital Programme for 2014/15 revised and future years. The Cabinet is required to consult overview and scrutiny committees on its budget proposals in accordance with the Council’s Constitution.

9. Affordable Housing Target (Report of the Head of Planning and Strategic Housing – copy attached)

Purpose:

To update Members with regard to progress in achieving the Council’s current affordable homes target for the period 2013 to 2015 and to consider the proposed affordable housing target for the three year period 2015 to 2018 and the five-year period 2015 to 2020.

Recommendation:

Members are asked to note the content of the report and agree to recommend to Cabinet that it adopts the proposed affordable housing target of at least 400 affordable homes in the period 2015 – 2018 and at least 800 affordable homes in the period 2015 – 2020.

10. Marriotts Walk Review (Report of Andrew Tucker, Strategic Director – copy attached)

Purpose:

To update members on the work of the Marriotts Walk Review Group and seek the views of the committee in respect of future reports on the issue.

Recommendations:

- (a) That, the report be noted; and
- (b) That, the committee continues to monitor performance by way of an annual report in the future.

Items for Information

11. Performance Indicators – Quarter 2 2014/2015 (Report of the Shared Head of Business Information and Change – copy attached)

Purpose:

To provide information on the Council’s performance for the second Quarter of Year 2014/2015

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

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