

Democratic Services

Reply to: Simon Wright
Ext: 1533
Direct Line: 01993 861533
Fax: 01993 894483
Email: simon.wright@westoxon.gov.uk

18 March 2015

SUMMONS TO ATTEND

MEETING: ECONOMIC AND SOCIAL OVERVIEW & SCRUTINY COMMITTEE

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

DATE: THURSDAY 26 MARCH 2015

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 20 November 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 17 March 2015.

Recommendation:

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

8. Health Scrutiny Update (Report of Councillor Martin Barrett – copy attached)

Purpose:

To update the committee in respect of the work of the Oxfordshire Joint Health Overview & Scrutiny Committee (HOSC).

Recommendation:

That, the information be noted.

9. Funding of Affordable Housing Development – Working Party (Report of the Head of Democratic Services – copy attached)

Purpose:

To consider a request from the Finance and Management Overview & Scrutiny Committee to participate in a review being established to give consideration to alternative methods by which new affordable housing developments could be financed.

Recommendations:

- (a) That, the committee considers the request of the Finance and Management Overview & Scrutiny Committee to participate in the review; and
- (b) That, if the committee support participation, two or three members be appointed to serve on the working party

Items for Information

10. Performance Indicators – Quarter 3 – 2014/2015 (Report of the Head of Business Information and Change Service – copy attached)

Purpose:

To provide information on the Council's performance as at the end of Quarter 3, 2014/15.

Recommendation:

That the report be noted.

11. 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