

**Democratic Services**

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19 May 2015

## **SUMMONS TO ATTEND**

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

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

**DATE:** THURSDAY 28 MAY 2015

**TIME:** 6.30pm

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Members of the Committee:

**Membership of the Committee will be decided at the Council meeting to be held on Wednesday 20 May 2015**

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### **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.

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

- 1. Apologies for Absence and Temporary Appointments**
- 2. Minutes of the meeting held on 26 March 2015 (previously circulated) and 20 May 2015 (to follow)**
- 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**

Purpose:

To receive any announcements from the Chairman of the Committee.

**6. Committee Work Programme 2015/2016 (Report of the Strategic Director – copy attached)**

Purpose:

To assist the Committee in considering its Work Programme for 2015/2016.

Recommendation:

That the Committee determines its Work Programme for 2015/2016 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 19 May 2015.

Recommendation:

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

**8. Meeting the Needs of an Ageing Population**

Purpose:

The issue of meeting the needs of an ageing population was included in the previous committee work programme.

As part of that work the committee will receive a presentation from representatives of organisations working with dementia sufferers and their families in the district.

**9. Local Plan Monitoring Report 2013/2014 (Report of Andrew Tucker, Strategic Director – copy attached)**

Purpose:

To consider the Council's Local Plan monitoring report for 2013/14 prepared in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012.

Recommendation:

That, the content of the 2013/2014 Local Plan monitoring report is noted for information.

**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 2015/2016 municipal year.

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2015/2016 municipal year.

## 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;  
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